

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Monday, March 17, 2025 10:00 AM West Conference Room

Call to Order

Meeting called to order at 10:00 a.m.

Roll Call

Present: 4 - Douglas Happel, Stephen Matty, Mackenzie Mindel, Rebecca Franzen

Excused: 1 - Chadwick Hawkins

Approval of Minutes

Matty made a motion to have the vote included in item 24-0149 on the February 19th, 2025 meeting minutes. Committee approved by unanimous consent.

Agenda Items:

25-0148 Discuss Health Risk Assessments (HRA) for 2025

The Director of Human Resources presented four (4) vendor options for Health Risk Assessments (HRA) in 2025: Gundersen Health System, Integrated Health 21, ViaroHealth and Neighborhood Family Clinic.

A motion was made by Happel and a second by Mindel to select ViaroHealth as the vendor for HRAs in 2025.

Yes: 3 - Happel, Mindel, Franzen

No: 1 - Matty

Excused: 1 - Hawkins

Adjournment

Meeting adjourned at approximately 10:20 am.

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.