



**LINCOLN COUNTY**  
**MEETING AGENDA**  
**HEALTH INSURANCE TRUSTEE COMMITTEE**

LINCOLN COUNTY SERVICE  
CENTER  
ROOM 247/248  
801 N SALES STREET  
MERRILL, WI 54452

**Friday, October 3, 2025**

**7:30 AM**

**Regular Meeting**

**Electronic Attendance:** Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

Conference Call: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: [meet.google.com/snk-ytfv-dze](https://meet.google.com/snk-ytfv-dze)

1. **Call to Order**
2. **Approve Minutes from Previous Meeting - 9.5.2025**
  - a. **Approve 9.5.2025 Meeting Minutes**
3. **2026 Discuss/Possible Action - Anovia Health**
4. **2026 Health Plan Final for approval**
5. **Adjourn**

**Health Insurance Trustee Committee Members:** Julie DePasse (electronic), Lori Anderson-Malm (electronic), Norbert Ashbeck, Angela Cummings (electronic), and Gene Simon

Administrative Coordinator, Other County Board Supervisors, Department Heads, News Media, Bulletin Board

Posted: Date \_\_\_\_\_ Time \_\_\_\_\_ by: \_\_\_\_\_

**Meeting Accessibility:** The Lincoln County Service Center is accessible to the physically disadvantaged. If special accommodations are needed, please contact the County Clerk's Office at (715) 539-1019 - Option 2

**Attendance Policy:** The teleconference cannot start until the host (county clerk) dials in and enters the host password. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person and those wishing to attend can appear in person at the location indicated on this agenda. All public participants' phones, microphones and chat dialog boxes must be muted or disabled during the meeting.

**All Public Comment is Limited to Current Agenda Items:** Citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the Clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the Board Chair, any persons offering public comment should state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

**Other Committee Quorums:** There may be a quorum of other Lincoln County Committees present at this meeting. Only business items listed on this agenda and pertaining to this board or committee will be discussed and/or acted on at this meeting.

Christopher J. Marlowe  
County Clerk