

**Special Village Board Meeting
July 20, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Martin appeared via Zoom. Trustee Wanggaard arrived at 5:07 and Trustee Weatherston arrived at 5:08.

Absent None.

Staff/Others: Assistant Administer/HR Director Toni Muise and Utility Director Anthony Bunkelman

1. Call the meeting to order

President Dobbs called the meeting to order at 5:05 p.m., at the Village Hall.

2. Presentation from Alex Beaudry from Horton on 2021 health insurance outlook.

Alex Beaudry presented the board with an update with where the village's health plan is today through Humana. September 16th is when renewals numbers are submitted. There has been a high loss ratio. That along with the fact that healthcare providers have announced that they are going to incorporate in an increase for when the hospitals start to fully open up. More as a rebound increase. Caledonia should expect to see a 20% increase. A full market health insurance bid will be done. There was discussion regarding the Go365 healthcare wellness plan and how participation is low. There are some union contracts involved so premium incentives can't be offered as a way to up participation.

3. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 5:25 p.m.

Respectfully submitted,

Karie Pope
Village Clerk