



Dane County

Minutes - Final Unless Amended by Committee

Insurance Advisory RFP Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, July 1, 2026

8:30 AM M3, 828 John Nolen Dr., Madison WI 53713; Remote: Toll
Free 1-888-788-0099

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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 ntiv.

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

The July 1, 2026 Insurance Advisory RFP Subcommittee 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 M3, 828 John Nolen Dr., Madison WI 53713.

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

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_hm-sIIKsS3qLt4INhfTDEw

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 980 0575 9405

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 THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

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 USING THE LINK 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 or promoted to a panelist 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: employee-relations@danecounty.gov

A. Call To Order

This meeting was called into order at 8:31 am.

Present 4 - MARISSA BURACK, BRIAN TUESCHER, SHANNON MAIER, and JAY BROWER

Excused 2 - SCOTT DRUMMOND, and AMY UTZIG

B. Consideration of Minutes

[2026](#)
[MIN-129](#)

Minutes of the Insurance Advisory RFP June 3, 2026 meeting

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

C. Action Items

None.

D. Discussion Item

In depth discussion of RFP review of the disability RFP.

E. Reports to Committee

Nate, Shannon, Marissa and Virginia will be doing meetings for retirees.

F. Future Meeting Items and Dates

August 5, 2026

In person at M3 and via Zoom.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by BURACK, seconded by MAIER, that the meeting be adjourned at 9:34am. The motion carried by a voice vote.

Respectfully submitted,

Linda Ramirez