

**KEWAUNEE COUNTY
FINANCE & PUBLIC PROPERTY COMMITTEE - MEETING MINUTES**

Date: [September 15, 2020](#) Time: [5:00 PM](#)

Location: [County Fairgrounds - 4H Conference Room](#)

Call to order: The meeting was called to order at 5:00PM by Chairman Mastalir

Roll call: Members present: John Mastalir, Virginia Haske, Tom Romdenne, Doak Baker, Jeffrey Vollenweider. Others present: Scott Feldt, Paul Kunesh, Jeff Wisnicky, Daniel Olson, Gary Paape, Kelly Jagelski

Approve the agenda: Motion by Baker, second by Romdenne to adopt the agenda. Motion carried.

Approve minutes: Motion by Haske, second by Baker to approve the [09/04/2020](#) Finance Committee minutes. Motion carried.

Public Comment: None

Approval of Health & Dental Insurance Plan: The health & dental insurance plan & rates for 2021 need to be approved. Kelly Jagelski of Horton presented the most recent health & dental information with the recommendation that health increase by 3% and dental by 0%. The prescription drug listing will be updated to the industry standard list, include step therapy, and prescription quantity limits, all are common plan components. Impact of these changes is anticipated to be a minimal number of members.

Telehealth and an incentive to use it was presented and discussed with an incentive to the members to use telemedicine the first three times. Telehealth including any incentives would still reduce costs to the plan. Once employees start using telehealth they tend to continue using it, saving employer and employee. Telehealth is only be available for certain health issues.

A voluntary vision plan was presented. Premiums and benefits were discussed. All premiums would be paid 100% by the employee.

Motion by Vollenweider, second by Haske to recommend approval of 3% increase for health and 0% increase for dental, and the health plan have the drug changes included as discussed. Motion carried.

Motion by Baker, second by Vollenweider to recommend offering a voluntary vision plan to employees. Motion carried.

Motion by Vollenweider, second by Baker to recommend going forward with the telehealth program with incentives of \$50 for the first three telehealth visits per member within one year. New employees will have one year from the date of enrollment. Doctors on Demand will be the telehealth provider. Motion carried.

Renting County Owned Land: Included in agenda packet was a list of current County owned farmland rentals as well as a land rent survey report. Prior years were closed bid processes. Feldt recommended closed bid with a minimum of \$ 150 per acre. Discussion of pros & cons of closed bids vs renewals was discussed.

Motion by Baker, second by Haske to offer to extend the current agreements with a 16% increase in rent to the current renters for the landfill and Siporski pit land, with a response required no later than 4:00PM Tuesday 09/22/20. Renewals would be for five years. If not accepted by the due date those parcels would go to a closed bid process. The Wisnicky land will be put out as a closed bid. Closed bids for all three, if necessary, will have a minimum rental of \$125 per acre and will be due by 4:00 PM on October 16th. Motion carried.

Such other matters as authorized by law: none.

Next finance committee meeting: Oct 2nd 8AM

Adjournment: Motion by Vollenweider, second by Baker to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM.

Submitted by:
Paul Kunesh

