

TOWN OF FARMINGTON MEETING MINUTES

BUDGET WORKSHOP MEETING
October 16, 2023
6:00pm
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Paul Lash, Mike Hesse, Greg Kastenschmidt, Crystal Sbraggia,
Mitch Fenske

CALL TO ORDER:

Chairman, Mike Hesse, called special meeting to order at 6:00pm.

No public concerns were heard.

Jerry Den Boer, representative from Benefit Advisors was in attendance to answer questions regarding the renewal rate options for the 2024 employee health insurance plan. Jerry assisted the board with comparing the current Quartz plan to a new Exemplar option.

Hesse / Kastenschmidt: Motion to update the employee benefit package to allow spouses to be added to employee policy, despite the spouse having access to other coverage. Employee's that choose to add coverage for their spouse will be responsible for 20% the cost of the spouse's portion and 7.5% of the employee and children portions. **3/0/0 Passed**

Hesse / Kastenschmidt: Motion to. **3/0/0 Passed**

Following the merger of Allied Cooperative and Provision Partners Cooperative, Provision Partners Cooperative has submitted application for a Class A Retail Alcohol License. The board reviewed related application materials and background checks for Provision Partners Cooperative.

Kastenschmidt / Lash: Motion to approve the transfer of the Class A Liquor License currently held by Allied Cooperative to Provision Partners Cooperative and to waive the license fee since the transfer is part of a merger. **3/0/0 Passed**

Kastenschmidt / Lash: Motion to approve an operator license for Dustin Olson. **3/0/0 Passed**

Kastenschmidt / Lash: Motion to adjourn at 8:15pm.