

REPORT OF THE HUMAN RESOURCES COMMITTEE

Steven Koth

Scott Kellogg

Joseph Zurfluh

Date of Meeting: 05/11/2018
Reported to Council: 05/15/2018

The Human Resources Committee met at 3:00 p.m. on Friday, May 11, 2018, in the first floor conference room at City Hall. All members were present. A list of all others present is on file in the Clerk's office.

1. Call to order.

The meeting was called to order by Chairperson Steven Koth at 3:00 p.m.

2. Review/approve Aspirus Arise option as City's health plan for the July 1 renewal. Confirm health insurance premiums for 7/1/18 if the move to Aspirus Arise is approved.

It was moved by Zurfluh, and seconded by Kellogg to approve Aspirus Arise as the City's health plan provider for the July 1 renewal, with the premium amounts for a single payer plan being \$756.84, a two person plan being \$1527.21, and a family plan being \$2186.19. Motion carried unanimously.

3. Pursuant to Wis. Stats. 19.85 (1) (c), the Committee will vote to go into closed session: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

It was moved by Zurfluh, and seconded by Koth to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. A roll call vote was taken and all members voted in the affirmative.

In closed session, the Committee will review and verify the Fire Department Lieutenant Eligibility test results.

In closed session, the Committee reviewed the Fire Department Lieutenant Eligibility test results.

4. The Committee will vote to go into open session and may verify Lieutenant test HR results.

It was moved by Zurfluh, and seconded by Koth to go into open session. Motion carried unanimously.

In open session it was moved by Zurfluh, and seconded by Koth to verify the Fire Department Lieutenant Eligibility test results. Motion carried unanimously.

5. Adjourn.

It was moved by Zurfluh, and seconded by Koth to adjourn. Motion carried unanimously. The meeting adjourned at 3:45 p.m.