



Agenda
Executive Committee
Tuesday September 12, 2023 – 5:30 pm
Conference Call 1-312-626-6799
Zoom Meeting ID: 883 4888 7561
Passcode: 454700
<https://us02web.zoom.us/j/88348887561>
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this September 12, 2023 meeting.
4	Approve the minutes of the August 8, 2023 meeting.
5	Opportunity for members of the audience to address the committee.
6	Senior United for Nutrition Updates.
7	Consider the 2024 Health Insurance.
8	Consider Health Insurance Opt-Out Arrangement Payment.
9	Consider the 2024 Dental Insurance.
10	Consider Resolution Amending the 2023 Capital Projects Fund Budget.
11	Consider Resolution Notice of Intent to Issue Financing for Capital Projects.
12	Consider Resolution Notice of Intest to Issue Financing for Highway Equipment and Projects.
13	County Administrator's Report.
14	Set date and time for next meeting. (October 10, 2023 at 5:30 p.m.)
15	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley County Clerk Date: 9-8-2023 @ 1:00 pm

Send Result Report



MFP

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Agenda

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- | | |
|---|---|
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| 2 | Roll Call. |
| 3 | Approve the agenda for this September 12, 2023 meeting. |
| 4 | Approve the minutes of the August 8, 2023 meeting. |
| 5 | Opportunity for members of the audience to address the committee. |
| 6 | Senior United for Nutrition Updates |

No.	Date/Time	Destination	Times	Type	Result	Resolution/ECM
001	09/08/23 13:05	Dodge Chronicle	0°00'08"	FAX	OK	200x100 Normal/On
002	09/08/23 13:07	WDMP	0°00'45"	FAX	OK	200x100 Normal/Off



Draft Minutes
Executive Committee
Tuesday August 8, 2023 – 5:30 pm
Health & Human Services Center – Community Room
303 W Chapel St
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The August 8, 2023, Executive Committee meeting was called to order by Chairman John Meyers at 5:30 p.m.
2	Roll Call. Present at roll call: Supervisors: John Meyers, Dave Gollon, Mike Peterson, Mel Masters, Kevin Butteris (seated for Dan Nankee), and Curt Peterson (arrived at 5:31 p.m.) Supervisors Present via Zoom: Supervisor Kim Alan Excused Absence: Supervisor Dan Nankee Others present: Supervisor Joan Davis, Larry Bierke, Dave Morzenti, Jamie Gould, and Nikki Mumm. Others present via Zoom: Allison Leitzinger, Bruce Paull, and Pat Reilly
3	Approve the agenda for this August 8, 2023 meeting. Motion by Sup. Gollon seconded by Sup. Butteris to approve the agenda for the August 8, 2023 meeting. Motion carried.
4	Approve the minutes of the July 11, 2023 meeting. Motion by Sup. Masters seconded by Sup. M. Peterson to approve the minutes for the July 11, 2023, meeting.
5	Opportunity for members of the audience to address the committee. Supervisor Davis is advocating to increase supervisors per diem and increase committee chair per diem. Supervisor Butteris provided the committee with a report on the updates that have been made to the Iowa County Fairgrounds.
6	Senior United for Nutrition Update on Improvements. Nikki Mumm provided the committee with an update.
7	Consider Resolution Establishing Per Diem Compensation for Iowa County Board of Supervisors. Motion by Sup. C. Peterson seconded by Sup. Gollon to increase meeting per diem to \$75 per meeting, increase the per diem for committee chairs to \$20 and pay all committee chairs \$20 per meeting, and increase the County Board Chair stipend to \$700 per month. Yay – 4 Nay –3 Butteris, Masters, and M. Peterson. Motion carried

8	Consider Resolution Discontinuing the Opioid Settlement Task Force. Motion by Sup. Gollon seconded by Sup. M. Peterson to approve Resolution Discontinuing the Opioid Settlement Task Force. Motion carried.
9	Consider Reclassification of Emergency Management Department Assistant. Motion by Sup. Masters seconded by Sup. C. Peterson to approve Reclassification of Emergency Management Department Assistant. Motion carried.
10	County Administrator's Report. County Administrator Bierke informed the committee there is a vacancy on the airport commission and the library committee. Mineral Point is creating a second TID. A Bloomfield Committee is being formed to determine future improvements for the County Farm.
11	Set date and time for next meeting. The next Executive Committee meeting will be held on September 12, 2023 at 5:30 p.m.
12	Adjournment. Motion by Sup. M. Peterson seconded by Sup. Gollon to adjourn at 6:20 p.m.
	Prepared by Jamie Gould.

