



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Friday, June 13, 2025

3:00 PM

Grandad Room

Call to Order

Meeting called to order at 3:00 p.m. by committee chair Attorney Matty.

Roll Call

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

Excused: 1 - Erin Goggin

Approval of Minutes

Minutes from the March 17th, 2025 meeting were approved by unanimous consent.

Agenda Items:

[25-0680](#)

Informational session and update on medical benefit plan

USI provided high level overview of current health plan status; committee discussed reporting they'd like to see going forward to track medical benefit plan spend. The committee also discussed having an educational session in June/July 2025 for committee members.

Wellness Coordinator provided an update on the new gym reimbursement policy. In April 2025, 23 eligible employees received reimbursement totaling \$1,526.95; in May 2025, 22 eligible employees received reimbursements totaling \$1,320.95.

[25-0681](#)

Discuss the upcoming Request for Proposal (RFP) for a medical benefit plan consultant

Director Franzen notified the committee that the RFP for health benefit plan consultants was sent the week of June 2nd, 2025. Responses are due July 10th, 2025. Interviews with respondents will be held on July 17th, 2025.

Adjournment

Meeting adjourned by unanimous consent at 3:20 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.