APRIL 19, 2011 SESSION
OF THE
WALWORTH COUNTY BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE

The Walworth County Board Committee of the Whole meeting was called to order by Chair Russell at 5:00 p.m. at the Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll Call

Roll call was conducted and the following Supervisors were present: Richard Brandl, Jerry A. Grant, Kathy Ingersoll, Vice-Chair Daniel G. Kilkenny, Carl Redenius, Joe Schaefer, Rick Stacey, Russ Wardle, David A. Weber, and Chair Nancy Russell. Absent: 1 – Randy Hawkins was absent. A quorum was established.

- Presentation by Wisconsin Municipal Mutual Insurance Company (WMMIC) regarding the county's general liability insurance program

Dean Boes, Executive Director for Wisconsin Municipal Mutual Insurance Company, presented the program. Mr. Boes began by outlining the types of insurance provided for Walworth County which are General Liability, Auto Liability, Public Official Errors and Omissions, and Employee Benefits Liability. WMMIC was formed in 1988 to provide insurance for municipalities. He said at this time there are a total of 17 members. Mr. Boes described the types of insurance provided by WMMIC. WMMIC handles Walworth County's claims and they are not handled by a reinsurer or an excess reinsurer. He said that Walworth County became a member in 2008.

Mr. Boes outlined WMMIC's principles and strategic initiatives as well as Walworth County's experience, premiums, and dividend history. He said WMMIC is audited every year by the Wisconsin Insurance Commissioner (OCI). He said he reports to a Board of Directors. There are four standing committees: Underwriting Committee, Claims Committee, Finance Committee, and a Nomination Committee. Mr. Boes explained that investments are handled by WMMIC's Finance Committee. Nicki Andersen, Deputy Administrator, Finance, for Walworth County, is a member of WMMIC's Finance Committee.

Chair Russell thanked Mr. Boes.

Adjournment

On motion by Supervisor Weber, seconded by Supervisor Stacey, the Committee of the Whole adjourned at 5:40 p.m.

Kimberly S. Bushey
County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors Committee of the Whole for the April 19, 2011 meeting.