AGENDA ITEM COVER SHEET

Title: 2024 Employee Trust Funds Health Insurance

☐ Original

☒ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Iowa County has received the 2024 Health Insurance rates for the Local Deductible Plan (\$500 single/\$1000 family) without Dental. ETF offers four program options:

-Traditional Plan

-Local Deductible (\$500 single/\$1000 family) **CURRENT PROGRAM

-Local Health Plan (\$250 single/\$500 family Deductible, Co-pay and Co-insurance)

-Local High Deductible Plan (\$1,500 single/\$3,000 family Deductible, Co-pays and Co-insurance)

All four plans have the option to include dental insurance or without dental.

Iowa County Administration is recommending the County pay 87% of the average of the qualified plans (in 2024 - only 1 qualifying plan for Iowa County) for non-represented employees - on the Local Deductible plan.. The Sheriff's Office County portion is part of the Collective Bargaining Agreement (County pays 85% of the average of the qualifying plans) - current agreement expires December 31, 2023.

From ETF: "The overall health insurance premium increase will be 11.8% for state government employees and 14.6% for local government employees."

Iowa County's average increase was 8.4% for Single coverage and 8.2% for Family coverage on the lowest qualifying plan.

It's Your Choice Open Enrollment period is from September 25 - October 20. It is crucial to have rates set before Open Enrollment so employees are aware and can make informed decisions during IYC Open Enrollment.

RECOMMENDATIONS (IF ANY):

87% of the average of the qualifying plans. UPDATE: the 87% presented at General Government reflected 88% costing.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Page H1: Resolution to adopt 87% of the average of the qualifying plans on the Local (Low) Deductible plan without dental.

Page H2: 2023 Adopted Health Insurance Rates

Page H3: 2024 Proposed Health Insurance - 87% Employer Cost

Page H3a: 2024 Proposed Health Insurance - 88% Employer Cost

Page H4: 2024 Proposed Health Insurance - 87% Employee Cost

Page H4a: 2024 Proposed Health Insurance - 88% Employee Cost

Page H5: Comparison on Lowest Qualified Plans 2023 to 2024 Employee Cost and Employer Cost

FISCAL IMPACT:

\$111,861.72 (Page H3 of the Health Insurance handouts); total cost of \$10368.60 with Sheriff's Office Represented staff - 87%

\$131,466.24 (Page H3 of the Health Insurance handouts); total cost of \$141,834.83 with Sheriff's Office Represented staff - 88%

LEGAL REVIEW PERFORMED:

☐ Yes

☐ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? 10 minutes

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

RESOLUTION NO.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Iowa County General Government Committee has evaluated the Wisconsin Public Employers Group (ETF) Health Insurance premium rate scheduled to be implemented January 1, 2024; and

WHEREAS, current law states that local governments such as Iowa County who subscribe to the ETF health insurance plan are prohibited from paying more than 88% of the average cost of their respective qualified ETF plans, which began with premiums from January 2012 coverage forward; and

WHEREAS, Iowa County must comply with the requirements of current law based upon an average cost assessment, while at the same time providing reasonably-priced health insurance coverage with multiple options to qualified employees; and

WHEREAS, with the recognition that the average cost of the qualified Iowa County ETF plans presents a mandated solution that must consider equity in the contributions toward health care options across all plans.

NOW THEREFORE, BE IT RESOLVED, the Committee recommends for fiscal year 2024 premiums, Iowa County as employer will pay the equivalent of 87% of the average cost of the qualifying ETF Local Deductible plans (without dental) in the County toward the cost of the ETF family or single plan selected by the employee.

