



Dane County

Minutes - Final Unless Amended by Committee

Annual Review of the Employee Benefit Handbook

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 21, 2019

12:00 PM Alliant Energy Center, Exhibition Hall Room Mendota 1,
1919 Alliant Energy Way

Alliant Energy Center, Exhibition Hall Room Mendota 1, 1919 Alliant Energy Way

A. Call To Order

Greg Brockmeyer called to order at 12:00 p.m.

B. Consideration of Minutes

None.

C. Presentations & Questions

1. Presentation of Proposed Changes by Employee Group Representatives
2. Questions for Presenters
3. Presentation of Proposed Changes by Department of Administration
4. Questions for Presenters
5. Presentation of Proposed Changes by Interested Stakeholders
6. Questions for Presenters

1. Neil presented for All AFSCME Employee Groups.
2. No questions for Neil.
3. Amy Utzig presented for the Department of Administration.
4. No questions for Amy.
5. No presentations by Interested Stakeholders.
6. N/A

2018 Meet and Confer with Employee Groups
DISC-027

D. Future Meeting Items and Dates

Tuesday, March 26, 2019 at 8:00 a.m.

E. Public Comment on Items not on the Agenda

None.

F. Such Other Business as Allowed by Law

None.

G. Adjourn

A motion was made by BROCKMEYER that the meeting be adjourned at 12:52 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by,

Linda Ramirez