

# ROCK COUNTY, WISCONSIN



## AD HOC COMMITTEE ON 2026 EMPLOYEE HEALTH INSURANCE

FRIDAY, FEBRUARY 7, 2025 - 9:30 AM

CALL: 1-312 626 6799

MEETING ID: 846 8047 5039

PASSCODE: 921041

and

N1/N2, 5th Floor, Courthouse-East  
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/84680475039?pwd=Kk29FnajSSyaLTb6mjJ9md1t2qV9j5.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 6, 2025. To submit a public comment, use the following email: [amy.spoden@co.rock.wi.us](mailto:amy.spoden@co.rock.wi.us). At this meeting, the committee will allow live public comment during citizen participation.

### Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

### After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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## **AD HOC COMMITTEE ON 2026 EMPLOYEE HEALTH INSURANCE FRIDAY, FEBRUARY 7, 2025 - 9:30 AM**

### **Agenda**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes
5. Review of M3 Compensation
6. Review of HSA
7. Review of Draft Report
8. Review of Previous Meeting Follow Ups
9. Public comment
10. Next meeting date and time
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.