

The meeting was called to order at 6:30 p.m. by Chair J. Mesec.

- 1.0 Roll Call** – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz, M. Stahl and L. Teschendorf; Administrator M. Weber. Audience (1).
- 2.0 Public Comment** – None.
- 3.0 2016 Budget** – Mr. Weber provided the recommended Sewer Rehabilitation Fund budget and reviewed updated estimated tax rates based upon the draft general fund budget discussed on Oct. 26. Motion (Besson, Stahl) to authorize the publication of the 2016 budget for hearing purposes, unanimously approved.
- 4.0 Health Insurance** – Mr. Weber indicated employee meetings were planned this week. Subject to the deadline for Sec 125 flexible spending plan enrollment, action would be requested on health insurance at the Nov. 9 Board meeting or a special meeting the night of the Nov. 2 Committee of the Whole.
- 5.0 Adjournment** – Meeting adjourned (Besson, Stahl) at 6:40 p.m.

Submitted,

Michael F. Weber, Administrator