BE IT FURTHER RESOLVED, that this resolution applies to all staff except for the Sheriff's Office employees covered under the Collective Bargaining Agreement and Sheriff's Office management staff (Sheriff, Chief Deputy and Lieutenant).

Respectfully submitted by the Iowa County Executive Committee:

Dated this 12th day of September 2023.

HI

	A	B	C	D	E	F	G	H	I	J	K
1	ADOPTED - Iowa County - 2023 Health Insurance Rates										
2	Adopted at the September 20, 2022 County Board Meeting										
3											
4											
5	Please Note: GHC South Central WI is the lowest qualified plan for 2023										
6	<i>All Rates are Monthly Rates</i>										
7	<u>Covers all eligible Iowa County Employees except Sheriff's Department Represented Employees & Sheriff Management</u>										
8											
9	Iowa County contributes <u>83% of the average premium cost of qualified plans</u>										
10	These rates apply to all Full-Time Employees. Rates for Part-Time Employees are pro-rated.										
11											
12	<u>LOW DEDUCTIBLE PLAN - \$500 Single Plan and \$1,000 Family Plan</u>										
13											
14	Plan	Single Monthly Premium	Family Monthly Premium	Employee Share Single Monthly Premium (Deduction)	Employer Share Single Monthly Premium (Benefit)	Employee Share Family Monthly Premium (Deduction)	Employer Share Family Monthly Premium (Benefit)	Employee % of Single Monthly Premium Rate	Employee % of Family Monthly Premium Rate	1/2 of single ded.	1/2 of family ded.
15		Dean Health	800.28	1,967.76	184.40	615.88	455.42	23.04%	23.14%	92.20	227.71
16		GHC of Eau Claire Greater WI	808.76	1,988.96	192.88	615.88	476.62	23.85%	23.96%	96.44	238.31
17		GHC of South Central WI	691.50	1,695.80	75.62	615.88	183.46	10.94%	10.82%	37.81	91.73
18		Medical Associates	734.26	1,802.70	118.38	615.88	290.36	16.12%	16.11%	59.19	145.18
19		Quartz Central	1,148.60	2,838.56	532.72	615.88	1,326.22	46.38%	46.72%	266.36	663.11
20		Quartz UW	768.26	1,887.70	152.38	615.88	375.36	19.83%	19.88%	76.19	187.68
21											

H2

	A	B	C	D	E	F	G	H	I	J
1	Projected 2024 Health Insurance Rates - Low Deductible Plan									Prepared August 2023
2										
3										
4	2024 - 87% if the Average Cost of the Average of the qualified Plans for Iowa County									
5										
6	LOW DEDUCTIBLE PLAN - \$500 single plan & \$1,000 family plan									
7										
8	Iowa County									
9	Compare 2024 (87% of Average) and 2023 Adopted Monthly Health Insurance Rates									
10										
11	Please Note: Medical Associates is the lowest qualified plan for 2024									
12		2023 Single Plan Monthly Premium	2024 Projected Single Plan Monthly Premium	Amount of Increase	% of Increase	2023 Family Plan Monthly Premium	2024 Projected Family Plan Monthly Premium	Amount of Increase	% of Increase	
13	Plan									
14	Dean Health	800.28		(800.28)	-100.0%	1,967.76		(1,967.76)	-100.0%	
15	GHC of South Central WI	691.50		(691.50)	-100.0%	1,695.80		(1,695.80)	-100.0%	
16	Medical Associates	734.26	758.86	24.60	3.4%	1,802.70	1,859.86	57.16	3.2%	
17										
18	Average Cost of the Qualified Plans for Iowa County	745.89	758.86	12.97	1.7%	1,831.78	1,859.86	28.08	1.5%	
19										
20	Monthly County Contribution 83% based on average premiums of the qualified plans for 2023 & 87% on Average of plans for 2024	615.88	660.21	44.33	7.2%	1,512.34	1,618.08	105.74	7.0%	
21										
22	Current # of Plans for the September 2023 Health Insurance Invoice:			29					76	
23										
24	Projected Increase County Cost per Month for Employees			1,285.57				8,036.24		
25										
26	Total Projected Increase in Annual 2024 County Cost - EE's other than Sheriff			15,426.84				96,434.88	\$	111,861.72
27	Total Projected Increase in Annual 2024 County Cost - Sheriff Department								\$	10,368.60
28										
29	Total Projected Increase in Annual 2024 County Cost								\$	122,230.32

