

The meeting was held in the Vilas County Courthouse conference rooms with the following members present: Charles Rayala, Linda Thorpe and David Alleman. Others present: Jack Damos – Meyer & Associates Insurance Co., Wendy Harings – WPS Health Insurance; Vilas County Corporation Counsel Martha Milanowski and Marjorie Hiller – Vilas County Payroll & Accounts Clerk.

Quorum present and proper meeting notices were both verified.

Call to order:

This meeting was called to order at 12:00 P.M. by Chairman Rayala.

Approve agenda to be discussed in any order by the Chair:

Motion by Thorpe, 2nd by D. Alleman to approve the agenda. All voted aye. Carried.

Approve the previous minutes:

Motion by L. Thorpe, 2nd by D. Alleman to approve the minutes of the September 21, 2009 meeting as presented. All voted aye. Carried.

Health insurance financial report:

The Health Insurance Fund 2010 financial report was presented and discussed. The account balance ending on 5/31/2010 is \$1,581,135.48. Motion by D. Alleman, 2nd by L. Thorpe to accept the 2010 report. All voted aye. Carried.

WPS Health Insurance activity report:

J. Damos and W. Harings presented a health insurance utilization and costs report detailing use of the County health insurance plan. Annual comparisons were provided ranging back to 2004. Plan options were discussed. It was noted that emergency room use is very high compared to national standards.

Delta Dental Insurance renewal/rates:

The employee paid Delta Dental plan was discussed. Rates for 2010 have increased by nearly 24%. 10 employees have opted out of the plan. The amount of future membership in this plan will determine whether the plan can continue to be offered.

Letters and communications:

Nothing presented.

Future meeting dates:

Nothing presented.

Adjournment:

Motion by D. Alleman, 2nd by L. Thorpe to adjourn. All voting aye. Carried. Meeting adjourned at 12:46 P.M.

Respectfully submitted.

David R. Alleman

Vilas County Clerk