



Accepted: November 20, 2024

1. Call to Order:

Chairman Dan Mortensen called the meeting to order at 4:04 p.m. Members present: Mark Maloney, Dan Helgeson, Jamie Weiland, Jim Pinsonneault, and Chairman Dan Mortensen. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, and Weston Administrator Jami Gebert.

2. Announcements and Statements from the Audience: None.

3. Discussion and Possible Action Regarding Resolution of Inclusion Under Group Life Insurance:

Mr. VanDeWalle explained to the Board the the resolution of inclusions is for the newly created Mountain Bay Metropolitan Police Department. The Programs will take effect January 1, 2025 for all employees seeking additional benefits. Mr. VanDeWalle is requesting Board approval for the resolution of inclusions to begin January 1, 2025.

Motioned by Maloney/Pinsonneault to Approve the Resolution of Inclusion Under Group Life Insurance and be Effective January 1, 2025. Questioned and carried 5:0.

4. Discussion and Possible Action Regarding Resolution of Inclusion Under the State of Wisconsin Deferred Compensation Program:

Motioned by Maloney/Pinsonneault to Approve the Resolution of Inclusion Under the State of Wisconsin Deferred Compensation Program and be Effective January 1, 2025. Questioned and carried 5:0.

5. Discussion and Possible Action Regarding Resolution of Inclusion Under the Income Continuation Insurance Plan:

Motioned by Maloney/Pinsonneault to Approve the Resolution of Inclusion Under the Income Continuation Insurance Plan and be Effective January 1, 2025. Questioned and carried 5:0.

6. Adjourn:

Motion by Pinsonneault/Maloney to Adjourn. Questioned and carried 5:0. Meeting Adjourned at 4:09 p.m.

Prepared by: Elizabeth Felkner, Clerk