

**FINANCE**  
**February 3, 2016**

**Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Tom Cornford, Ron Leys and Gerry Krachey. Elling Jones was excused. Clerk Janet Geisler was also present.

**Verify posting** The meeting was verified as being properly posted.

**App of Minutes** Leys moved, Cornford seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

**Co Board agenda** Sheriff McCullick will be presenting a resolution to increase the booking fees. Other resolutions were also reviewed and signed.

Supervisor Rogers advised that representatives from the Prairie du Chien School Board would like to give a presentation on the referendum that will appear on the April ballot.

**Liability/Auto Renewal** Chris Mara of Tri-Cor Insurance appeared regarding the renewal for the liability and auto insurance. The renewal date was February 1<sup>st</sup>. Two proposals were presented as follows:

	<u>EMC Insurance</u>	<u>Travelers Insurance</u>
With property ins	\$189,738	\$206,698
Without property ins	\$177,808	\$178,028

The committee would like all insurance renewals to take place at the same time. The property insurance renews on July 1<sup>st</sup>.

Krachey moved, Rogers seconded to continue with the EMC casualty pack for one year without property insurance coverage at the rate of \$177,808. The motion carried with no negative votes cast.

Krachey moved, Rogers seconded that the Bonds and Insurance Committee meet in November to begin the process to acquire bids for all three insurances – property, casualty and workman’s comp

with a renewal date of February 1<sup>st</sup>. The motion carried with no negative votes cast.

Rogers moved, Cornford seconded to recommend that the Bonds and Insurance Committee write a six month property renewal so that there is a renewal date of February 1<sup>st</sup>. The motion carried with no negative votes cast.

**Next meeting** February 17, 2016 at 9:00 a.m.

**Adjourn** Rogers moved, Cornford seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 10:00 a.m.

Janet Geisler, County Clerk