



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, April 11, 2019

10:30 AM

City-County Building, Room 354

City-County Building, Room 354

A. Call To Order

This meeting was called to order by Greg Brockmeyer at 10:31 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 Stockholders
6. Questions for Presenters

15 Minute Recess

7. Reconvene for Open Discussion

1. Presentation was done by Dave Branson, Erik Anderson, Neil Rainford, and Shannon Maier
2. Questions were presented.
3. Presentation was done by John Bauman.
4. Questions were presented.
5. There were no presentations done by the Stakeholders.
6. N/A

Recess occurred between 10:43 a.m. to 11:00 a.m.

7. Open discussion.

C. Future Meeting Items and Dates

Thursday, April 18, 2019 at ADRC, Room 109 at 8:00 a.m.

Thursday, April 25, 2019 at ADRC, Room 109 at 1:00 p.m.

D. Adjourn

This meeting was adjourned by BROCKMEYER at 11:16 a.m.

Minutes respectfully submitted by Linda Ramirez.