H3

	A	B	C	D	E	F	G	H	I	J	
1	Projected 2024 Health Insurance Rates - Low Deductible Plan										Prepared August 2023
2											
3											
4	2024 - 88% if the Average Cost of the Average of the qualified Plans for Iowa County										
5											
6	LOW DEDUCTIBLE PLAN - \$500 single plan & \$1,000 family plan										
7											
8	Iowa County										
9	Compare 2024 (87% of Average) and 2023 Adopted Monthly Health Insurance Rates										
10											
11	Please Note: Medical Associates is the lowest qualified plan for 2024										
12											
13	Plan	2023 Single Plan Monthly Premium	2024 Projected Single Plan Monthly Premium	Amount of Increase	% of Increase	2023 Family Plan Monthly Premium	2024 Projected Family Plan Monthly Premium	Amount of Increase	% of Increase		
14	Dean Health	800.28		(800.28)	-100.0%	1,967.76		(1,967.76)	-100.0%		
15	GHC of South Central WI	691.50		(691.50)	-100.0%	1,695.80		(1,695.80)	-100.0%		
16	Medical Associates	734.26	758.86	24.60	3.4%	1,802.70	1,859.86	57.16	3.2%		
17											
18	Average Cost of the Qualified Plans for Iowa County	745.89	758.86	12.97	1.7%	1,831.78	1,859.86	28.08	1.5%		
19											
20	Monthly County Contribution 83% based on average premiums of the qualified plans for 2023 & 87% on Average of plans for 2024	615.88	667.80	51.92	8.4%	1,512.34	1,636.68	124.34	8.2%		
21											
22	Current # of Plans for the September 2023 Health Insurance Invoice:		29					76			
23											
24	Projected Increase County Cost per Month for Employees		1,505.68					9,449.84			
25											
26	Total Projected Increase in Annual 2024 County Cost - EE's other than Sheriff		18,068.16					113,398.08	\$	131,466.24	
27	Total Projected Increase in Annual 2024 County Cost - Sheriff Department								\$	10,368.60	
28											
29	Total Projected Increase in Annual 2024 County Cost								\$	141,834.84	

H3a

[illegible]

44

	A	B	C	D	E	F	G	H	I	J	K
1	Proposed - Iowa County - 2024 Health Insurance Rates										
2	For the September 19, 2023 County Board Meeting										
3											
4											
5	Please Note: Medical Associates is the lowest qualified plan for 2024										
6	All Rates are Monthly Rates										
7	Covers all eligible Iowa County Employees except Sheriff's Department Represented Employees & Sheriff Management										
8											
9	Iowa County contributes 88% of the average premium cost of qualified plans										
10	These rates apply to all Full-Time Employees. Rates for Part-Time Employees are pro-rated.										
11											
12	LOW DEDUCTIBLE PLAN - \$500 Single Plan and \$1,000 Family Plan										
13											
14	Plan	Single Monthly Premium	Family Monthly Premium	Employee Share Single Monthly Premium (Deduction)	Employer Share Single Monthly Premium (Benefit)	Employee Share Family Monthly Premium (Deduction)	Employer Share Family Monthly Premium (Benefit)	Employee % of Single Monthly Premium Rate	Employee % of Family Monthly Premium Rate	1/2 of single ded.	1/2 of family ded.
15		Dean Health	943.40	2,321.22	275.60	667.80	1,636.68	29.21%	29.49%	137.80	342.27
16		GHC - Neighbors	855.40	2,101.22	187.60	667.80	1,636.68	21.93%	22.11%	93.80	232.27
17		Medical Associates	758.86	1,859.86	91.06	667.80	1,636.68	12.00%	12.00%	45.53	111.59
18		Quartz Central	1,230.00	3,037.72	562.20	667.80	1,636.68	45.71%	46.12%	281.10	700.52
19		GHC - Dane Choice	855.40	1,904.02	187.60	667.80	1,636.68	21.93%	14.04%	93.80	133.67
20		Quartz UW	842.94	2,070.06	175.14	667.80	1,636.68	20.78%	20.94%	87.57	216.69
21											

H4a

H5

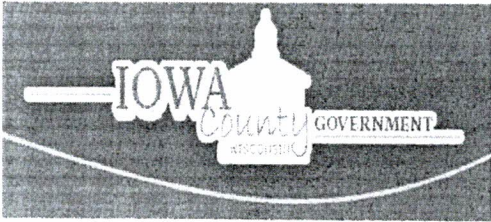
	A	B	C	D	E	F	G	H	I	O	P	Q
1	Iowa County											
2	Compare EE Premium for 2023 to Proposed 2024 for 83%, 85%, 86% & 87%											
3												
4	*GHC of South Central WI is the Lowest Qualifying Plan in 2023; Medical Associates in 2024											
5		Dean Health										
6	2023	Single	Family									
7	Employee Premium for 2023 - Monthly Cost	\$184.41	\$455.43									
8	Annual Cost for Employee	\$2,212.92	\$5,465.16									
9												
10												
11												
12												
13												
14	2024 Plans											
15	Premium for 83% - Monthly	\$ 313.55	\$ 777.54	\$ 225.55	\$ 557.54	\$ 129.01	\$ 316.18	\$ 600.15	\$ 1,543.68			
16	Monthly Increase	129.14	322.11	149.92	374.07	53.38	132.71	67.42	217.45			
17	Annual Increase	1,549.68	3,865.32	1,799.04	4,488.84	640.56	1,592.52	809.04	2,609.40			
18	% of Increase					70.58%	72.33%					
19	Annual Cost for Employee	\$ 3,762.60	\$ 9,330.48	\$ 2,706.60	\$ 6,690.48	\$ 1,548.12	\$ 3,794.16	\$ 7,201.80	\$ 18,524.16			
20												
21												
22												
23	Premium for 85% - Monthly	\$ 298.37	\$ 740.34	\$ 210.37	\$ 520.34	\$ 113.83	\$ 278.98	\$ 584.97	\$ 1,456.84			
24	Monthly Increase	113.96	284.91	134.74	336.87	38.20	95.51	52.24	130.61			
25	Annual Increase	1,367.52	3,418.92	1,616.88	4,042.44	458.40	1,146.12	626.88	1,567.32			
26	% of Increase					50.51%	52.06%					
27	Annual Cost for Employee	\$ 3,580.44	\$ 8,884.08	\$ 2,524.44	\$ 6,244.08	\$ 1,365.96	\$ 3,347.76	\$ 7,019.64	\$ 17,482.08			
28												
29												
30												
31	Premium for 86% - Monthly	\$ 290.78	\$ 721.74	\$ 202.78	\$ 501.74	\$ 106.24	\$ 260.38	\$ 577.38	\$ 1,438.24			
32	Monthly Increase	106.37	266.31	127.15	318.27	30.61	76.91	44.65	112.01			
33	Annual Increase	1,276.44	3,195.72	1,525.80	3,819.24	367.32	922.92	535.80	1,344.12			
34	% of Increase					40.47%	41.92%					
35	Annual Cost for Employee	\$ 3,489.36	\$ 8,660.88	\$ 2,433.36	\$ 6,020.88	\$ 1,274.88	\$ 3,124.56	\$ 6,928.56	\$ 17,258.88			
36												
37												
38												
39	Premium for 87% - Monthly	\$ 283.19	\$ 703.14	\$ 195.19	\$ 483.14	\$ 98.65	\$ 241.78	\$ 569.79	\$ 1,419.64			
40	Monthly Increase	98.78	247.71	119.56	299.67	23.02	58.31	37.06	93.41			
41	Annual Increase	1,185.36	2,972.52	1,434.72	3,596.04	276.24	699.72	444.72	1,120.92			
42	% of Increase					30.44%	31.78%					
43	Annual Cost for Employee	\$ 3,398.28	\$ 8,437.68	\$ 2,342.28	\$ 5,797.68	\$ 1,183.80	\$ 2,901.36	\$ 6,837.48	\$ 17,035.68			
44												
45												
46												
47	Previously titled: Premium for 87% - Monthly											
48	Premium for 88% - Monthly	\$ 275.60	\$ 684.54	\$ 187.60	\$ 464.54	\$ 91.06	\$ 223.18	\$ 562.20	\$ 1,401.04			
49	Monthly Increase	(37.95)	(93.00)	111.97	281.07	15.43	39.71	29.47	74.81			
50	Annual Increase	(455.40)	(1,116.00)	1,343.64	3,372.84	185.16	476.52	353.64	897.72			
51	% of Increase					20.40%	21.64%					
52	Annual Cost for Employee	\$ 3,307.20	\$ 8,214.48	\$ 2,251.20	\$ 5,574.48	\$ 1,092.72	\$ 2,678.16	\$ 6,746.40	\$ 16,812.48			
53												
54												
55												
56												
57												
58												
59												
60												
61												
62												

