



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, November 18, 2021

10:00 AM

Virtual Via Lifesize

Call to Order

Roll Call

Present: 4 - Douglas Happel, Andrea Richmond, Stephen Matty, Valerie Fenske

Approval of Minutes

Motion made by Doug Happel to approve the minutes from the 10/21/2021 meeting. Seconded by Andrea Richmond. Motion carried 3-0 (Valerie Fenske had not yet joined the meeting).

[21-1504](#)

Proposal to fund comprehensive annual public safety physicals by Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers, for sworn police and firefighters.positions.

Motion made by Doug Happel to bring item to floor for discussion, seconded by Andrea Richmond. Motion was made to withdraw the item. This was passed 4-0. A new motion was proposed by Stephen Matty as follows: To create an HSA for each eligible employee in the amount of \$650 for the 2022 calendar year. Doug Happel made a motion to refer this for up to 30 days or less if possible. Motion passed 4-0.

[21-1505](#)

Proposal to fund the online platform/app, Motion Connected, for employees participating in the La Crosse 1856 wellness program.

Proposal defeated due to lack of motion to approve.

[21-1634](#)

Updated proposal from staff regarding insurance consultant recommendations

Motion made by Doug Happel to approve, seconded by Valerie Fenske. Motion passed 4-0.

Adjournment

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.