



## Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

### Committee Members:

Stephen Favorite  
County Board Chair

James Behling  
Personnel Committee  
Chair

David R. Alleman  
Vilas County Clerk

## VILAS COUNTY BOARD HEALTH INSURANCE BOARD OF TRUSTEES Notice of Meeting

**PLACE:** Vilas County Conference Room #2  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Wednesday, August 7, 2013  
**TIME:** 1:00 P.M.

*Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.*

### **1<sup>st</sup> Amended AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of June 18 and June 19, 2013 meetings
4. Discuss health plan design options
5. Health benefits – committee of jurisdiction
6. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Subject: Request for compensation/reimbursement.
7. Adjourn closed session pursuant to Wis. Stat. §19.85(1)(c) and return to open session.
8. Committee may consider ratifying any action taken in closed session.
9. Letters and communications
10. Set next meeting date and time
11. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.***

### **NOTICE OF POSTING August 6, 2013**

All Committee Members  
Radio Stations: WERL, WCYE  
Corporation Counsel Martha Milanowski

Vilas County News Review  
Lakeland Times  
County Board Chairman  
Olson Memorial Library

Eagle River City Hall  
Vilas County Courthouse  
Ken Anderson  
The Northwoods River News