



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 25, 2019

1:00 PM

ADRC, 2865 N Sherman Ave, Room 109

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A. Call To Order

This meeting was called to order by Amy Utzig at 1:04 p.m.

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 Stockholders
6. Questions for Presenters

15 Minutes Recess

7. Reconvene for Open Discussion

1. Presentation was done by Neil Rainford.
2. Questions were presented.
3. Presentation was done by Dave Jensen, Jeff Hook, John Welch, Jerry Mandli.
4. Questions were presented.
5. There were no presentations done by the Stakeholders.
6. N/A

Recess was skipped.

7. Open discussion involving bumps and recruitments.

C. Future Meeting Items and Dates

None.

D. Adjourn

This meeting was adjourned by UTZIG at 3:25 p.m.

Minutes respectfully submitted by Linda Ramirez.