

Executive Committee

July 10, 2006

9:00 a.m.

Conference Room A260

Chairman Loken called the meeting to order at 9:00 a.m. The meeting was properly announced. Members present included: Supervisor Renner, Supervisor Babcock, Supervisor Kirslenlohr and Chairman Loken. Supervisor Grabarski was excused.

Motion by Supervisor Renner, second by Supervisor Babcock to approve the agenda. Motion carried unanimously.

Motion by Supervisor Babcock, second by Supervisor Kirslenlohr to approve the minutes of the June 5, 2006 Executive Committee. Motion carried unanimously.

There was no public participation.

Motion by Supervisor _____, second by Supervisor _____ to deviate to item number 8 & 9 and then return to item number 7 – Correspondences. Motion carried unanimously.

The Committee discussed the resolution for Associated Financial Group contract renewal through December 31, 2007, which was referred by the Health Insurance Study Committee. Jay Scott, Associated Financial Group, was present and discussed the savings provided to date this year to the County by using their consulting services and gave an update on the continued progress being made. **Motion** by Supervisor Babcock, second by Supervisor Kirslenlohr to approve the resolution to renew Associated Financial Groups contract through December 31, 2007, to go to the County Board this month. Motion carried unanimously.

The Health Insurance Study Committee also referred to the Executive Committee a resolution for offer health assessments to County employees that would be billable to the WPS Insurance plans for those employees that were members, any other employees would be offered the assessment but would pay for this on their own. Jay Scott also explained the Health Assessment program, how it would work, what would be done, and the benefits of the assessments. It was explained that the most benefit would come from being able to diagnosis potential problems to mitigate the problem before it becomes a long term claim on the County's insurance, as well as the County would be able to target high risk factors areas with education programs for employees. **Motion** by Supervisor Renner, second by Supervisor Babcock to approve the resolution to offer employee health assessments, to go to the County Board this month. Motion carried unanimously.

A resolution was presented for Associated Financial Group to be contact to provide a detailed analysis as a consultant on the County's workers' compensation, property and liability insurances. Bob Kotecki, Associated Financial Group, was on conference call to explain what he would do for the County if hired as a consultant. A copy of the proposed contract was distributed to the Committee members by Administrator Keuler. It was explained that the Loss Control Committee selected them from the work that they had completed on the County's health

insurance and benefits program. This contract would be similar in nature but would identify the County's risk on the claims held vs. the coverage that is needed to cover that risk to ensure proper insurance coverage. The potential of a lawsuit for not being covered would cost significantly higher than the cost of the consulting contact. Motion by Supervisor Kirslenohr, second by Supervisor Renner to approve the resolution to hire Associated Financial Group as a consultant on the County's workers' compensation, property and liability insurances, to go the County Board. Motion carried unanimously.

The next Executive Committee meeting will be held on July 10, 2006 at 9:00 a.m. to discuss cement work for the Community Center, approve vouchers, and the sale of the old library building.

Motion by Supervisor Kirslenohr, second by Supervisor Renner to convene in closed session per §19.85(1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility – Community Service Department matter; per §19.85(1)(c), Wis. Stat., for mediation on the collective bargaining agreement with Operating Engineers Union Local 139; and per §19.85(1)(e), Wis. Stat., for deliberating or negotiating the purchasing of public properties, the investing of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session – Old Library Building. Motion carried unanimously.

Motion by Supervisor ____, second by Supervisor __ to reconvene in open session per §19.85(2), Wis. Stat., to consider and vote on appropriate matters.

Motion at 7:45 p.m. by Supervisor ____, second by Supervisor ____ to adjourn. Motion carried unanimously.

Respectfully submitted,

John J. Keuler
County Administrator

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.