

**VILAS COUNTY**  
**Health Insurance Board of Trustees**

**Members:** Charles Rayala  
Linda Thorpe  
David Alleman

330 Court Street, Courthouse  
Eagle River, WI 54521



**Chalres Rayala**  
Chairman  
**Linda Thorpe**  
Vice Chair

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The **Health Insurance Board of Trustees** will be meeting on **Wednesday, September 22, 2010 at 9:00 am**, in the Justice Center Training Room (lower level), at the Vilas County Justice Center, 330 Court Street, Eagle River, Wisconsin. **At 10:00 a.m., the Personnel Committee will be meeting jointly with the Health Insurance Board of Trustees to discuss item #6.**

A quorum of the Building Design Committee, Economic Development Committee, Public Property Committee and Tourism & Publicity Committee may be present at this meeting but no official business of the Building Design Committee, Economic Development Committee, Public Property Committee and Tourism & Publicity Committee will be conducted.

**AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve the June 30, 2010 Minutes.
4. Health Insurance Financial Report.
5. Health Insurance Renewal/Premiums.
6. **10:00 a.m.** It is anticipated that the committee will go into closed session pursuant to Wis. Stat., § 19.85(1)(e), for purposes of meeting jointly with the Personnel Committee to discuss Health Insurance matters relating to collective bargaining.
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. Future meeting dates.
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: September 16, 2010**

All Committee Members  
County Board Chairman  
Corporation Counsel Martha Milanowski  
Vilas County News Review  
Rhineland Daily News – Dean Acheson  
Lakeland Times  
Radio Stations: WERL, WHDG, WLSL-FM  
Eagle River City Hall  
Olson Memorial Library  
Vilas County Courthouse