



MINUTES
 FINANCE COMMITTEE
 SPECIAL MEETING
 MONDAY, NOVEMBER 4, 2019 – 6:45 PM
 ADMINISTRATION CENTER - ROOM A-200
 121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Finance Committee was held in room A-200 prior to County Board.

Attendee Name	Title	Status	Arrived
P. Melotik	Chairperson	Present	
D. Dohrwardt	Vice-Chairperson	Excused	
T. Richart	Supervisor District 12	Present	
J. Strom	Supervisor District 21	Present	
L. Herro	Supervisor District 14	Present	

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, County Treasurer Morrison and County Clerk Winkelhorst.

2. PROPER NOTICE

Chairperson Melotik called the meeting to order at 6:45 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS:

a. Health Insurance 2020 Renewal Rates

Motion to approve the 2020 health insurance renewal premium rates with a 12% increase as follows: Single \$946.40; Limited Family (EE+1) \$1,891.68 and Family \$2,367.68.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	L. Herro, Supervisor District 14
SECONDER:	J. Strom, Supervisor District 21
AYES:	Melotik, Richart, Strom, Herro
EXCUSED:	Dohrwardt

b. Life, Long-Term Disability, Dental and Vision Insurance 2020 Renewal and Recommendation

Motion to approve the 2020 insurance rates for life, long-term disability, dental, and vision with MetLife.

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** L. Herro, Supervisor District 14**SECONDER:** T. Richart, Supervisor District 12**AYES:** Melotik, Richart, Strom, Herro**EXCUSED:** Dohrwardt**5. ADJOURNMENT**

Motion made by Supervisor Richart, seconded by Supervisor Herro to adjourn. Motion carried. Meeting adjourned at 6:52 PM.

Julianne B. Winkelhorst, County Clerk