

Call to order:

This meeting was called to order in the Vilas County conference rooms at 11:00 A.M. by Chairman Stephen Favorite with the following members present: Linda Thorpe and David Alleman. Others present: Janna Kahl, Kris Duening, Jack Damos and Wendy Harings.

Quorum present and proper meeting notices were both verified.

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

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

Approve minutes of February 10, 2012 meeting:

Motion by D. Alleman, 2nd by S. Favorite to approve the minutes of the December 21, 2011 meeting as presented. All voted aye. Carried.

Health Insurance financial report:

K. Duening presented a year to date financial report. The insurance fund balance has increased over the same period as compared to the prior year. She also reported a decline in plan participation.

WPS Health Insurance activity report:

W. Harings presented and reviewed the latest WPS Data Dashboard plan activity report. Current claim activity remains within estimated amounts. J. Damos compared prior plan usage with current claim activity. The Case Management program is creating savings in plan costs.

Delta Dental Insurance renewal/rates:

W. Harings reported no increase in Delta Dental rates for 2013. Thirteen employees participate in the plan.

Pro-rate premium for part-time employees for 2013

J. Damos discussed part-time health benefit eligibility issues. He will investigate part-time employee health benefit plan design and costs.

Letters and communications:

J. Damos spoke about pending health care reform issues.

Set next meeting date and time: The next meeting will be held at 11:00 A.M., Friday, September 7, 2012 in the Courthouse

Adjournment: Motion by D. Alleman, 2nd by S. Favorite to adjourn. All voting aye. Carried. Meeting adjourned at 11:36 A.M.

Respectfully submitted.
David R. Alleman
Vilas County Clerk