



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

Linda Thorpe
Personnel Committee
Chair

David R. Alleman
Vilas County Clerk

VILAS COUNTY BOARD HEALTH INSURANCE BOARD OF TRUSTEES Notice of Meeting

PLACE: Vilas County Justice Center Conference Room
330 Court Street, Eagle River, Wisconsin 54521
DATE: Tuesday, October 4, 2011
TIME: 1:00pm

1ST AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the July 7, 2011 meeting.
4. Health Insurance Financial Report.
5. 2012 Health insurance renewal/premiums.
6. It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary date of specific persons, which if discussed public would be likely to a substantial adverse effect upon the reputation of any person referred to in such histories or data.
7. Adjournment of the closed session 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 09/22/2011

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