

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, March 21, 2019

12:00 PM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 4 - Paul Medinger, Andrea Richmond, Stephen Matty, Valerie Fenske

Approval of Minutes

Motion by Stephen Matty to approve the minutes from the 12/05/2018 meeting, seconded by Paul Medinger. Approved 4-0.

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Agenda Items:

Approval of Wellness Services Agreement between the City of La Crosse and Riverside Corporate Wellness, LLC.

<u>Attachments:</u> Wellness Services Agreement - Phase 2.docx

Motion by Stephen Matty to approve item #19-0428 to approve a 6 year contract with Riverside Corporate Wellness to provide wellness services to the City of La Crosse. Seconded by Paul Medinger. Approved 4-0.

Adjournment

Motion by Paul Medinger to adjourn, seconded by Stephan Matty. Approved 4-0

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.