

**Polk County Personnel Committee**  
**Polk County Government Center, Public Health Conf Room C**  
**100 Polk County Plaza, Balsam Lake, Wisconsin 54810**  
**Tuesday, November 15, 2011**  
**5:30 p.m.**  
**Special Meeting**

**Open Session**  
***A Quorum of the County Board may be present***

*The Committee may take up matter noticed on this agenda at any time during the meeting regardless of the location of such item on the agenda. The Committee may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in this notice/agenda, including taking necessary action on matters considered in closed session as may be noticed herein.*

Order of Business

1. Call to order
2. Approval of Agenda
  
- A. Items of Business
3. County Administrator
  - a. Discussion/action on health insurance premiums and plan features for 2012
4. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

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Chair Arcand called the meeting to order at 5:34 p.m.

Present: Arcand, Schmidt, Nelson, Sample, Edgell  
Also present: Jerrick, Fuge, Kusmirek

**Motion (Sample/Schmidt) to approve agenda. Motion carried by voice vote.**

Discussion/action on health insurance premiums and plan features for 2012 - Review the data and information provided by Jerrick and Frey based on the RiverBank/Health Partners proposal. The Health Insurance Premiums remained at the proposed budgeted 8% increase. In addition, a modest index of 8% was recommended to the Committee.

**Motion (Schmidt/Nelson) to accept the 2012 Health Insurance plan as presented, with plan co-pays, out of pocket maximums, and deductibles indexed 8%, a premium increase of 8%, and the cost of the premium shared by an 88% County/12% Employee split. Motion carried by voice vote.**

**Motion (Sample/Edgell) to adjourn. Motion carried by voice vote.**

Adjourned – 5:55 p.m.