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The Village Administration Committee met on Tuesday, November 22 at 3:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman/President Terrance Kucera
Trustee Hank Java
Trustee Greg Peer

Others: Clerk/Treasurer Sheila Meyer
DPW John Erickson.
Police Chief Mitch Olson

Chairman/President Kucera called the Administration Committee Meeting to order at 3:03 p.m. The Pledge of Allegiance was recited.

Health Insurance Options. Clerk/Treasurer Meyer reviewed the information Carol Adlerman presented to the committee at the November 14th meeting. Meyer explained that most plans included an increase in both premiums and deductibles costing both the Village and the employees more. The committee reviewed the more favorable option which is a new level-funded plan that would provide a costs savings to both the Village and the employees. **Motion by Trustee Peer second by Trustee Java to select the Health Partners' level-funded plan option for 2023. Motion carried.**

Police candidate interviews. Chief Olson gave an overview of the three applicants for the open police officer position. The committee discussed interview options and would like to do first interviews November 8th if the candidates were agreeable. The committee and Chief Olson agreed to have one outside law enforcement member included in the interviews if possible. **No motions made.**

Well #3 update. DPW Erickson provided an update on the progress at Well #3. Jim Gross with Water Surplus was here to start up the well on Friday, November 18th. The well was requiring more chlorine than expected. Well #3 will not be fully in service until after the holidays so the crew can closely monitor the chlorine levels going into the distribution system. Currently the manganese levels are below 200. **No motions made.**

Airport update. Clerk/Treasurer Meyer provided an update on the airport. **No motions made.**

Chairman/President Kucera adjourned the meeting at 4:03 p.m.

Allison Longhenry
Deputy Clerk/Treasurer