

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
OCTOBER 10, 2018

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:20 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

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	Absent	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

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; Roger Musolff, Building Inspector/Zoning Administrator; Dominic Frandrup, Library Director; 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. 2019 Health Insurance

Kaye Matucheski, Clerk-Treasurer/Finance Director, distributed information.

Mayor Brandt noted the 2019 health stop loss expenses increased 15%. He explained the recommendation of changing the stop loss coverage to include prescription drugs in the \$60,000 for claims. With a change to this the stop loss amount will increase and the feeling is it would not be fair to pass that on to the employees. The health insurance fund balance will be used to cover the additional stop loss increase by going with the prescription drugs being included in the \$60,000 stop loss limit. The cost is \$30,046 but because of the claims the City have been experiencing the thought is that the additional fees will be offset by the savings for high cost prescriptions. This will be reviewed after a year or two and it can be changed back to include only medical claims in the stop loss limits.

Ms. Matucheski noted there are a couple optional coverages that she would also like Council to consider covering. One is having 3D mammograms covered at 100%. Currently the plan will only pay for a regular mammogram at 100% and if an employee chooses to have a 3D mammogram, it will cost \$100.00 out of pocket. If approved, it will be cheaper in the long run as it should lessen the necessity for people to go back for follow-ups as it is a more detailed mammogram. The second item is for the insurance to pay for ColoGuard which can replace a colonoscopy. She stressed using ColoGuard versus having a regular colonoscopy will be a decision to be discussed and made with the person's doctor.

Motion to approve the proposed changes to the Health Insurance for 2019 as proposed.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/14/2018 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

2. 2019 Dental Insurance

Ms. Matucheski noted there are no changes in dental charges.

Motion to approve the 2019 dental insurance proposal.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/14/2018 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

3. Update on 2019 Budget

Ms. Matucheski reported there was an error discovered so the total deductions of \$125,000 were needed to balance the budget. She distributed information with the changes proposed to meet the \$125,000 and explained. Within the Capital Equipment fund, a decrease by \$25,000 for the City Hall Parking Lot. It is not on the schedule to do at this time, however, funds are being set aside. Delete the \$25,000 for Severance Reserve as there is a sufficient reserve for any retirements for the next several years. The Demolition of Buildings Fund will also be decreased by \$75,000 as there is a large balance reserve and the City is looking at demolition of buildings by City crews to keep the costs low. There is also a Special Assessment Fund wherein the cost of demolition can be paid from and special assessed back to the property owner. She noted these changes will bring the City to where it needs to be to meet the levy limit.

Upon inquiry by Alderperson Bugni regarding street priority, Ms. Matucheski noted this part of the budget is on page 147 in the budget booklet. Mr. Desotell explained the bridge project for next year. Ms. Matucheski and Mr. Desotell advised no grants have been applied for in 2019 but the City did receive \$885,000 in grants in 2018. Mr. Desotell further noted the proposed bridge program is covered largely by grants.

Ms. Matucheski addressed page 91 in street budget (Other Operating Supplies under street maintenance). \$82,700 is budgeted and there will be a carry forward from 2018 which will be used for road repairs. More salary was also dedicated for repairs.

Alderperson Bugni commented on a wheel tax or \$30 increase to vehicle registration to help with road repair.

Motion to approve the budget as presented with the changes discussed and move to public hearing.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/14/2018 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

Any Other Matters

NONE

Adjournment

1. **Motion to:** Adjourn at 6:41 pm

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

Bill Brandt, Chairperson

Date