

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
THURSDAY, OCTOBER 10, 2013
9:00 AM**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 9:00 a.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Israel Vargas representing Homerun Heaven and Clerk-Treasurer Michael McKinney.

New Business – Discussion and possible action on all of the following

Application for a Special Event Permit by Israel Vargas for a Rodeo at Homerun Heaven, 3400 South Sylvania Avenue, on October 13, 2013 from 1:00 p.m. to 9:00 p.m.

Vargas noted that this event is a repeat of a Rodeo that was rained out earlier this year. He added that this is the last event he plans to hold in 2013.

Motion (McMahon, Gruhn) to approve the application for a Special Event Permit by Israel Vargas for a Rodeo at Homerun Heaven, 3400 South Sylvania Avenue, on October 13, 2013 from 1:00 p.m. to 9:00 p.m., Motion Carried (MC).

Town Policy on Cost Sharing for Employee Health Insurance Premiums

The Board discussed changing the employee share of the premium for health insurance from 12 percent to a higher amount. They also expressed interest in changing insurance coverage in 2015 from a full pay option to a coinsurance option.

Motion (McMahon, Hansen) to amend the current language in Section 16.1 of the Town of Yorkville Personnel Manual to read that “For a full-time employee, the Town will pay 85% of the average cost of the qualified tier 1 health plans offered in Racine County, and the employee shall pay the remainder.” and to change the Town’s health insurance policy in 2015 from the Wisconsin Public Employers Full Pay option to the Wisconsin Public Employers Coinsurance option, MC.

Other – Comments, questions and suggestions

McMahon noted that the asphalt work approved last month for the Woodland Waters and Stonecrest Shores subdivisions has not begun. The Board felt that if this work is not completed by October 15th, the Town should extend the warranty period on both roads to four years to ensure that the quality of the work is not impacted by such a late start. The Board asked McKinney to have the Town Attorney contact Ray Leffler and Dan Neider regarding this issue to request that this work be completed before October 15th.

The Board also discussed several budget-related items, including employee wages, road construction projects and a potential payment to the Village of Union Grove to cover a portion of the cost of repairs to the Union Grove-Yorkville Fire Department building. The Board requested that the issue of reimbursement for repairs to the Fire Department building be added to the next meeting agenda.

Adjournment

Motion (McMahon, Hansen) to adjourn, MC. The meeting was adjourned at 9:23 a.m. The next regular Town Board meeting is Monday, October 14, 2013, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer