

Farmington Town Board Special Meeting Minutes

Tuesday, November 28, 2017

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:00 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Julie Leaf Clerk-Treasurer, and 1 citizen.

Approve Agenda: A motion by Craig Nelson seconded by Mark Jensen to approve the agenda. Motion carried by unanimous voice vote.

New Business:

1) Motion to go into CLOSED SESSION - pursuant to Wi Stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Consider/discuss WRS insurance
- b) Board discussion of evaluation
- c) Clerk/Treasurer call back for performance evaluation.

Following Motion by Mark Jensen seconded by Craig Nelson.

"I, Mark Jensen, on Tuesday, November 28, 2017, at the properly noticed and called town board meeting of the Town of Farmington, Waupaca County Wisconsin, with a quorum of the town Board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve NO persons to remain in the approved closed session but will call back the clerk-treasurer to appear later. The town board will be returning, to open session. The nature of the business to be considered in the closed session is: 1. WRS Insurance, 2. The performance evaluation data of an employee, 3. The employment evaluation data of an employee, 4. The Resolution 11/20/17(2017) rules, policies and procedures relating to employment as per Sec. 19.85(1)(c)."

Motion carried by vote:

Caroline Murphy, Chair yes no

Craig Nelson, Supervisor I yes no

Mark Jensen, Supervisor II yes no

Closed session at 8:05 a.m.

Resumed open session at 10:00 a.m.

2) Return to OPEN SESSION

- a) WRS insurance options/discuss/approve

Motion by Craig Nelson seconded by Mark Jensen to approve the resolution to withdraw from Wisconsin Public Employers Group Health Insurance Program. Motion approved by unanimous vote. See Attached Resolution.

b) Employment criteria

Board has gone through the performance evaluation and talked about the employment agreement with the clerk/treasurer for the year 2018.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:03 am. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted November 29, 2017 @ Farmington Town Hall & Website www.farmington-waupaca.com

DRAFT



Resolution to Withdraw from the Wisconsin Public Employer's Group Health Insurance Program

Wisconsin Department of Employee Trust Funds
801 W Badger Road
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Pursuant to the provisions of Wis. Stat. § 40.51 (7), the Town Board
of the Town of Farmington, Waupaca County, Waupaca, WI (Governing Body)
(Employer)

resolves to withdraw from participation in the Wisconsin Public Employers' Group Health Insurance Program effective next January 1, 2018.
(Year)

I understand that coverage will terminate for all insured participants, including annuitants and any participants who are on continuation of coverage. I further understand that employers who withdraw may not reapply for participation in the Wisconsin Public Employers' Group Health Insurance Program for three years and must undergo underwriting to rejoin, which may result in a surcharge being assessed.

CERTIFICATION

I hereby certify that this is a true, correct and complete copy of the resolution passed by the Town Board of the Town of Farmington, Waupaca County
Governing body Employer
on the 28th day of November, 2017.
Month Year

Carolyn J. Murphy Chair
Employer Representative Title

E913 Prairie View Lane
Address

Waupaca, WI 54981

1591000
FEIN/ETF Employer Identification Number

chair@farmington-waupaca.com
Email Address

715-513-0013
Phone

