

## **Ad Hoc Meeting Minutes**

### **09/05/14**

In attendance: Barb Theis, Greg Lowe, Dave Donnelly, Lutrelle Manna, Scott Ethun, Robin Degner, Dennis Weiss and Terry Kleifgen.

Health Insurance premiums for 2015 are still unknown so the suggested increase for 2015 also remains on hold, employees asked with regards to their thoughts on a 2% increase thought it to be a fair and equitable increase. There was some discussion with regards to the suggestion that if insurance rates are high we may want to suggest the 2% but with 1% January 1, 2015 and 1% July 1, 2015.

The committee elected:

Chairperson Scott Ethun, Co-Chairperson Barb Theis, Secretary Terry Kleifgen.

In the context of being transparent and having an open dialog with the County Board the committee elected to meet with Personnel at The September 8, 2014 meeting to see how receptive the Board would be and to discuss what the Ad-Hoc Committee was and their goals. Since the Ad-Hoc Committee Chair will not be able to attend the Co-Chair will be attending the September 8, 2014 Personnel meeting.

Next meeting scheduled for October 6, 2014.

Recorded by

Terry Kleifgen, Secretary Ad-Hoc Committee