

Call To Order:

This meeting of the Executive, Ethics and Insurance Committee was called to order by acting Chairman Stephen Favorite at 10:00 A.M. in Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, Wisconsin, with the following committee members present: Erv Teichmiller and Linda Thorpe. Alden Bauman and Christopher Mayer were excused. Others present at this meeting: Jesse Furrer representing Spectrum Insurance Group and County Clerk David Alleman.

Proper notification of meeting and quorum present were verified.

Approve Agenda to be discussed in any order by the Chair:

Motion by E. Teichmiller, 2nd by L. Thorpe to approve the agenda. All voted aye. Carried.

Approve minutes of the October 30, 2012 meeting:

Motion by L. Thorpe, 2nd by E. Teichmiller to approve the minutes of the October 30, 2012 meeting as presented. All voted aye. Carried.

2013 Workers Compensation Insurance renewal:

J. Furrer led off with a presentation on how workers compensation rates are determined in Wisconsin. He explained the affects of experience modifiers on premium costs. Vilas County's current mod stands at .94, which offers the county a reduction in premium costs. J. Furrer also stressed the importance of maintaining "return to work" policies, which allow injured employees to work, as limited by the extent of their injuries. Such policies help to drastically reduce workers compensation costs. He also praised efforts made by Vilas County Safety Director Jim Galloway. Loss control and safety trainings are playing a significant part in keeping the county's workers compensation claim costs at below expected rates. J. Furrer reported that the Vilas County's workers compensation renewal was submitted to six carriers. Four carriers declined to write the policy. Two quotes were received as follows:

- United Heartland – 10% dividend offered
- Argent – 5% dividend indicated but not firmly offered.

The committee discussed the two proposals. **Motion by L. Thorpe, 2nd by E. Teichmiller to approve the workers compensation insurance renewal submitted by United Heartland. All voted aye. Carried.**

Letters and Communications: Nothing presented

Set next meeting date and time: The time and date of the next committee meeting remains to be determined.

Adjournment: The Chair adjourned the meeting at 10:40 A.M.

Respectfully submitted by:

David R. Alleman

Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.