Minutes of Special Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Friday, August 30, 2019 at 7:30 a.m.

The meeting was called to order at 7:31 a.m. by President Steinke.

Roll call found the following trustees present: Tim Stoppleworth, Julie Franke, Jody Marcoe, Jim Eckberg and Dennis Steinke. Also in attendance: Miriam Thomas.

Resolution 2019-5:

The purpose of the meeting was to discuss inclusion into the Wisconsin Public Employers' Group Health Insurance Program for 2020. Joining now would require the village to only pay three months of a higher premium under an access plan as of October 1, 2019 until joining the regular plan January 1, 2020. Eligible employees will pay 50% of the average premium monthly cost with the village paying the balance on the premium. The Human Resources Committee is looking into an HSA account for next year as well.

Motion: Tim Stoppleworth, seconded by Jody Marcoe, to approve Resolution 2019-5 for inclusion under the Wisconsin Public Employers' Group Health Insurance Program. Motion carried 5-0. A copy of this resolution can be viewed at the Village Office during regular business hours.

Adjourn:

Motion: Dennis Steinke, seconded by Jim Eckberg, to adjourn at 7:45 a.m.

Respectfully submitted, Miriam Thomas, Clerk/Treasurer