



## 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:

Ronald De Bruyne  
County Board Chair

Edward Bluthardt, Jr.  
Personnel Committee  
Chair

David R. Alleman  
Vilas County Clerk

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

**PLACE:** Vilas County Human Resources Conference Room  
330 Court Street, Eagle River, Wisconsin 54521  
**DATE:** Monday, October 20, 2014  
**TIME:** 10:00 A.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.*

### **AGENDA**

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of September 26, 2013 meeting
4. Health Insurance Fund – financial report
5. 2015 specific deductible amount - \$150,000
6. 2015 health insurance costs and county/employee contributions
7. 2015 County HSA contribution
8. Letters and communications
9. Set next meeting date and time
10. 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 October 14, 2014**

All committee members  
All email recipients