

10-25-22

**Harmony Grove- Okee Joint Special Meeting Minutes**

Commissioners Present; Tatro, Pickle, Henry. Wolter and Benson-Teleconference. Bruenig absent  
Employees Present; Connie Sears

1. Called to order by President Pickle at 6:00 p.m. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Compare rates with current Quartz Plan for 2023 and Health Ins. through the State of WI.** -Sears provided the Commission information on the Rates between the current provider Quartz, for employees Health Insurance and Insurance through the State of Wisconsin Public Employers Group Plan. She reported the current policy will be increasing by 19.86% or \$5,635.51 a month for 2023. In comparison to the WRS State plan which will cost \$4,203.94 a month in 2023.
3. **Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program; ET-1324** – Benson/Henry motioned to approve the Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program. Motion carried unanimously.
4. Henry/Tatro motioned to adjourn at 6:08. Motion carried

Submitted by:

Connie R. Sears

Joint District Administrator

Clerk/Treasurer

Nov. 16, 2022