

INSURANCE COMMITTEE
December 1, 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 Alderpersons Lefevre, Henke, Hannes, and Ingwell, Police Chief Kelley, Accounting Manager Shaw, Mayor Marsh, Tony Zraggen, and Catherine Kehoe, and Tere Dunlap of the Monroe Times.

B.Correction of Minutes

None

C.Business

1. **Discuss and recommend to Council to approve optional voluntary dental insurance plan for employees (all premiums to be paid by employees)**

City Clerk Stamm explained. Discussion took place. Motion to recommend to Council to go with Always Care Dental made by Alderperson Coplien, and seconded by Alderperson Koch. Motion carried.

D.Business by Members

None

E.Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk