



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
November 1, 2018

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, November 1, 2018 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present:

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matthew Kelm, Assistant City Engineer Bill McElroy, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, Fire Inspector Justus Busse, Library Director Joe Niese, Parks and Recreation Director Dick Hebert, Utility Office Manager Connie Freagon, Brian Flynn of Area Financial Services, and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Discuss health and dental insurance plan options. Possible recommendations to the Council.

Brian Flynn of Area Financial Services presented a comparison between the City's current provider, Medica, and WEA Trust. Prevea also provided a quote; however, it was thought that Medica and WEA Trust more closely matched or exceeded current coverage.

Motion by Monarski/Nadreau to recommend Council approve the proposal for health insurance for 2019 as received from WEA Trust. **All present voting aye, motion carried.**

Finance Manager Bauer advised that a quote was received from Delta Dental for the City's voluntary dental insurance. The monthly premium was significantly less than the current provider's quote, MetLife, for similar coverage.

Motion by Kiefer/Monarski to recommend Council approve the proposal for dental insurance for 2019 from Delta Dental. **All present voting aye, motion carried.**

2. Review preliminary budget data and issues affecting the budget. Possible recommendations to the Council.

No action taken.

3. Adjournment

Motion by Nadreau/Monarski to adjourn at 9:14 am. **All present voting aye, motion carried.**

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer

	MEDICA	WEA
IN Network		
Deductible	\$1000 per person \$2000 Family	\$1000 per person \$2000 Family
Co-insurance Network	75%/25%	90%/10%
Out of Network Deductible	\$3000 per person \$9000 Family	\$2000 per person \$4000 Family
Out of Pocket Amount Network	\$3500 per person \$7000 Family	\$3000 per person \$6000 Family
Out of Pocket Amount Non-Network	\$9000 per person No Cap	\$5000 Single \$10,000 Family
In-Network Office Visit Copays	\$25	\$25
Prescription Drugs	\$10/\$25/\$50 Preferred 20% No more than \$200	\$0/\$10/\$25/\$50 VCDP For a list of \$0 prescriptions refer to attached sheet
Providers In Network	Mayo, Prevea, Marshfield Oakleaf	Mayo, Prevea, Marshfield Oakleaf

***This is only an illustration of common benefits between Medica and WEA Comparison
Please refer to the Summary of Benefits for a more detailed illustration

Brian Flynn

Vice-President

Area Financial Services Inc.