

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
OCTOBER 09, 2019

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:15 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

1. The meeting will start immediately following the meeting of the Common Council, but no earlier than 6:15 pm

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

3. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Eric Roller, Police Chief/Public Safety Director; Kirk Packard, Street Commissioner; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Charley Brinkmeier, Land Surveyor/Project Manager; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer.

Discussion and Action May Occur on the Following Agenda Items:

1. Update on 2020 Budget

Mayor Brandt noted the proposed budget does include approximately \$50,000 for spring cleanup as he has received a lot of positive feedback about bringing back the spring cleanup.

Kaye Matucheski, Clerk Treasurer/Finance Director, gave a powerpoint presentation with an update from the September 11, 2019 budget meeting. She reviewed the new information received on the numbers that were received since the last meeting. The 2019 assessed value increased \$4,773,400. This increase has not been seen in at least a decade. A lot of the positive things that have been happening are starting to pay off. The mill rate increase is \$.26 with what is being proposed which equates to \$13.12 on a \$50,000 home or \$26.24 on a \$100,000 home. This amount includes everything.

After reviewing health, dental, spring cleanup, and property insurance agenda items, Ms. Matucheski noted the expenditure restraint payment for 2020 is \$114,900. The allowable percentage increase in expenditures will not be known until the end of October.

Upon inquiry by Alderperson Bugni, Charley Brinkmeier, Land Surveyor/Project Manager, explained the sidewalk special assessments proposed for 2020.

Ms. Matucheski reviewed the 2020 budget timeline. Alderperson Bugni then stated he was comfortable asking staff further questions without having to hold another Committee of the Whole meeting.

Alderperson Kassis moved, Alderperson LeBrun seconded, to approve the proposed budget and move it forward to a public hearing and adoption on November 13.

RESULT:	CARRIED - VOICE VOTE
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2. 2020 Health Insurance Renewal Premiums, Stop Loss, and Administrative Fees

Ms. Matucheski reported the health and dental rates are firm as long as the agreement is signed by the end of October. There is an 8% increase in stop loss and administration fees. She reviewed the federal mandates to the health coverage that we are required to change.

She further reviewed the Aspirus Arise recommended health additional coverage. Ms. Matucheski then explained the clarification of referrals noting they must be requested by a participating provider, must be provided to Aspirus Arise in writing, and must be approved by Aspirus Arise in writing. A covered person may be billed for the difference between the charge and maximum allowable fee which was previously not covered but there is an option to have health insurance cover these fees with Aspirus Arise working to get discounts (subject to deductible/coinsurance). The City will still only pay \$60,000 of a claim and stop loss re-insurer will cover anything over.

Alderperson Balcerzak moved, Alderperson Kassis seconded, to approve the 2020 health and dental insurance premium, stop loss coverage, administrative fees, coverage changes, and referral payments authorizing the Mayor to sign documents by the end of October.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

3. 2020 Dental Insurance Premiums and Administrative Fees

Dental Insurance discussion and approval was included with agenda item number two.

4. Establishment of a 2020 Curb-Side Spring Clean Up

\$50,591 is the cost calculated for a 2020 Spring Clean Up. This amount includes salary, benefits, waste disposal fees, advertising and fuel with the length of time to complete estimated at two weeks.

Alderperson Bugni moved, Alderperson Kassis seconded, to approve the 2020 Spring Clean Up for \$50,591 as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

5. Property Insurance Options to Assume More Risk to Reduce Premiums (for Buildings, Contents, and Contractor's Equipment)

Ms. Matucheski reported a 16% premium increase is expected of approximately \$8,000. Next year the City will have a mandatory appraisal of insured values so she is suggesting to wait until 2021 and review the entire policy at that time. The \$8,000 increase is included in the proposed 2020 budget.

No motion necessary as no change is being recommended.

RESULT: NO ACTION

Any Other Matters

None

Adjournment

Aldersperson Bugni moved, Aldersperson Kassis seconded, to adjourn at 6:34 p.m. Carried.

Bill Brandt, Chairperson

Date