

**Call To Order:**

This meeting of the Executive, Ethics and Insurance Committee was called to order by Chairman Charles Rayala, Jr. at 11:46 A.M. in Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, Wisconsin, with the following committee members present: Alden Bauman, Stephen Favorite, Christopher Mayer and Kathleen Rushlow. Others present at this meeting: 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 S. Favorite, 2<sup>nd</sup> by K. Rushlow to approve the agenda. All voted aye. Carried.

**Approve minutes of September 10, 2010 meeting:**

Motion by K. Rushlow, 2<sup>nd</sup> by S. Favorite to approve the minutes of the September 10, 2010 meeting as presented. All voted aye. Carried.

**Workers Compensation 2011 renewal – options:**

The Clerk presented the 2011 Workers Compensation Insurance Quotation provided by United Heartland and Spectrum Insurance. Total estimated for 2011 is \$195,041.00. The county has also been presented with two discount options. Option #1 would provide a flat 22% discount; Option #2 would provide for a sliding scale discount based upon current loss ratios, with a minimum 20% discount. Current loss ratio data indicates that the sliding scale discount offer would be more financially advantageous to the county.

Motion by C. Mayer, 2<sup>nd</sup> by K. Rushlow to accept the sliding scale discount offer and the 2011 Workers Compensation renewal with United Heartland Insurance Co. All voted aye. Carried.

**Letters and Communications:**

Nothing presented.

**Adjournment:**

Motion by A. Bauman, 2<sup>nd</sup> by S. Favorite to adjourn the meeting. All voted aye. Carried. Meeting adjourned at 11:51 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.