

**TOWN OF PHELPS, VILAS COUNTY, WI**

\* \* \* \*

P.O. Box 157  
Phelps, WI 54554  
Phone/Fax 715-545-2270

**Special Town Board Meeting/Budget Workshop Minutes**  
**Monday, November 1, 2010**

Chairman Albrecht called the meeting to order at 6:10 pm on Monday, November 1, 2010. In attendance were Chair Albrecht, Supervisors Waier, Kimmerling, McCaslin and Clerk/Treasurer Hiller. Excused absence: Brand.

The agenda was posted at First National Bank-Phelps Branch, Phelps Community Center and Phelps Trustworthy Hardware Store and emailed to the Vilas County News-Review.

Discussion/Action: Review of Town Employees Health Insurance: Supervisor Waier reviewed with the board a \$2,000.00 deductible health insurance plan with an HSA, through United Healthcare Insurance.

Discussion/action: 2011 Budget Preparation/Workshop and set Date for 2011 Town Budget Hearing: The Town Board reviewed the results of the tentative 2011 budget. Motion by Supervisor Waier to accept the budget as discussed; set the date of November 17, 2010 for the Budget hearing and submit it to the electorate at the November 17, 2010 Budget hearing. Motion was second by Supervisor McCaslin. Motion passed.

Discussion/Action: Appointment of Nancy Steenport as Alternate Poll Worker: Motion by Supervisor Kimmerling to accept Nancy Steenport as an alternate poll worker. Motion seconded by Supervisor McCaslin. Motion passed.

Citizen Input: None.

Adjournment: Supervisor Kimmerling moved to adjourn the meeting. Supervisor Waier seconded the motion. Motion passed. Meeting was adjourned at 7:25 pm.

---

Marjorie Hiller, Clerk/Treasurer