

OFFICE OF THE COUNTY CLERK  
Courthouse, Florence, WI  
July 8<sup>th</sup>, 2014

The Florence County Personnel Committee met for a special meeting on July 8<sup>th</sup>, 2014 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Theer, and Steber. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Mr. Steve Kolling, Ansay & Associates/Benefit Partners, presented the Personnel Committee with services he provides as a benefit insurance advisor. The services include annual services, on-going services, voluntary, and other benefits. He also added that Ansay & Associates has a fully licensed service team who provide employee benefit consulting, claims assistance, education, and communication of plan benefits.

Supervisor Steber asked what fees the County would pay to maintain his services. Mr. Kolling insured the Committee that there is no cost to the County. Ansay & Associates is paid by the insurance company they represent.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve Ansay & Associates (fka Benefit Partners) as our Agent of Record to represent the County in the negotiations for employee benefit products. Ayes: Five (5). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell, County Clerk