

Village of Balsam Lake  
Finance-Labor Committee  
Monday November 3, 2014 4:00 pm

Meeting called to order by Josh Hallberg.

Members present on roll call: Josh Hallberg, Jeff Reed, Keith Swenson.

Discussion was held on health insurance renewal for Village employees. The renewal date is December 1, 2014. Carol Alderman, our current insurance carrier agent was present discussed options for a renewal plan. Pam Stratmoen, Central Insurance was present and discussed options for a renewal plan. **Motion by Jeff Reed to recommend to the Village Board to renew the health insurance plan for Village employees with Jensen Sundquist Insurance Agency with the Medica H.A.S. Renewal option \$1750.00 ded/no Copay and to put \$1,000 per employee into the H.S.A. for start up costs. Seconded by Keith Swenson. All in favor. Carried.**

**Motion by Jeff Reed to go into closed session under State Statute 19.85 (1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee. The purpose of this closed session is to discuss wage rates. Seconded by Keith Swenson. All in favor. Carried.**

**Motion by Keith Swenson to go into open session. Seconded by Josh Hallberg. All in favor. Carried.**

**Motion by Keith Swenson to move Mary Kjeseth, Deputy Clerk Treasurer to \$18.02 an hour. Seconded by Jeff Reed. All in favor. Carried.**

Motion by Josh Hallberg to adjourn. Seconded by Keith Swenson. Carried.

Lori Duncan, Village Clerk Treasurer  
Village Trustees