

Town Board Minutes

8:00 AM Wednesday, September 12, 2020

APPROVED BY BOARD

Stockbridge Community Hall

Chairman Ken Schaefer called the meeting to order at 8:00 AM. Present was Supervisors Mark Ecker and Dean Joas, Clerk Steve Phipps. Pledge of Allegiance was recited. No members of the public were present.

Clerk Steve indicated the meeting has been properly posted.

No public comment.

Ken moved to approve the agenda deleting items 7 and 8. Dean 2nd. M/C.

Dean moved and 2nd by Mark to go into closed session for the purposes of interviewing road supervisor candidate and discussing candidate qualifications and compensation/benefit issues going into the employee handbook and wages. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went into closed session at 8:06 AM.

Mark Tasch arrived at 8:15 AM

CLOSED SESSION:

At 8:54 AM Mark moved and Ken 2nd to end closed session. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. Meeting went back into open session. Again, no members of the public were present/arrived.

Dean moved and Mark E. 2nd to re-offer Mark Tasch the Road Supervisor position at a base rate of \$28/hour and have the town pay 88 % of average of the tier one health plans and new road supervisor pay balance (approx. 12%) of the health plan premium via payroll deduction from wages. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. M/C.

Dean moved and 2nd by Mark to contract with Theda Care's Employee Assistance Program at a cost of approximately \$28/year for the road supervisor position. Motion Carried.

Dean moved to approve the resolution for Inclusion Under the Wisconsin Public Employer's Group Health Insurance Program for changing to the Coinsurance HMO

Standard PPO without Dental identified as option P16 on ETF's form effective Jan. 1, 2021. Everyone was aware from Oct. 1 to Dec. 31, 2020, the old insurance offering remains in effect. Via a roll call vote M/C. Dean voted Aye, Mark voted Aye and Ken voted Aye. M/C.

Steve modified the existing employment offering on file. Mark Tasch accepted the employment re-offer declining the town providing a mobile phone for his use.

Website: Steve explained the website can no longer be expanded for more meeting notices after the next meeting. Discussion occurred about updates for future permitting, updated logo and other updates. The consensus was on September 15, 2020's meeting a decision should be made.

At 9:15 AM, Dean moved and Mark E. 2nd to adjourn. M/C.

Respectfully submitted,

Steven Phipps
Stockbridge Town Clerk
Town of Stockbridge