



# 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?*

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Thursday, April 18, 2019

8:30 AM

ADRC, Room 109

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ADRC, Room 109

#### A. Call To Order

This meeting was called to order by Amy Utzig at 8:40 a.m.

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

#### B. Presentations & Questions

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

#### 15 Minute Recess

#### 7. Reconvene for Open Discussion

1. Presentation was done by Neil Rainford. Old and new proposals were discussed.
2. Questions were presented.
3. Presentation was done by Bill Brotzman & Todd Campbell.
4. Questions were presented.
5. There were no presentation done by the Stakeholders.
6. N/A

Recess occurred between 9:30 a.m. to 9:45 a.m.

7. Neil Rainford had questions for Human Services.

#### C. Future Meeting Items and Dates

Thursday, April 25, 2019 at the ADRC, Room 109

## D. Adjourn

This meeting was adjourned by BROCKMEYER at 9:54 a.m.

*Minutes respectfully submitted by Linda Ramirez.*