

BONDS AND INSURANCE
May 5, 2015

- Call to order** The meeting was called to order at 1:00 p.m. by Chairman Mary Jane Faas. Committee members Duane Rogers and Gari Lorenz were present. Supervisor Larry Kelley and Clerk Janet Geisler were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Insurance review** The committee discussed the various insurance policies and their expiration dates. Workman Comp and Liability expire on February 1st and Property Insurance expires on July 1st. The health insurance runs on the calendar year. The rates were reviewed from 2014 and 2015. The committee felt that each of these policies should be reviewed and bid out as necessary. There was particular concern on the rising health insurance costs.
- A bid notice will be prepared and published for the property insurance. Bids will be due June 10th.
- Next meeting date** June 11, 2015 at 10:00 a.m.
- Adjournment** Rogers moved, Lorenz seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 2:00 p.m.

Janet Geisler, County Clerk