Wisconsin Department of Employee Trust Funds (ETF) Town of Oregon Dane County Wisconsin Resolution No. 02-22 EXISTING EMPLOYER

OPTION SELECTION RESOLUTION WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM

RESOLVED, by the Oregen Town Board (Governing Body) of the Town of Oregen (Employer Legal Name)
(Governing Body) (Employer Legal Name)
that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the contract between the Board and the participating health insurance providers.
All participants in the WPE Group Health Insurance program will need to be enrolled in a program option. An employer may elect participation in program options listed below, with each program option to be offered to different employee classifications (pursuant to collective bargaining). Individual employees cannot choose between program options.
We choose to participate in the: (check applicable options)
 ☐ Traditional HMO-Standard PPO W/Dental, P02 ☐ Deductible HMO-Standard PPO W/ Dental, P04 ☐ Coinsurance HMO-Standard PPO W/ Dental, P06 ☐ High Deductible Health Plan HMO-Standard HDHP PPO W/ Dental, P07 ☐ Traditional HMO-Standard PPO W/O Dental, P12 ☐ Deductible HMO-Standard PPO W/O Dental, P14 ☐ Coinsurance HMO-Standard PPO W/O Dental, P16 ☐ High Deductible Health Plan HMO-Standard HDHP PPO, P17
The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January 1. The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance. Certification
I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 3rd day of May , year 2022 and that said resolution has not been repealed or amended, and is now in full force and effect.
Dated this 3rd day of May, year 2022.
I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.
39-6006043 Federal Tax Identification Number (FEIN/TIN) itle Graphy Chrom Clerk Employer Representative Title
Leading Lax Identification 1 (1)
69-036- 0586-000 1138 Union Rd, Oregon, WI 53575
ETF Employer Identification Number Mailing Address
Number of eligible employees id= Danc Employer County
jhanson@ town.oregon.wi.us Email Address

AGENDA

Oregon Town Board 1138 Union Road, Oregon, WI 53575 Tuesday, May 3, 2022 6:30 p.m.

The Oregon Town Board will meet in-person and provide an option to join the meeting from your computer, tablet or phone at https://us02web.zoom.us/j/88621219926?pwd=52VrZm1WL2RJbHNBb1ZhdlhvVjcwQT09

Meeting ID: 886 2121 9926 Passcode: 967027

You can also dial in using your phone +1 312 626 6799 US (Chicago) Meeting ID: 829 1435 0641

Passcode: 917261

- 1. Call Town Board Meeting to order
- 2. Roll Call
- 3. Approval of minutes
- 4. Financial Report and Payment Voucher Approval
- 5. Appearance by Dane County Sheriff Deputy Barton
- 6. Public Comments
- 7. Communication of Dane County Board
- 8. Discussion and possible Approval re: April-June 2022 Alcohol Beverage License; Class "B" Beer and Liquor License; JDB Golf (Fox Golf LLC); Michael Kerig, 969 Johnson Ave., Oregon, WI 53575
- 9. Discussion and possible Approval re: Alcohol Beverage License; Class "A" Beer and Cider Only License; Alpine Ridge Orchard; Brandon Leverenz, 5610 Alpine Road, Brooklyn, WI 53521
- 10. Discussion and possible Action re: contracting Dane County Sheriff-Appearance by Captain Jan Tetzlaff
- 11. Discussion and possible Approval re: Resolution 02-22 ETF Program Option Change to include dental
- 12. Fire & EMS Report (Oregon, Belleville, Brooklyn)
- 13. Emergency Management Report
- 14. Cemetery Report
- 15. Park Committee Report and Action
- 16. Plan Commission Report
- 17. Discussion and possible Action re: Update of Comprehensive Plan
- 18. Anderson Farm Park Report
- 19. Constable's Report
- 20. Public Works Report
- 21. TORC Report
- 22. Senior Center Report
- 23. Assessor Services Report
- 24. Building Inspection Services Report
- 25. Update on American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds
- 26. Discussion and possible Approval re: installing concrete for shed apron/floor
- 27. Discussion and possible Action re: 2022 Road Work
- 28. Board Communications/ Future Agenda Items/Town Board Assignment
- 29. Clerk's Report and Loan Update
- 30. Adjournment

Posted 04/27/2022

Note: Agendas are subject to amendment after publication. Check the official posting locations (Town Hall, Town of Oregon Recycling Center and Oregon Village Hall) including the Town website at www.town.oregon.wi.us. It is possible that members of and possibly a quorum of members of other governmental bodies of the town may be in attendance at any of the meetings to gather information; however, no action will be taken by any governmental body at said meeting other than the governmental body specifically referred to in the meeting notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 835-3200 with 48-hour notice.

AFFIDAVIT OF POSTING

STATE OF WISCONSIN Town of Oregon Dane County

- I, Jennifer Hanson, the town clerk of the Town of Oregon, Dane County, Wisconsin, attest and affirm all of the following:
- 1. That the following action was posted pursuant to s. 60.80 Wis. stats:

Resolution Number 02-22 - ETF Dental Option

- 2. That the above-noted action was posted as required in the following 3 places in the Town of Oregon, Dane County, Wisconsin and on the town website www.town.oregon.wi.us:
 - 1. Oregon Town Hall, 1138 Union Road, Oregon, WI 53575
 - 2. Town of Oregon Recycling Center (TORC), 1067 Storytown Rd., Oregon, WI 53575
 - 3. Village of Oregon, 117 Spring St., Oregon, WI 53575.
- 3. That the posting of this action occurred at the following times and dates:

Wednesday, May 4, 2022 at 12:00p.m.

That I filed this affidavit in the records of the town clerk for the Town of Oregon on Wednesday, May 4, 2022.

Dated this 4th day of May 2022.

Jennifer J. Hanson, Town Clerk