



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Tuesday, July 22, 2025

1:00 PM

Grandad Room

Call to Order

Meeting called to order at 1:01 p.m.

Roll Call

Present: 4 - Stephen Matty, Mackenzie Mindel, Chadwick Hawkins, Rebecca Franzen

Excused: 1 - Erin Goggin

Approval of Minutes

Minutes approved by unanimous consent.

Agenda Items:

[25-0826](#)

Interview and discuss Health Benefit Consultant RFP Finalists

(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)

Motion was made by Hawkins and Seconded by Mindel to convene in closed session.

Interviews were conducted with two Request for Proposal (RFP) finalists (1) USI and (2) The Insurance Center.

Adjournment

Meeting adjourned at 4:33 p.m.

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.