

ADMINISTRATIVE & FINANCE MEETING MINUTES

September 1, 2015 2:00 p.m. or immediately following County Board Room A260

The meeting was called to order by Vice-Chairman Grabarski at 1:55 p.m. The meeting was properly noticed.

Members present: Grabarski, Kotlowski, Hamburg and Babcock. Excused: West. Also present: Bays and Phillippi.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Public Participation: None

Correspondence: None

Present: West at 2:04 p.m.

Item #7 Discuss and/or act on the health insurance percentage of increase. Motioned by West/Hamburg to approve the increase of 8% for health insurance. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on vision insurance.

Item #9 Discuss and/or act on dental insurance policies.

Motioned by Kotlowski/Hamburg to approve the vision/dental insurance changes to Blue Cross Blue Shield. Motion carried by unanimous voice vote.

Item #10 Discuss and/or act on waiving the \$35.00 fee for 2016 (no biometrics offered). WEA will not be offering the biometrics for the insurance for 2016. Motioned by Babcock/West to waive the \$35.00 health assessment fee for the insurance for 2016. Motion carried by unanimous voice vote.

Upcoming agenda items:

Discuss 2016 budget

Next meeting dates set for:

Monday, September 14th at 8:30 a.m.

Tuesday, September 15th at 1:00 p.m.

Wednesday, September 16th at 8:30 a.m.

Thursday, September 17th at 8:30 a.m.

Friday, September 18th at 8:30 a.m.

Motioned by Babcock/Kotlowski to adjourn at 2:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck