Town of Onalaska Special Town Board Meeting Minutes Tuesday, December 22, 2015

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, December 22, 2015 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Steve Michaels, Sandy Thompson and Frank Fogel. Melissa Erdman, Town Clerk also present. The pledge of allegiance was recited.

Supervisor Hauser made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion and possible action on hiring Bill Reibel for part time mechanic work snow plowing at \$25 per hour. Supervisor Hauser made a motion to approve Bill Reibel for part time mechanic snow plow driver at \$25 per hour, plus payment into the Wisconsin State Retirement. Supervisor Fogel seconded the motion. 4 ayes, 1 no (Thompson) Motion carries.

Discussion on termination of \$950 monthly payment in lieu of health insurance for all town employees by resolution. Supervisor Thompson made a motion to approve resolution 2015-12-22-1 to terminate the \$950 monthly payment in lieu of health insurance for all town employees. Supervisor Michaels seconded the motion. Motion passed unanimously.

Discussion on Wisconsin State Retirement required employee contribution by employee by resolution. Supervisor Thompson made a motion to approve resolution 2015-12-22-2 to discontinue paying the employee required contributions via increased compensation into the Wisconsin Retirement System. Supervisor Michaels seconded the motion. Through further discussion, the board agreed to pay the 1% raise to Wally Knudson and Ron Addleman for 2016. Motion passed unanimously.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Hauser. Motion passed unanimously at 7:00 PM.

Respectfully submitted by Melissa Erdman, Clerk