

1-2-2007 Village Board Meeting Minutes

1. Meeting called to order at the Hobart Village Office 2990 S. Pine Tree Rd. Oneida, WI at 6:00pm by Rich Heidel, Hobart Village President.
2. Roll Call taken: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl and Debbie Schumacher all present.
3. Motion by Tim Carpenter to amend and approve the agenda. Amendment was removal of the Fire Chief and Police Chief reports. Second by Phil Lehl, Motion Carried none opposed.
4. Department of public works report by Rick Kinney: There are some issues people had asked to be brought to the board. Guardrails in the area need to be removed or replaced. This issue was discussed two years ago and records kept. Mr. Kinney once more contacted Brown County Highway regarding the guardrails and the criteria for placement is not met in the Indian Trails area for the rails. The existing rail on Seminole is a danger to motorists because it does not meet standards and will be removed. Another problem is people who roller-ski on the roads. In the evening or early morning people driving do not see them. This is a safety issue and will be taken up with our Police Chief. Drinking in the Indian Trails Park is another issue that will be given to the Police Department for action.
5. Administration of the Section 125 Account and the Health Reimbursement Accounts. Mr. John Boland has proposed his company Medi-Burse, Inc. handle the Flex Spending and Prescription reimbursement accounts for the village. His company has a faster turn around and a good track record in dealing with both the insurance companies and employees. Motion by Tim Carpenter second by Debbie Schumacher to make Medi-Burse, Inc the administrators of the Section 125, flex spending and the health reimbursement accounts for the village and employees.
6. Motion by Tim Carpenter, second by Ed Kazik to adjourn, Motion Carried none opposed.
7. Meeting adjourned at 6:20 pm