



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:00 PM – September 21, 2010
HEWITT VILLAGE HALL
Minutes**

1. The Special meeting of the Village of Hewitt Board was called to order at 7:00 PM by President Ken Eilers.
2. Present: Kris Hawley, Dan Sova, Ken Eilers, Scott Wunrow, Jeff Graves and Marlene Stueland.
3. **NEW BUSINESS:** *The Village received notification from three insurance companies expressing interest in providing coverage for the Village beginning October 1, 2010. Each company was invited to attend the meeting to present their proposal to the Board. Proposals included property, liability, and directors and officers including subsidiary coverages for the period October 1, 2010 through September 30, 2011.*

Rural Mutual Insurance Company: Ms. Jennifer Howen presented the renewal proposal to the Board reviewing the Village's current policy as well as any changes and/or recommendations. Ms. Howen fielded questions posed by board members regarding coverage. Rural Mutual Insurance is the Village's current insurance carrier. The renewal was quoted at \$5,572 plus \$1,287 for workers compensation totaling \$6,904.

Nikolai Insurance Company: Mr. Jim Nikolai presented a proposal to the Board. Several questions were raised regarding the proposal which Mr. Nikolai addressed. The proposal submitted by Nikolai Insurance Company was for \$5,867 which did not include workers compensation coverage.

Westland Insurance Services Inc: Mr. Terry Christen presented a proposal to the Board. Westland provides coverage through the League of Wisconsin Municipalities which insures a great percentage of WI municipalities. The Village had coverage through this agency in previous years. Board members had several questions which were answered to their satisfaction. Noteworthy components of this coverage included the number of WI municipalities who had coverage; potential for receiving annual dividends for low claims and length of time with the company and an option for no-fault sewer backup coverage. The quote was for \$3,091 plus \$1,280 for workers compensation totaling \$4,371.

Board members discussed the pros and cons for each proposal presented which at the conclusion of the discussion a motion was made by Jeff, second by Dan to accept the proposal submitted by Westland Insurance Services Inc. as the Village's insurance carrier for the period October 1, 2010-September 30, 2011; motion carried. As part of the process for insurance coverage with Westland Insurance, Resolution No. 2010-4 was approved as part of the above motion which stated "the public buildings and other property belonging to the Village of Hewitt be insured in the Local Government Property Insurance Fund, under Chapter 605, WI Stats."

A motion made by Kris, second by Jeff, to pursue the application process for the no-fault sewer backup coverage carried. The application process will provide a cost for the coverage and the Board will make a final decision once the cost is known whether to add this coverage. Marlene will follow-up on what is needed.

A motion by Scott, second by Kris to adjourn the meeting carried. Meeting adjourned at 9:45 PM.

Recorder: *Marlene Stueland, Village Clerk*