Annual County's
Cost for General
employees

Employee's Monthly and Annual Premium - 2024 Proposed

Annual County's
Cost for General
employees

Employee's Monthly and Annual Premium - 2024 Proposed



Health Insurance Opt-Out Arrangement Payment

Date Originated: 9/??/2022
Date of Modifications: 09/01/2023
Policy Number: ???

1. PURPOSE:

The purpose of this policy is to establish a process for compensating Iowa County employees who are eligible for Health insurance, but chose not to participate in County sponsored plans.

2. ORGANIZATIONS AFFECTED:

This policy applies to all Iowa County employees who are eligible for health insurance coverage, beginning January 1, 2024.

3. POLICY:

- A. Any Iowa County employee who is eligible to participate in the Iowa County Health Insurance coverage program, but chooses not to participate shall be offered a Health Insurance Opt-Out Arrangement Payment.
 - i. To be eligible for the Health Insurance Opt-Out Arrangement Payment, employees must meet all of the following criteria:
 - a. Be employed in a full-time or part-time benefit eligible position;
 - b. Waiver Health Insurance coverage under the Iowa County health Insurance Plan; and
 - c. Provide reasonable evidence and documentation that the employee and all of employee's dependents have alternative Health Insurance coverage that meets federal standards for minimum essential coverage under the Affordable Care Act and employee may not obtain through the individual marketplace regardless of whether it is obtained through a State or Federally run insurance exchange.
- B. This payment shall be distributed through said employee's payroll and be considered taxable income and will appear on employee's W-2 statement. The Health Insurance Opt-Out Arrangement Payment is not considered Wisconsin State Retirement System earnings. In addition, the payment amount is considered an eligible wage for FLSA overtime compensation purposes.
 - i. Participating employees who are in a full-time status (.8 FTE -1.0 FTE) who elect family coverage will receive a \$192 bi-weekly Health Insurance opt-out arrangement payment.
 - ii. Participating employees who are in a full-time status (.8 FTE -1.0 FTE) who elect single coverage will receive a \$96.15 bi-weekly Health Insurance opt-out arrangement payment.
 - iii. Participating employees who are in a part-time status (less than .8 FTE) who elect family coverage will receive a \$96.15 bi-weekly Health Insurance opt-out arrangement payment.

- iv. Participating employees who are in a part-time status less than .8 FTE) who elect family coverage will receive a \$48.07 bi-weekly Health Insurance opt-out arrangement payment.

