

June 8, 2015
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, and Breanne Zaremba.

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Al Bartels made a motion to accept the clerk's report. Randie Johns seconded the motion. The motion carried.

The treasurer's report was read. Al Bartels made a motion to accept the treasurer's report. Randie Johns seconded the motion. The motion carried.

Review of Roadwork

The cost for this year's sealcoating will be approximately \$60,000, up from the estimate of \$51,000 given at the Annual Meeting. Interland and Interbay both need sealcoating, which wasn't anticipated at the spring review. Scott Construction should be starting within the next 2 weeks.

Update on DNR Wetland Fill Permit

Howard Hanson received a letter stating that the WI DNR received our application and they are reviewing it. They have 30 days to notify the Town of their decision.

Review and Update Employee HRA plan

The current Health Reimbursement Account Plan is not in compliance with the Affordable Care Act, the Town is no longer able to reimburse employees for their health insurance premiums. An amendment was drafted by 3PAdministrators to satisfy all the changes made in the Affordable Care Act and will make the Town in compliance. Randie Johns made a motion to adopt the amended Health Reimbursement Account Plan. Al Bartels seconded the motion. The motion carried.

Monthly bills were reviewed and approved.

A motion was made by Randie Johns to adjourn the meeting. Allan Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba