

Chairperson: Mr. Charles McDowell
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

EMPLOYEE INSURANCE AND BENEFITS SUBCOMMITTEE

Tuesday, September 26, 2006 – 3:00 p.m. or
Immediately following the 1:30 p.m. Joint Meeting of the Finance and Audit and
Personnel Committees
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 1; Side A, 156 – 193

PRESENT: James Eggers, William Domina, Linda Seemeyer, Supervisor James Schmitt, and Charles McDowell (Chair)

SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s):

1. 06-350 An adopted resolution authorizing and directing the Employee Health Insurance Work Group to develop a revised health care contract with WPS that reflects the recommendations submitted to the Committees on Finance and Audit and Personnel for review and consideration at its meetings to be held in September 2006. **(Recommendations from the Work Group) (Also to the Joint Committee on Finance and Audit and Personnel)**

182 ***ACTION BY: (Domina) Concur with the actions of the Joint Committees on Personnel and Finance and Audit by adopting the resolution from the Employee Health Insurance Work Group as amended. (Motion seconded by Seemeyer.) 5-0***

AYES: Eggers, Domina, Seemeyer, Schmitt and McDowell (Chair) – 5

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Rick Ceschin, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 3:55 p.m. to 4:10 p.m.

Adjourned,

Jodi Wapp

Committee Clerk

Committee on Personnel