



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 09/16/2022

Amended* Post Date:

**The following documents are included in the packet for the
Joint Personnel and Property and Insurance Meeting on
September 20, 2022:**

- 1) Agenda
- 2) Resolution to Continue Stipend for Health Insurance Premium Cost



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Personnel and Property and Insurance Joint Committee Meeting Notice

Date: Tuesday, September 20, 2022 Time: 5:00 PM
Green Lake County Government Center, County Board Room
571 County Rd A, Green Lake WI

AGENDA

Personnel Committee Members

Dave Abendroth,
Chair
Luke Dretske, Vice-
Chair
Nita Krenz
Robert Schweder
Sue Wendt

Property and Insurance Committee Members

Charles Buss- Chair
David Abendroth-
Vice-Chair
Nancy Hiestand
Richard Trochinski
Dennis Mulder

Elizabeth Otto,
Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Public Comment (3 minute limit)
5. Resolution
 - Resolution to Continue Stipend for Health Insurance Premium Cost
6. Adjourn

****A quorum of the Highway Committee may be present at this meeting. The Highway Committee will take no action on any agenda items.**

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 296 502 718 302

Passcode: T9KwFZ

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

RESOLUTION NUMBER 27-2022

Resolution to Continue Stipend for Health Insurance Premium Cost

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 20th day of September 2022, does resolve as follows:

- 1 **WHEREAS**, The Green Lake County Board of Supervisors in Resolution 41-2021
- 2 approved enrolling in the Group Health Insurance Program offered by the Group
- 3 Insurance Board and monitored by WI ETF, plan PO17 High Deductible Plan; and,
- 4 **WHEREAS**, Resolution 41-2021 provided that “no employee who works more than
- 5 1200 hours will pay more than 20% of the full premium for any network provider within
- 6 the state plan for a term of one year.”; and,
- 7 **WHEREAS**,
- 8 Fiscal note is not applicable.
- 9 Majority vote is needed to pass.

Approved by Personnel

Disapproved by Personnel

Roll Call on Resolution No. 27-2022

Submitted by Property & Insurance Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 20th day of September 2022.

Charles Buss, Chair

David Abendroth, Vice-Chair

County Board Chairman

Nancy Hiestand

ATTEST: County Clerk
Approve as to Form:

Richard Trochinski

Corporation Counsel

Dennis Mulder

10 **WHEREAS**, the rates for health insurance have been received and the cost for
11 insurance is increasing by 5.4% overall statewide with the county portion increasing 8%
12 from 2022,

13 **WHEREAS**, the County may only pay 88% of the monthly health insurance premium;
14 and,

15 **WHEREAS**, some of the networks within the Plan that include ThedaCare, a local health
16 care provider, are more expensive than other plans.

17 **WHEREAS**, the County may provide a stipend to employees to offset the higher cost of
18 health insurance premiums for a network that contains local health care providers.

19 **NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Green Lake
20 County that no employee who works more than 1200 hours will pay more than 20% of
21 the full premium for any network provider within the state plan for the year 2023.

22 **FISCAL NOTE:** unable to determine at this time. The cost would depend on employee
23 choice of providers. The current cost for 2022 is \$49,850.64 or \$4,154.22 per month in
24 stipend payments.