

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the Brown County Benefits Advisory Committee was held on Friday, July 26, 2019 at 1:30 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Lisa Conard, Mandy Leonard, Sherry Officer, Louise Pfothenauer, Erik Pritzl, Dan Process, John VanderLeest, Janelle Walton, Chad Weininger, David Hemery and Supervisor Megan Borchardt.

EXCUSED: n/a

1. **Call meeting to order.**

The meeting was called to order by Chair Louise Pfothenauer at 1:31pm.

2. **Roll Call.**

Roll call was taken.

3. **Approve/Modify agenda.**

Motion made by Supervisor Borchardt, seconded by Erik Pritzl to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. **Approve/Modify Minutes from June 27, 2019.**

Motion made by Sherry Officer, seconded by Supervisor Borchardt to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. **Closed Session: Conducting Public Business – Employee Health Insurance Negotiation Results and Strategy for 2020.**

- a. **Open Session: Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the results of negotiations with various health insurance companies for the 2020 plan year in order to develop competitive future negotiation strategies for employee health and prescription benefits.
- b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the results of negotiations with various health insurance companies for the 2020 plan year in order to develop competitive future negotiation strategies for employee health and prescription benefits.
- c. **Reconvene into Open Session:** The governmental body shall reconvene into open session for possible voting and/or other action regarding the results of negotiations with various health insurance companies for the 2020 plan year and competitive future negotiation strategies for employee health and prescription benefits.

Motion made by Supervisor Borchardt, seconded by Janelle Walton to go into closed session. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by John VanderLeest, seconded by Sherry Officer to return to open session. Vote taken. **MOTION CARRIED UNANIMOUSLY**

No action taken.

6. **Schedule next meeting.**

Next meeting scheduled for Thursday, September 12, 2019 at 10:00am.

7. **Adjourn.**

Motion made by John VanderLeest, seconded by Erik Pritzl to adjourn at 2:30pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary