



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, September 11, 2019

8:30 AM Alliant Energy Center, Administration Bldg, 1919 Expo
Way

Alliant Energy Center, Administration Bldg, 1919 Expo Way

A. Call To Order

Staff Present: Amy Utzig & Linda Ramirez

Others Present: Jerry Brown & Nathan Janke from M3; Heather McDonald, Bari Deprey & Ryan Johnson from Dean Health

The meeting was called to order by Arlyn Halvorsen at 8:31 a.m.

Present 12 - FRANK ALFANO, Supervisor CARL CHENOWETH, Supervisor BILL CLAUSIUS, SCOTT DRUMMOND, Alternate TESS ELLENS, Vice Chair ARLYN HALVORSON, Alternate PATTI KRAEMER, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, LYNDIA SEEGER, and BRIAN TUESCHER

Absent 13 - LAURA BEUTEL, Alternate JENNIFER BREUNIG, Alternate MARISSA BURACK, KRISTI CHLEBOWSKI, Alternate JESSICA DANZ-FRY, ANDREA ERICKSON, Alternate COLIN FOSTER, Chair BILL FRANZ, Alternate KATE GRAVEL, JEFFREY HEIL, CARLOS PABELLON, LYNN MARTINS, and Alternate JOE RAYMOND

B. Consideration of Minutes

A motion was made by MAIER, seconded by TUESCHER, that the minutes be approved. The motion carried by a voice vote.

[2019
MIN-197](#)

Minutes of June 12, 2019 Employee-Management Insurance Advisory
Committee Meeting

Attachments: [\(19\) June Minutes](#)

C. Action Items

None.

D. Presentations

Dean Health-General Information: Discussion on potential trainings on key points regarding the health insurance.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

Wednesday, December 11, 2019 at Alliant Energy Cetner, Administration Building

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 MAIER, seconded by CLAUSIUS, that the meeting be adjourned. The motion carried by a voice vote.

Minutes respectfully submitted by,

Linda Ramirez