

**INSURANCE COMMITTEE**

November 3, 2009

Chairperson Hanson called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Hanson, Coplien, Koch, and Alt. Alderperson Kallembach. Also present were Mayor Marsh, other department heads, alderpersons, citizens, and Rae Anne Beaudry of the Horton Group.

**B. Correction of Minutes**

None

**C. Business**

**1. Discuss employee life insurance and possibly take action**

City Clerk Stamm explained that there are 2 quotes for identical coverage. The Horton Group has taken additional measures to make sure all of our classes of employees are covered including the firefighters. The low quote is for Mutual of Omaha Insurance through the Horton Group. Rae Ann Beaudry made several comments about her company. Motion made by Alderperson Coplien and seconded by Alderperson Koch to go with the quote from the Horton Group and purchase life insurance coverage.

**D. Business by Members**

None

**E. Adjournment**

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

Carol J. Stamm, CMC, WCMC  
City Clerk