



## MINUTES

### Finance and Insurance Committee

September 17, 2013  
County Board Conference Room C314  
Third Floor, Marinette County Courthouse

**MEMBERS PRESENT:** Supervisors Melissa Christiansen, Kathy Just, Don Pazynski, Vilas Schroeder and Connie Seefeldt

**MEMBERS EXCUSED:**

**OTHERS PRESENT:** Deputy County Clerk BobbieJean Borkowski, County Administrator Ellen Sorensen, Finance Director Pat Kass, Corporation Counsel Gale Mattison, and HR Director Jennifer Holtger

#### 1. Call to order

Chair Schroeder called the meeting to order at 8:30 a.m.

#### 2. Agenda

Motion (Seefeldt/Just) to approve agenda. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (Just/Seefeldt) to approve minutes of August 19, 2013. Motion carried.

#### 5. Clarify August 19, 2013 Motion – Health Insurance Changes

Motion (Just/Seefeldt) to recommend County Board approve clarifying August 19, 2013 motion – Health Insurance Changes. Motion carried.

- Assist retired 100% insurance payers to move to other health insurance by no later than December 31, 2013, as 100% payers will be offered only COBRA effective January 1, 2014.
- Assist eligible retired insurance premium contribution payers to convert to medi-gap insurance plans at County expense.
- Ensure only eligible active and/ or retired County employees are enrolled in County plan as of December 31, 2013.

**6. Appropriation Entries**

Motion (Just/Pazynski) to approve Schedule of Appropriation Entries and recommend to the County Board approval of those indicated. Exhibit A

**7. Future Agenda Items**

None

**8. Adjournment**

Motion (Christiansen/Seefeldt) to adjourn at 8:45 a.m. Motion carried.

Next meeting dates: October 2, 2013 at 9:00 a.m. – Budget Meeting  
October 21, 2013 at 9:00 a.m. – Regular Finance Meeting

BobbieJean Borkowski  
Deputy County Clerk

Date approved/corrected:

