

**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 28<sup>th</sup>, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE  
6:00 p.m.**

**MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:03 p.m. Board members present were Ann Hartnell, Kyle Stumbris, Debra Stumbris, Rosie Figas and Bradley Taylor. Jason Figas was excused. Also in attendance was Clerk Toshia Ranallo.
2. Approval of Agenda – Hartnell made a motion seconded by Taylor to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Clerk Ranallo informed the Board they will need to discuss health insurance for eligible employees. Now that there will be more than one fulltime employee, the Village can no longer implement the HRA (Health Reimbursement Account) due to the Affordable Care Act (ACA) aka Obamacare.
4. Discussion – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. Hartnell made a motion seconded by D. Stumbris to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes.
5. Discuss/Consider – Reconvene to open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. Hartnell made a motion seconded by Taylor to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Debra Stumbris yes, Rosie Figas yes, and Bradley Taylor yes.

As a result of closed session, Hartnell made a motion seconded by Taylor to schedule Michelle Pilkington's hours at 3 days per week, 8 hours per day, an unpaid 30 minute lunch, with a 50 cent wage per hour increase. Motion carried.

Hartnell made a motion seconded by R. Figas to remove health insurance benefits from the employee handbook. Motion carried. The Board agreed to look into other health insurance options and bring it back to the table for discussion at a future meeting.

6. Motion to Adjourn – Hartnell made a motion seconded by D. Stumbris to adjourn the meeting at 7:40 p.m. Motion carried.