Executive Committee Meeting
Friday, September 25, 2026 – 8:00 a.m.

Barron County Government Center – Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

MINUTES

COMMITTEE MEMBERS PRESENT IN PERSON: Patti Anderson, Karolyn Bartlett, Randy Cook, Audrey Kusilek, Gary Nelson (Alternate), Louie Okey, Pete Olson, Craig Turcott and Stacey Wenzel.
COMMITTEE MEMBERS APPEARING VIRTUALLY: None at this time.
COMMITTEE MEMBERS ABSENT: Craig Fowler.
STAFF PRESENT IN PERSON: Finance Director Drury, Administrator French, County Clerk Hodek, Register of Deeds Katterhagen, Deputy Corporation Counsel Mohns, Human Resources Director Richie and Treasurer Sommerfeld.
OTHER COUNTY BOARD SUPERVISORS PRESENT: None at this time.
OTHERS PRESENT: None at this time.

CALL TO ORDER: Chair Okey called the meeting to order at 9:00AM.

PUBLIC MEETING NOTIFICATION: County Clerk Hodek stated the County's compliance with Wisconsin Open Meeting Laws.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): None at this time.

APPROVE AGENDA: Motion: (Cook/Olson) to approve. Carried.

PUBLIC COMMENT: None at this time.

REVIEW OF 2025 AND 2026 SELF-FUNDED HEALTH INSURANCE FUND – DAN MONGOVEN, VICE PRESIDENT OF THE HORTON GROUP: Mongoven reviewed various aspects of the County's current health insurance plans, national health insurance trends, previous self-funded Barron County insurance statistics and answered questions from the Committee. HR Director Richie also answered questions from the Committee. Discussion.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

a. 2026 End of Year Oakleaf Utilization Statistics & Cost Savings

SET DATE FOR NEXT MEETING: Wednesday, October 7, 2026 at 8:00AM.

NEGOTIATIONS FOR 2027 RENEWAL OF STOP LOSS COVERAGE: Motion: (Bartlett/Olson) to enter into Closed Session to pursuant to 19.85(1)(f) "for the purpose of considering financial, medical, social or personal histories, or disciplinary data, or considering the specific personnel problems or investigation of charge and 19.85(1)(e) Negotiations with Stop Loss Carrier for 2027 Renewal of Stop Loss Coverage" to include Finance Director Drury, Administrator French, Deputy Corporation Counsel Mohns and Human Resource Director Richie and Dan Mongoven from the Horton Group. Carried on a roll call vote with 9 Yes and 0 No.

Administrator French recorded minutes for the remainder of the meeting, including Closed Session.

Wenzel departed the meeting at 9:30am

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Motion to return to Open Session: Cook/Kusilek, Carried

Motion Bartlett, Second Turcott, to approve the "Barron County, January 2027 Estimate, Projected Impact Plan Changes Worksheet" striking, Employee Monthly Contributions: "To $60 Single / $120 Family ($58,800), -1%" and **striking**, Increase Stop Loss Deductible: "To $110,000 ($12,104) -.22% and with the following plan design changes for 2027 as listed below

Medical Plan Changes	**Projected Annual Savings**	
Deductible Changes *To $2,250 / $4,500* *Currently $2,000 / $4,000*	*($67,122)*	*-1.20%*
Out of Pocket Maximum Changes *To $3,750 / $7,500* *Currently $3,500 / $7,000*		
Employee Monthly Contributions *To $70 Single / $135 Family* *Currently $50 Single / $100 Family*	*($104,760)*	*-1.9%*
Increase Stop Loss Deductible *To $125,000* *Currently $100,000*	*($52,433)*	*-0.94%*
Strategic Vendor Initiative for 2028	TBD	
Family Savings Plan	*($14,545 per FSP Enrollee)*	*-0.26%*

Adjournment: Declared adjourned by unanimous consent by Chair Okey at 9.38am

Respectfully Submitted,
Jessica Hodek, Barron County Clerk

Minutes are not official until approved by the Executive Committee at their next meeting.