4. REFERENCES:

5. PROCEDURES:

- A. Employees will be required to fill out a Health Insurance Enrollment Application opting out (waiving) of cover and provide supporting documentation of alternative coverage that meets federal standards for minimum essential coverage under the Affordable Care Act.
- B. Employees will receive the Opt-Out Arrangement Incentive Payment on the last pay check of the month.
- C. Employees desiring to add or drop Iowa County health insurance must notify the Employee Relations Office within 30 days of the qualifying event of waiving or adding coverage.
- D. Employees will receive the Health Insurance Opt-Out Arrangement Incentive Payment on the next pay period following the waiver of Health Insurance coverage.
 - i. Since Iowa County takes premiums for the month before coverage; an Employee who waives coverage will receive the adjustment of the Health Insurance Opt-Out Arrangement Payment on the next pay period following the waiver of Health Insurance Coverage.
- E. Employees who add Health Insurance mid-year will be required to provide a reimbursement (payroll adjustment) back to Iowa County for any Health Insurance Opt-Out Arrangement Payments received for the period employee is adding coverage.
 - i. Since Iowa County takes premiums for the month before coverage; an Employee who adds coverage may have already received the Health Insurance Opt-Out Arrangement.

AGENDA ITEM COVER SHEET

Title: 2024 Dental Insurance

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Dental Insurance is with Delta Dental and we offer a Low/High Plan with an individual max of \$500/low plan and \$1,200/high plan. Renewal rates for 2024 came in at a 19.5% increase, but Delta Dental is willing to do a 7% increase. Increase is based upon current utilization of the plan.

Currently, Iowa County pays 100% of Single Low Plan and 85% of Family Low Plan. Employees pays the difference in the high plan.

RECOMMENDATIONS (IF ANY):

Recommend to continue with Delta Dental with a 7% increase, with Iowa County paying 100% of Single Low Plan and 85% of the Family Low Plan.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Cost Analysis

FISCAL IMPACT:

Annual cost increase: \$5242.56

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Allison Leitzinger

DEPT: Employee Relations

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

Dental Insurance Analysis - 2024

Cost per plan	Low Plan 1		Total Plans		High Plan 1	
	<u>Single</u>	<u>Family</u>	<u>Single</u>	<u>Family</u>	<u>Single</u>	<u>Family</u>
Total Premium	22.71	70.93			45.41	133.40
Employee Share of Premium		10.64			22.70	73.11
County Share of Premium	22.71	60.29			22.71	60.29
Total # of Plans	42.00	95.00	137.00			
Proposed 2024 - County's Cost per month	953.82	5,727.55	6,681.37			
Current Cost for Dental						
Total Premium	21.22	66.29			42.44	124.67
Employee Share of Premium		9.94			21.22	68.32
County Share of Premium	21.22	56.35			21.22	56.35
Total # of Plans	42.00	95.00	137.00			
Current 2023 - County's Cost per month	891.24	5,353.25	6,244.49			
Monthly Increase for 2024 on proposed plan changes	62.58	374.30	436.88			
Proposed 2024 Annual Increase	750.96	4,491.60	5,242.56			

AGENDA ITEM COVER SHEET

Title: Resolution- Amending the 2023 Capital Projects Fund Budget

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The transfers will be within the Capital Projects Fund budget accounts. At the August 30, 2023 Long Range Planning meeting, the committee made adjustments to the 2023 CIP. The transfers of funds is needed in order to align the Capital Projects budget with the Capital Improvement Plan.

RECOMMENDATIONS (IF ANY):

The Long Range Planning Committee is recommending the approval of the budget transfers within the Capital Projects Fund.

