

INSURANCE COMMITTEE

October 20, 2009

Chairperson Hanson called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Hanson, Coplien, Koch, and Alt. Kallembach. Also present were Alderperson Lefevre, Mayor Marsh, Police Chief Kelley, Dave Moser, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business

1. Discuss employee life insurance and take action

Mayor Marsh explained that Labor Attorney Dan Barker recommends that we need to provide the same life insurance benefit as before, which is \$20,000 with AD & D, and recommends the City purchase a policy because of the risk management perspective. Dave Moser went over his quote from Epic Insurance. City Clerk Stamm presented a quote from Mutual of Omaha through the Horton Group. Questions and discussion took place. Motion made by Alderperson Coplien and seconded by Alderperson Koch to have Mutual of Omaha and Dave Moser come back with revised quotes using the same language. Motion carried.

D. Business by Members

None

E. Adjournment

Motion to adjourn made by Alderperson Coplien and seconded by Alderperson Koch. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk