

**Waupaca County Finance and Human Resource Committee  
Minutes – November 17, 2015**

Chr. Federwitz called the meeting to order at 9 a.m. and gave the opening meeting statement.

**Roll Call:** Chr. Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen, a quorum was established. Others present: Heidi Dombrowski, Sheri Wieters, Mary Robbins, John Dirkse, Ryan Maloney and David Krueger.

**Review and Approve Agenda. Motion.** Supr. Barrington moved and Supr. Penney seconded the motion to approve the agenda. The motion carried without a negative vote.

**Public Input – there was none.**

**9:30 a.m. – WI County Mutual Insurance** – John Dirkse, General Administrator. Mr. Dirkse presented Wisconsin County Mutual Property quotes with a discount if we do both the Liability and Property/Auto Physical. Information is on file in the Clerk's office. John Dirkse asked if we have particular questions we should contact the Underwriter Karen Flynn.

**10:15 a.m. – Robertson & Ryan – Ryan Maloney.** Ryan Maloney, Vice President presented quotes from MPIC (Municipal Property Insurance Corporation) for the property portion and Integrity for the Auto Physical Damage. Information is on file in the Clerk's Office.

**11:00 a.m. – Willis, Inc. – David Krueger, Agent.** David Krueger presented quotes from Willis/Chubb and Willis/Travelers/Liberty. He presented a comparison with Wisconsin County Mutual, Local Government Property Insurance. The best option would be Travelers. Information is on file in the Clerk's Office.

Chr. Federwitz said that they will study these 3 options, have Heidi, Sheri and Mary come up with a comparison, review further and make our decision at the next Finance/Human Resource Committee meeting on Dec. 9, 2016 and a Resolution to the full County Board on December 15<sup>th</sup>. He thanked everyone for their quotes and attendance at the meeting.

**Adjourn: Motion:** Supr. Craig moved and Supr. Penney seconded the motion to adjourn at noon. Motion carried without a negative vote, meeting adjourned.

Mary A. Robbins, County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.