

SPECIAL MEETING – September 24, 2024

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, E Johnson, Miller, Seifert and Wiederholt. Also present: Schramm, Wardell, and Johnson

PROOF OF PUBLICATION:

Motion Imhoff, second E Johnson to accept Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON SEASONAL CAMPER APPLICATION:

The Board reviewed the application as presented. **Motion** Imhoff, second Seifert to accept the application as presented for site #59. **Motion carried.** The Board agreed to allow Schramm, Wardell and Johnson to review seasonal site applications received during the month and approve the application. Administration Johnson will report to the Board of approved applications during the month.

DISCUSSION AND ACTION ON 2025 SEASONAL CAMPER FEES:

Current seasonal fees are \$1,500 from April 1-November 30 and \$200 for winter storage. There is currently five empty sites. **Motion** Seifert, second E Johnson to increase seasonal fees to \$1,600 for April 1-November 30 and \$300 for winter storage. **Roll call vote: Yes-E Johnson and Seifert. No-Imhoff, Wiederholt, Miller, Anderson and Hackl. Motion was defeated.** Also discussed staying in campers during winter storage months and costs. This will be placed on the October agenda.

REVIEW OF YEAR-END POOL REPORT:

The year end pool report was distributed. Wardell discussed the items listed for 2025. Wardell had copies of Richland Center's rules, regulations and job descriptions. The Office has copies of these and will be emailed out along with current rules and job descriptions. The Chain of Command for the Pool Staff will be established before next season.

PREPARING FOR 2025 BUDGET:

Chief Schramm reviewed budget items and what may be needed for 2025. Discussed mobile radios and when they will need to be updated or replaced.

Administrator Johnson explained the health insurance spreadsheets that were distributed which included state policy rates for Grant County, 2024 monthly policy premiums versus 2025 premium, various scenarios with cost per hour for both Village and employee and increase or decrease in rates per each scenario.

A spreadsheet showing each full-time employee 2024 wage plus Village cost of insurances, retirement and social security was distributed.

2025 rates for life insurance are based on previous years wages that were reported to the Wisconsin Retirement System. Disability rates continue to be on a "holiday" when means no premium. There has been no increase in dental insurance for many years and rates for next year have not been received. The retirement rate for 2025 for general employees is 6.95% up .05% from 2024 and protective employee (Police Officers) goes up from 14.32% to 15.01% for 2025.

CLOSED SESSION MATTERS (all items under Wis. SS 19.85(1)(c):

Discuss 2025 public employee benefits: health, dental, life and disability insurances.

Discuss 2025 public employee compensation.

Review evaluations of public employees and conduct evaluations of Supervisors.

Motion Anderson, second E Johnson to adjourn into closed session to discuss 2025 benefits, 2025 wages, review evaluations and conduct evaluations of Supervisors pursuant to Wis. SS 19.85(1)(c).

Roll call vote: Yes-Miller, Seifert, Anderson, Imhoff, Wiederholt, E Johnson and Hackl. **No:** none.

Motion carried.

Supervisors left closed session.

Board discussed benefits, wages, and conducted evaluations of Supervisors.

RETURN TO AND RECONVENING IN OPEN SESSION:

Motion Imhoff, second Anderson to reconvene in open session. **Roll call vote: Yes**-Miller, Seifert, Anderson, Imhoff, Wiederholt, E Johnson and Hackl. **No:** none. **Motion carried.**

Motion Anderson, second Imhoff to contribute 80% of the lowest State Health Insurance Plan for 2025 with single policy premium not to exceed \$721.62 per month and family policy premium not to exceed \$1,770.22 per month. **Roll call vote: Yes**-Imhoff, Wiederholt, E Johnson, Miller, Seifert, Anderson and Hackl. **No:** none. **Motion carried.**

ADJOURNMENT: Motion Anderson, second E Johnson to adjourn the meeting. **Motion carried.**



Cinda Johnson, Village Administrator