

1-23-2008 Special Hobart Village Board Minutes

1. Meeting called to order by Rich Heidel at 6:00 pm at the Hobart Village Office. Those present recited the Pledge of allegiance and Roll Call taken: Tim Carpenter, Dave Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher all present,
2. Motion by Rich Heidel, second by Ed Kazik to approve agenda, motion carried none opposed.
3. Motion by Tim Carpenter, second by David Dillenburg to move into closed session per Section 19.85 (1) (c) WI Statutes regarding personnel matters and 19.85 (1) (e) WI Statutes regarding negotiation of health insurance policy and costs. Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board moved into closed session at 6:05 pm. Motion by Rich Heidel, second by Tim Carpenter to return to regular session, Roll call Vote Taken: Tim Carpenter, aye; Dave Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; and Debbie Schumacher, aye. Board returned to regular session at 8:40 pm
4. Open session.
 - a. Discussion / action re: health insurance contract for February 1, 2008 through January 31, 2009: Motion by Tim Carpenter, second by Ed Kazik to follow recommendation for Alternate #1 with United Health including the increased deductible which the village will buy down to \$200.00 and the balance of coverage remaining the same for coverage and prescriptions, motion carried none opposed. Tier -3 prescriptions will go from \$50.00 to \$60.00 co-pay were the only change reported to the board.
 - b. Discussion / action re: Personnel matters: No action
5. Motion by David Dillenburg, second by Ed Kazik to adjourn, motion carried none opposed meeting adjourned at 8:45 pm.