

**Village of Holmen  
Board Proceedings  
September 19, 2019**

President Barlow called the Special Holmen Village Board meeting to order at 5:00 pm on September 19, 2019, at the Holmen Village Hall.

Board members present: Patrick Barlow, Doug Jorstad, Rich Anderson, Dawn Kulcinski, Micah Wyss, Brandon Cain and Rodney Stanek. Also present were Administrator Heinig and Clerk/Treasurer Hornberg.

Administrator Heinig explained that the meeting tonight was in response to health insurance rate changes that were received right before the September Board meeting with a deadline for change of October 1<sup>st</sup>, prior to the October Board meeting. He remarked that premiums for the Traditional HMO-Standard PPO Plan P02 that the Village has been with for decades had an unanticipated 10% increase for the 2020 rates which cannot be absorbed in the 2020 budget. Therefore it is necessary to consider changing the current plan to the next level of coverage, the Deductible HMO-Standard PPO Plan P04. He feels at this time, in order to be fiscally responsible, this change has to be implemented and is confident this plan will still have the same benefits for employees with the only change being the addition of an annual deductible. Heinig and Hornberg answered specific questions regarding premiums and coverage that were posed by the Board members.

Rich Anderson/Doug Jorstad motioned to consider Resolution 7-2019 without Committee recommendation. The motion carried unanimously.

Brandon Cain/Doug Jorstad motioned to approve Resolution 7-2019, Resolution to participate in the Deductible HMO-Standard PPO W/Dental, PO4 of the Wisconsin Public Employers' Group Health Program. The motion carried unanimously.

Doug Jorstad/Dawn Kulcinski motioned to adjourn at 5:13 pm. The motion carried unanimously.

Angela A. Hornberg  
Village Clerk/Treasurer