

## **Dane County**

# Minutes - Final Unless Amended by Committee

## **Employee-Management Insurance Advisory Committee**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, July 30, 2025

8:30 AM M3: 828 John Nolen Dr., Madison WI 53713 Remote: Toll Free 877-853-5247; Passcode: 443099

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The July 30th Employee-Management Insurance Advisory Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 828 John Nolen Dr., Madison WI 53713

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://m3ins.zoom.us/j/99879945325?pwd=WCBymtcwdmRLUJDEV3f3TVNzbmiyyS.1&from=addon

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-877-853-5247

When prompted, enter the following Meeting ID: 998 7994 5325

#### PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtual, or submit a written comment for this meeting, please send them to: Linda Ramirez, ramirez.linda@danecounty.gov with subject line IAC July 30.

#### A. Call To Order

The meeting was called into session at 8:32 am.

#### **B.** Consideration of Minutes

None.

#### C. Action Items

- 1. Election of Vice Chair Laura Beutel nominated Brian Tuescher. Arlyn Halvorson seconded the nomination. Brian Tuescher was elected by acclimation.
- 2. Possible Recommendation to County Board regarding Health Insurance Laura Beutel moved to postpone the recommendation for 3 weeks and reconvene on August 20th. Brian Tuescher seconded. It was carried by voice vote.

#### D. Presentations

2025 PRES-069 Health Insurance Options by Chuck Hicklin

Attachments: July 23 2025 IAC presentation

Chuck Hicklin presented the possible 3 options the members could recommend. An ongoing discourse commenced for over two hours.

#### E. Reports to Committee

None.

#### F. Future Meeting Items and Dates

Motion to reconvene August 20th. Details TBD.

#### G. Public Comment on Items not on the Agenda

Registered pubic member Hannah Thomas made a statement to the committee.

#### H. Such Other Business as Allowed by Law

None.

### I. Adjourn

A motion was made by BEUTEL, seconded by CHLEBOWSKI, that the meeting be adjourned. The motion carried by a voice vote.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Linda Ramirez, 608-266-4125, TTY WI RELAY 711