

**LINCOLN COUNTY  
HEALTH INSURANCE TRUSTEE  
MEETING MINUTES**

**Friday, October 6, 2023 7:30am**

Meeting Location: Room 247/248 Government Services Center  
801 N. Sales St., Merrill, WI 54452

In Person: D. Friske, J. DePasse, L. Anderson-Malm, A. Cummings N. Ashbeck, E. Simon, R. Krueger, S. Fenske, C. Krause, J. Woller, R. Woller, G. Bebel, K. Stevenson

Virtual: A. Kohnhorst

**Meeting Minutes**

- 1) Call Meeting to Order: Chair Friske called meeting to order at 7:30 a.m.
- 2) Approve Minutes from Previous Meeting: Motion/2<sup>nd</sup> to approve: Cummings/Friske – carried.
- 3) 2024 Health Plan Strategy Presentation: Jamie McDonald from M3 presented current expectations for 2024 health care benefits costs and options.
- 4) Select Health Plan Option and Set Health Insurance Premiums for 2024: Motion/2<sup>nd</sup> to make the recommended deductible changes to the high deductible plan and increase County paid premiums by 5%: Friske/Simon– carried.
- 5) Adjourned at 7:41 a.m.

Minutes drafted by Samantha Fenske, Finance Director