

**SAUK COUNTY BOARD OF SUPERVISORS  
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING  
October 22, 2013 – Room 213, West Square Building**

**MEMBERS PRESENT:** T. Meister, H. Netzingner, P. Tollaksen, S. Alexander

**EXCUSED:** C. Held

**OTHERS PRESENT:** M. Posewitz, M. Szweda, L. Hasenbalg, K. Schauf, T. Damos

**ORDER OF BUSINESS.** The meeting was called to order by Meister at 3:30 P.M. and was certified to be in compliance with the Open Meetings Law.

**AGENDA.** Motion by P. Tollaksen, second by S. Alexander, to adopt the agenda. **Motion carried.**

**PUBLIC COMMENT.** None

**COMMUNICATIONS.** None

**CLOSED SESSION HEALTH INSURANCE.** Motion P. Tollaksen, second by H. Netzingner, to enter into closed session pursuant to Wis. Stats. § 19.85 (1) (e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to include Administrative Coordinator, Personnel Director and Benefits Specialist. Health Insurance Plan for 2014.

Roll Call vote was taken: Meister-Aye, Tollaksen-Aye, Netzingner-Aye, Alexander-Aye **Motion Carried.**

Motion by S. Alexander, second by P. Tollaksen, to reconvene in open session. **Motion carried**

**CONSIDERATION OF HEALTH INSURANCE RESOLUTION FOR 2014.** Discussion ensued regarding health insurance program for 2014. Motion by S. Alexander, second by H. Netzingner, to accept the proposal from Dean Health Plan as presented for 2014. T. Meister-Nay. **Motion carried.**

Motion by H. Netzingner, second by P. Tollaksen, to adjourn until Friday, November 8, 2013, at 1:30 p.m. for regular business meeting. **Motion carried.**

**MEETING ADJOURNED AT 4:25 P.M.**

*Respectfully submitted,*

*Signed by: Carol Held, Secretary*