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution Amending the 2023 Capital Projects Fund Budget

FISCAL IMPACT:

The CIP is being increased by \$1,611,000

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

PRESENTATION?:

☐ Yes

☒ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☒ Yes

☐ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Resolution Amending the 2023 Capital Projects Fund Budget

WHEREAS, due to the increase in the 2023 Equalized Values and the delay to the County Highway Trunk T project, the Long Range Planning Committee amended the 2023 Capital Improvement Plan; and

WHEREAS, the Long Range Planning Committee approved to move the County Highway Trunk T project road construction project from 2023 Capital Improvement Plan to the 2024 Capital Improvement Plan; and

WHEREAS, the Long Range Planning Committee approved additions to the 2023 Capital Improvement Plan for the purchase of a concrete coring drill, furniture and carpet for the Register of Deeds office, courthouse sconce light upgrades, Sheriff's Department drones, new condenser units at courthouse, Hollandale facility design and property purchase, design of County Highway Trunk ID and County Highway Trunk P for future construction, new highway culverts, and wedging of county highways; and

THEREFORE, BE IT RESOLVED THAT, the Long Range Planning Committee does hereby recommend to the Iowa County Board of Supervisors to amend the 2023 Capital Projects Fund budget as follows:

Concrete Coring Drill	\$ 27,000.00
Furniture and Carpet for Register of Deeds Office	\$ 15,000.00
Courthouse Sconce Light Upgrades	\$ 5,000.00
Sheriff's Department Drones	\$ 25,000.00
Condenser Units at Courthouse	\$ 115,000.00
Hollandale Facility Design and Property Purchase	\$ 250,000.00
Design of CTH ID and CTH P	\$ 148,000.00
Road Culverts and Wedging	\$1,026,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Long Range Planning Committee and approves the budget amendment of the Capital Projects Funds. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

Respectfully submitted by the Iowa County Long Range Planning Committee

AGENDA ITEM COVER SHEET

Title: Resolution Notice on Intent to Issue Financing for Capital Projects

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The borrowing will be used for the purchase of equipment and complete projects in various Iowa County departments. The money will be borrowed in 2023 and repaid in 2024. The loan will be for a term of six months.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution for the Notice on Intent to Issue Financing Regarding the Purchase of Capital Equipment & Projects

FISCAL IMPACT:

The funds will be borrowed in 2023 and the impact to the 2024 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Notice on Intent to Issue Financing Regarding the Purchase of Capital Projects - Revised Amount from Resolution Number 14-1122

WHEREAS, Resolution 14-1122 was adopted November 15, 2022, by the Iowa County Board and the Long Range Planning Committee approved to amend the 2023 Capital Improvement Plan at their August 30, 2023 meeting which resulted in a decrease in the amount to be financed from \$855,583 to \$680,000; and

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to purchase equipment and capital projects for use by various Iowa County Departments; and

WHEREAS, Iowa County adopts a capital improvement plan each year for multiple departments that includes capital equipment and projects; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance up to \$680,000 to purchase capital equipment and projects in 2023 for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing up to \$680,000 for the purchase of equipment and capital projects for the Capital Projects Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$680,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer’s County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19 and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

AGENDA ITEM COVER SHEET

Title: Resolution-Notice on Intent to Issue Financing (Highway)

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

The borrowing will be used for the purchase of equipment and complete road construction projects for Iowa County Highway Department. The money will be borrowed in 2023 and repaid in 2024. The loan will be for a term of six months.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution -

Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects – Revised Amount from Resolution Number 15-1122

FISCAL IMPACT:

Impact to the 2024 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are borrowed at.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☒ Yes

☐ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? 5 minutes

COMPLETED BY: Jamie Gould

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

RESOLUTION NO.

Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Projects – Revised Amount from Resolution Number 15-1122

WHEREAS, Resolution 15-1122 was adopted November 15, 2022, by the Iowa County Board and the equalized value is higher than projected in the original calculations and results in an increase in the amount to be financed from \$1,470,000 to \$3,051,000; and

WHEREAS, the County of Iowa, Wisconsin (the “Issuer”) plans to purchase equipment and complete road construction projects (the “Project”) for the Highway Department; and

WHEREAS, Iowa County adopts a capital improvement plan each year and the equipment and projects were included in the approved plan; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the “Financing”); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the “Governing Body”) of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to finance \$3,051,000 to purchase equipment and complete road construction projects in 2023 for the Highway Department for a time period of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing of \$3,051,000 for the purchase of equipment and complete road construction projects for the Highway Department; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed \$2,721,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer’s County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19 and shall remain available for public inspection until the Financing is issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.