

1 **ADMINISTRATIVE SERVICES COMMITTEE**

2  
3 Courthouse - Room 1020  
4 West Bend, WI

January 28, 2010  
9:00 a.m.

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6 Present: James Core, Melvin Ewert, Raymond Heidtke, Roy Justman, and Peter Sorce.

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8 Also Present: Chairperson Herbert Tennes, Administrative Coordinator Doug Johnson, Human  
9 Resources Director Peter German, and County Clerk Administrative Assistant Linda Doro.

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11 County Board Supervisors present: Robert Adam, Richard Bertram, Charlene Brady, Joseph Gonnering,  
12 Ralph Hensel, William Meyers, Michael Miller, Daniel Stoffel, and Paul Ustruck.

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14 Department Heads present: Assistant Finance Director Rich Abbott, County Attorney Kim Nass,  
15 Employee Benefits Manager Michelle Hoey, Finance Director Susan Haag, Health Department Director  
16 Linda Walter, Human Resources Assistant Erin Jasinski, Samaritan Administrator Ed Somers, and  
17 Treasurer Janice Gettelman.

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19 Chairperson Justman called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

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21 **PRESENTATION OF HEALTH CARE BENEFITS**

22 *Appearance: Bob Ziegelbauer, County Executive of Manitowoc County*

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24 Mr. Ziegelbauer gave a presentation on the Health Savings Account Program instituted December 19,  
25 2006, and the Specific Procedure Incentive Network (SPIN) instituted July 1, 2009.

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27 *Appearance: Mark Cronce and Kim Hurtz, Aegis Corporation*

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29 Mr. Cronce and Ms Hurtz gave a presentation on the Wisconsin Counties Association (WCA) Group  
30 Health Trust formed by the WCA in 1991.

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32 **NEXT TENTATIVE MEETING DATE**

33 The Administrative Services Committee will tentatively meet on February 1, 2010, at 9:00 a.m.

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35 **ADJOURNMENT**

36 Moved by Mr. Heidtke, seconded by Mr. Sorce to adjourn the meeting at 10:47 a.m. Motion carried.

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40 Brenda J. Jaszewski, County Clerk  
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