

**Village of Spring Valley
Personnel Committee
October 17 2019**

Call to Order: Jacobson called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Jacobson, Ducklow, Vorlicek

Members Absent:

Others Present: Clerk Emerson

Approval of Agenda: Motion (Ducklow/Jacobson) to approve agenda as presented. Carried

Agenda items:

Costs were reviewed from the documents sent by Sorenson Financial. Medica premiums remain the same so we will stay with Medica, difference between Medica and other is minimal. Companion dental premiums went up slightly and Argus has lower premiums. Local dentist is not within network but percentage paid for services with provider outside of network is close. Switch to Argus. Emerson will contact Sorenson.

Motion (Ducklow/Vorlicek) to go into closed session pursuant to WI State Statute 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss employee 2020 compensation.

Motion to go back into open session

Recommendations to Clerk Emerson.

Motion (Jacobson/Ducklow) to adjourn. Carried.

Respectfully submitted _____