



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?

Wednesday, April 3, 2019

8:30 AM

City-County Building Room 354

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A. Call To Order

This meeting was called to order by Amy Utzig at 8:30 a.m.

Present 3 - GREG BROCKMEYER, AMY UTZIG, and CARON SUTTERLIN

B. Presentations & Questions

1. Presentation of Proposed Changes by Employee Group Representatives
2. Questions for Presenters
3. Presentation of Proposed Changes by Managers, Supervisors, and Confidential Employees
4. Questions for Presenters
5. Presentation of Proposed Changes by Interested Stakeholders
6. Questions for Presenters

15 minute Recess

7. Reconvene for Open Discussion

1. Presentation was done by Neil Rainford. Old and new proposed changes were discussed.
2. Questions were presented.
3. Presentation was done by Melvin Juetten, Mark Clarke, Carlo Esqueda, Kate Louther, and Richard Johnson.
4. Questions were presented.
5. There were no presentations done by the Stakeholders.
6. N/A

Recess occurred between 9:48 a.m. to 10:05 a.m.

7. Presentation was done by Kate Louther regarding immunization.

C. Future Meeting Items and Dates

Thursday, April 11, 2019 at the City County Building, Room 354

D. Adjourn

This meeting was adjourned by UTZIG at 10:57 a.m.

Minutes Respectfully submitted by Linda Ramirez.