

*Report of*  
Executive Committee

October 1<sup>st</sup>, 2019

12 pm

Conference Room

In attendance were Mike Fenske; Chair; Michael Chaffee, Jan Kauphusman, Jacob Petersen, and Stacy Wilhelm, General Manager.

*Payroll Budget 2020*- The committee reviewed the recommended changes to the payroll budget for 2020. Of note, employee health insurance will be discontinued as of January 1<sup>st</sup>, 2020 and an increase of 7% to wages was proposed to offset the removal of the employee benefit. The net effect of these changes is a decrease of \$712 to the over payroll budget (Payroll #6115, Overhead #6120, and Disability/Life/SEP #6140). The committee supports the recommendation pending approval by the Finance committee within our 2020 Budget.

With nothing further to discuss, the meeting was adjured at 12:48 pm.

Respectfully,

Stacy Wilhelm