

RESOLUTION -15

APPROVING WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND FOR PROPERTY INSURANCE COVERAGE FOR SAUK COUNTY

WHEREAS, the Property and Insurance Committee has reviewed proposals for Property Insurance Coverage for January 1, 2016 to January 1, 2017 and has recommended the selection of Wisconsin County Mutual Insurance Corporation (WCMIC) to provide this coverage; and,

WHEREAS, presently this coverage is provided by the Local Government Property Insurance Fund; and,

WHEREAS, Wisconsin Statute, 605.21(3) requires that certified notice be provided to the Local Government Property Insurance Fund that Sauk County will be withdrawing from the Fund,

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County will withdraw from the Local Government Property Insurance Fund and that the County Clerk is hereby directed to notify the Local Government Property Insurance Fund that Sauk County will be withdrawing effective on January 1, 2016.

For consideration by the Sauk County Board of Supervisors on October 20th, 2015.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson

John Deitrich

Jeffrey P. Giebel

William Hambrecht

Fiscal Note: No Fiscal Impact.

Information System Note: No information system impact.