



Administration Committee Meeting  
Thursday, July 23, 2019  
3:00 PM

## Minutes

1. Call to order by Chair of Administration Elizabeth Manian at 3:00 PM
2. Roll Call ~ All Committee Members Present:  
Eric Stowell, Mark Bichler, & Elizabeth Manian  
Also Present:  
Joe Huiras, Blaine Werner, Phil Jacoby, Tyler Siegel, & Luke Paulus  
President Bob McDermott
3. Review and Discussion of a possible change in Employee Insurance Coverage available for the Random Lake Employees
  - The options of coverage with the Wisconsin Department of Employee Trust Funds includes four different options were discussed with the input from employees
  - The choices included either a Local Health Plan, a Local Deductible Plan, a Local Traditional Plan, or a Local High Deductible Health Plan.
  - Initial Calculations and Comparisons were made and tabled since the *Resolution to Apply* must come before any decisions are decided on.
4. Motion made by Eric Stowell to move to recommend to the full Board to make a *Resolution to apply to etf.wi.gov* State Health Insurance Group.
5. Motion seconded by Mark Bichler  
All in favor, Motion Carried
6. Motion to Adjourn made by Blaine Werner, Seconded by Eric Stowell  
Meeting Adjourned at 3:55 PM

*The website for further review: [etf.wi.gov/IYC2019](http://etf.wi.gov/IYC2019)*