



Minutes-September 6, 2024

-Call to Order: Supervisor Towns called the hybrid meeting of the Rock County Ad Hoc Committee on 2026 Employee Health Insurance to order at 9:37am in Conference Room N1/N2.

-Committee Members Present: Stephanie Mills, Ericka Sura, Amy Friend, Dan Fuerstenberg, Kristin Vander Kooi, Carl McNutt, Destinee Kafka, Michelle Stowe, Shannon Richmond, Amy Sather, Cheryl Cikar, Shena Kohler, Daniel Banks, Neil Bennett, Supervisor Towns, Supervisor Barrington Tillman, Supervisor Mawhinney.

-Committee Members Absent: Rick Ellis

-Staff Members Present: Josh Smith, Amy Spoden

-Others Present: Supervisor Bostwick

-Approve Agenda: Dan Banks moved approval of agenda as presented, second by Supervisor Mawhinney. ADOPTED.

-Approval of Minutes: NA

-Presentation from County Administrator and Human Resource (HR) Director

Presentation from County Administrator-historical review, current cost of health insurance premiums, continued increases anticipated, and health insurance impact on personnel budget.

Human Resource (HR) Director-surrounding counties premium contributions, current premium calculations, 2025 premium calculations, 2024 employee health insurance survey.

-Next Meeting: Friday, September 20 at 9:30am, N1/N2 Conference Room

-Adjournment: Dan Banks moved adjournment at 10:51am, second by Carl McNutt. ADOPTED.

Respectfully submitted,

Amy Spoden

Human Resources Director

Not official until approved by Committee.