

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

### **Meeting Minutes**

## **Employee Benefit Trust Fund Committee**

Friday, December 13, 2024 10:00 AM Grandad Room

Call to Order

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

**Roll Call** 

**Present:** 5 - Douglas Happel, Stephen Matty, Mackenzie Mindel, Chadwick Hawkins, Rebecca Franzen

#### **Approval of Minutes**

Approved by unanimous consent.

#### **Agenda Items:**

24-1596 Discuss Employee Wellness Programming for 2025.

The committee discussed the contract with Viaro Health that was set for renewal. The Committee discussed the utilization of the program and statistics provided by Viaro Health. Franzen motioned and Happel second to end the contract with Viaro Health for employee wellness programming at the

conclusion of the contract (i.e. March 31st, 2025).

24-1597 2025 Employee Benefit Trust Fund Committee Meeting Schedule

The committee agreed to meet on the 3rd Thursday in February 2025, July 2025, August 2025, October 2025 and December 2025. Approved by unanimous

consent.

#### Adjournment

Committee adjourned at 10:38 a.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.