

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING
September 30, 2010**

Members Present: Micheal Peterson, Charles Bauer, Donald Perry, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning

Members/Staff Absent: Jackie Vold

A quorum being present, Chairman Peterson called to order the Town Board meeting of the Washington Town Board at 5:30 p.m., on Thursday, September 30, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

2011 Employees Salaries/Benefits

Administrator Henning gave a brief overview of the 2011 budget as it relates to anticipated revenues and expenditures. Considerations for both salaries increases and benefit changes were reviewed. Health Traditions, the health insurance plan utilized in 2009 and 2010, is not a provider for Eau Claire County in 2011. Health insurance costs for 2011 have increased. A discussion by the Board ensued. Admin. Henning proposed for 2011 a 2 percent salary increase for all employees and recommended a 93/7% cost share between the employer/employee for the either the Gunderson Lutheran Health Plan or GHC of Eau Claire with the Town covering other benefits as in 2010. In terms of dental insurance, the Gunderson Lutheran Health Plan includes dental coverage and GHC of Eau Claire does not. Dental coverage would be a choice by employees depending on the plan selected during open enrollment. Open enrollment for health insurance elections will be October 4 – 29, 2010.

Supv. Stacy moved TO APPROVE A 2 PERCENT INCREASE FOR ALL EMPLOYEES AND A HEALTH CARE CONTRIBUTION AT A 93/7 PERCENT RATIO FOR EMPLOYER/EMPLOYEE FOR EITHER THE GUNDERSON LUTHERAN HEALTH PLAN OR THE GHC OF EAU CLAIRE PLAN WITH THE COVERAGE OF OTHER BENEFITS REMAINING AS IN 2010. The motion was seconded by Supv. Bauer.

Aye 5 Nye 0

Budget Needs:

No specific budgets needs were identified at this time.

Citizen's Input:

Stay apprised of the Eau Claire Area School District discussions relating to the referendum and building expansion.

Items for Next Meeting's Agenda:

None identified.

Adjournment:

Supv. Perry moved TO ADJOURN. The motion was seconded by Supv. Bauer. The meeting adjourned at 6:20 p.m.

Aye 5 Nye 0

THE BOARD'S NEXT MEETING WILL BE AT 5:30 P.M. ON
THURSDAY, OCTOBER 7, 2010, AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD.

Janelle Henning
Administrator/Clerk/Treasurer

Attendance: None