



# Dane County

## Minutes - Final Unless Amended by Committee

### Insurance Advisory RFP Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Wednesday, February 4, 2026

8:30 AM

M3, 828 John Nolen Dr., Madison WI 53713; Remote:

Toll Free 888-788-0099

---

**M3, 828 John Nolen Dr., Madison WI 53713; Remote: Toll Free 888-788-0099**

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 مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The February 4th Insurance Advisory RFP Subcommittee 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 M3, 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/95494045278?pwd=F9DdQXDFYNmCBaQQyL7Hm1sehNCW4X.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

1-888-788-0099

When prompted, enter the following Meeting ID: 954 9404 5278; Passcode: 576025

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO**

**REGISTER VIA EMAIL:** [employee-relations@danecounty.gov](mailto:employee-relations@danecounty.gov) **SUBJECT:** RFP Subcommittee

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item

**MUST REGISTER USING THE EMAIL ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be un muted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [employee-relations@danecounty.gov](mailto:employee-relations@danecounty.gov)

## A. Call To Order

The meeting is called to order at 8:32 am.

**Present** 7 - MARISSA BURACK, BRIAN TUESCHER, SCOTT DRUMMOND, SHANNON MAIER, TOMMY RYLANDER, AMY UTZIG, and JAY BROWER

## B. Consideration of Minutes

None.

## C. Action Items

Reviewed goals for the sub-committee that included: look at RFP process and make the County more competitive before next RFP.

## D. Presentations

Pete Patten did an overview of the RFP process phases which are draft, live, evaluation and contract.

Nathan Janke did an overview of the insurance side process regarding what data vendors as for to asses risk enrollment census.

Chuck Hicklin gave a history of past bids.

## E. Reports to Committee

None.

**F. Future Meeting Items and Dates**

March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7,  
November 4

All meetings from 8:30-10:30 via zoom and at M3.

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

None.

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

None.

**I. Adjourn**

**A motion was made by TUESCHER, seconded by BROWER, that the meeting be adjourned. The motion carried by a voice vote.**

Respectfully submitted by,

Linda Ramirez