WISCONSIN



Human Resources Committee Meeting Minutes May 10, 2021

Human Resources Committee

Jay Bemke, Chairperson Dean Veneman, Secretary Sheri Evanson

A meeting of the Human Resources Committee was held on Monday, May 10, 2021, at 4:45 p.m. via remote videoconferencing, originating from the City Hall Council Chambers. All members were present. Also present were Mayor Shane Blaser, Ryan Hartman, Jennifer Gossick and Tyler Mickelson.

<u>Agenda</u>

1. Call to order.

Chairperson Bemke called the meeting to order at 4:55 p.m.

2. Discuss and consider for approval the renewal of employee health insurance with Aspirus Health Plan, effective July 1, 2021.

Motion by Veneman, second by Evanson to approve the renewal of the employee health insurance with Aspirus Health Plan as presented, effective July 1, 2021. Motion carried 3-0.

3. Discuss and consider for approval employee health and dental insurance rates, effective July 1, 2021.

Motion by Veneman, second by Evanson to approve the employee health and dental rates as presented, effective July 1, 2021. Motion carried 3-0.

4. Discuss and consider standing meeting times and dates for the Human Resources Committee.

Discussion took place, no action taken. Next meeting date scheduled for June 2, 2021 in the Third Floor Conference Room of City Hall at 5:00 p.m.

5. Adjournment.

Motion by Bemke, second by Veneman to adjourn. Motion carried 3-0. The meeting adjourned at 5:05 p.m.