

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

December 18, 2012

Commissioner Dickinson called the special meeting to order at 4:45 p.m.

Commissioners Present: Commissioners Dickinson and McNeiley
Commissioners Absent: Commissioner Santaga
Also Present: Christopher Schultz, District Legal Counsel

New Business

1. *Discussion & possible action to clarify and, if the commission determines the incorrect option was selected in error and contrary to the intention of the commissioners, to potentially amend what Wisconsin public employee health care program option to offer employees, pursuant to similar discussion and action taken at WSD regular meeting of December 12, 2012.*

Commissioner Dickinson read the motion he had prepared for the December 12, 2012 Commissioner Meeting aloud: The District shall make a contribution toward health insurance premiums of qualified employees beginning January 01, 2013 based on the premium for the United Health Care plan described as W4-4/RX OB, with the employees, in the case of Debbie Nelson and Norm Nelson, making a combined contribution of \$65.00 per month. The District intends to convert the health insurance coverage of qualified employees on or about April 01, 2013, to the State of Wisconsin Employee Trust Fund Health Care Program, with the District contributing 88% (eighty-eight percent) of the premium based on the etf plan guidelines for a single or family plan as applicable, provided if 2 (two) or more qualified employees are family members and are eligible for coverage, said contribution shall be limited to 88% (eighty-eight percent) of the premium for family coverage in total for said employees. Assuming there is compliance with federal and state law, if a non-qualified spouse has health insurance available provided by another employer, family coverage shall not be available for that spouse. The term 'qualified employee' shall be further defined by the District in 2013. The commission agrees, and hereby directs Administrator Nelson to 1) notify United Health Care that the District will convert from the current plan (WE-B / RX K4) to W4-4/RX OB effective January 01, 2013 and 2) prepare Wisconsin State resolution known as 'A Resolution For Inclusion Under The Wisconsin Public Employers' Group Health Insurance Program' confirming the commission's selection of State Program option #4 as defined in the Wisconsin Public Employees Non-Medicare Benefits Program Options (PO) effective January 01, 2013.

Motion made by Commissioner McNeiley, seconded by Commissioner Dickinson to re-affirm the motion Commissioner Dickinson read aloud. Commissioner Dickinson called for a roll call vote: Commissioner McNeiley, aye; Commissioner Dickinson, aye. All in favor. Motion carried.

Account Payables

Motion made by Commissioner McNeiley, seconded by Commissioner Dickinson to accept the account payables. All in favor. Motion carried.

Motion made by Commissioner McNeiley, seconded by Commissioner Dickinson to adjourn at 4:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Ricky McNeiley
Acting Secretary