

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

SPECIAL WORKSHOP MEETING of the VILLAGE BOARD

Tuesday, October 2, 2007

The Special Workshop Meeting began at 4:00 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: President Ron Pollitt, Micki O'Connell

Also present: Ron Adams, Dennis Barr, Brad Buchholz, Erin and Jeff Cates, Mark Chalchoff, Derrick Goetsch, Kelly Hayden-Staggs, Nancy Krei, Dennis Martin, Joseph McHugh, Gail Nichols, Ron Nyman, Steve Olson, Peg Pollitt, Mark Radtke, Jennifer and Joe Special, Tom Westphal, Craig Workman

General Business

Presentation of 2008 Wisconsin Department of Employee Trust Funds Health Insurance Premium Information

Administrator Hayden-Staggs presented spreadsheets she prepared that compare the 2007 and 2008 State of Wisconsin HHO monthly premium rates, and list area doctors and the respective HMOs that they are affiliated with. Hayden-Staggs stated that the Village of Fontana employees can stay with their current HMO, or they can pick a new HHO during the WI ETF Dual Choice open enrollment period during October. Hayden-Staggs stated that Dean Care has split with the Aurora doctors that treat many of the VOF employees, and if those employees wish to stay with their current doctors, they should select that HMO that includes their doctors. Hayden-Staggs stated that the employees must research their doctors in the Its Your Choice booklets or the information can be obtained online.

Adjournment

The workshop meeting ended at 5:15 pm.

Minutes prepared by: Dennis L. Martin, village clerk