

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Friday, November 3, 2023 at 2:00 p.m.

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call; President Shannon Berg called the meeting to order at 2:02 p.m. Answering roll call were: Trustees Verlyn Motzer, Gary Pitts, and President Shannon Berg. Absent: Dalton Hinke and Allan Anderson.
2. Consider/Act on Resolution 2023-22 Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program;  
Motion by Motzer/Pitts to approve Local Deduction Plan 04 for Group Health Insurance with the State of Wisconsin for village employees with no stipend to employees if they waive the health insurance and to be effective January 1, 2024. All aye. None opposed. Motion carried.
3. Consider/Act on Resolution 2023-23 Resolution for Inclusion Under Group Life Insurance;  
Motion by Motzer/Pitts to approve Group Life Insurance through the State of Wisconsin effective January 1, 2024 and to term Aflac effective December 31, 2023 for village employees.
4. Adjourn at 2:25 p.m. by President Berg.

Prepared by  
Ardith Story, Clerk-Treasurer