

Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, August 20, 2025

8:30 AM City-County Building, 210 Martin Luther King, Jr. Blvd Room 354, Madison WI 53703 & Remote 1-877-853-5247

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The August 20th Insurance Advisory Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building, 210 Martin Luther King Jr. Blvd., Room 354, Madison WI 53703.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

https://zoom.us/j/92168874707

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers:

1-309-205-3325

When prompted, enter the following Webinar ID: 921 6887 4707

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA EMAIL: iac-feedback@danecounty.gov Subject Line: IAC Register

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER VIA EMAIL ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: iac-feedback@danecounty.gov Subject Line: IAC Comment

A. Call To Order

The meeting was called to order at 8:30am.

- Present 18 Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, Co-Chair BRIAN TUESCHER, TAINA NYTES, LAURA BEUTEL, CHRIS LADELL, JOSHUA COTILLIER , HEIDI FOGO, Alternate KATHY ANDRUSZ, Alternate TRAVIS THOMAS, MATT VELDRAN, Alternate BRENDA SWENSON, JEFF GLAZER, MISHA DANCING, PATRICK SHELLENBERGER, and STONE CONNER
- Excused 2 ARLYN HALVORSON, and ANGELA TOBATTO
 - Absent 4 SCOTT KRUK, CARRIE MEIER, Alternate DAVID FREEMAN, and DAVID KNEIP

B. Consideration of Minutes

Minutes for the July 30, 2025 Employee-Management Insurance Advisory MIN-242 Committee

Attachments: July 30 Minutes - Final

A motion was made by LADELL, seconded by TUESCHER, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

1. Possible recommendation to County Board regarding Health Insurance. No recommendation was made. The discussion will continue on September 10th.

D. Presentations

<u>2025</u>

Health Insurance Options by Chuck Hicklin

PRES-069

Attachments: July 23 2025 IAC presentation

- 1. Chuck Hicklin took more questions regarding the presentation slides.
- 2. Jerry Brown, M3, went through the requested supplemental documents.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

September 10, 2025 via Hybrid.

G. Public Comment on Items not on the Agenda

Employee emails were provided to the committee and some statements were brought up during the discussion.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by BEUTEL, seconded by THOMAS, that the meeting be adjourned. The motion carried by a voice vote. The time was 10:50.

Respectfully submitted by,

Linda Ramirez