

170th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-A-020	09/25/15 10/08/15	Executive	APPT: Susan Schweda To The Aging & Disability Resource Center (ARDC) Advisory Board
170-O-063	10/05/15 10/08/15	Judiciary Finance	ORD: Expenditure Of Seized Funds And General Fund Balance To Amend The 2015 Sheriff's Department Budget For The Purchase Of A Boat – October 2015
170-O-064	10/07/15 10/08/15	H&HS Finance	ORD: Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDOJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget
170-O-065	10/02/15 10/08/15	HR Finance	ORD: Establish Employee Retention And Severance Policy
170-O-066	10/07/15 10/08/15	HR Finance	ORD: Approve 2016 Position Changes Through Creation, Abolishment, And Reclassifications
170-O-067	10/07/15 10/08/15	Finance	ORD: Cancel 2012 Unredeemed Checks Issued By County Treasurer
170-O-068	10/07/15 10/08/15	Finance	ORD: Adopt 2016 Waukesha County Budget
170-O-069	10/08/15 10/08/15	Land Use	ORD: Authorize Application For County Conservation Grant Funds For Okauchee Lake 2016 Muskie Stocking
170-A-021	11/02/15 11/05/15	Executive	APPT: Andres Garcia As Humane Officer For Waukesha County
170-A-022	11/02/15 11/05/15	Executive	APPT: Patrick J. Craney To The Veterans' Service Commission
170-R-007	11/03/15 11/05/15	Finance	RES: To Terminate Coverage With LGPIF And Elect Property Insurance Coverage From The New Municipal Property Insurance Company (MPIC)



Waukesha County

Office of the County Executive

MEMO:

DATE: October 29th, 2015
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Humane Officer

I am pleased to submit to the County Board for your consideration, the appointment of Andres Garcia to serve as Humane Officer for Waukesha County and carry out Ordinance 158-O-55, adopted by the County Board on August 26, 2003. Humane Officers serve under the supervision of the Environmental Health Manager.

Thank you for your swift consideration

PF:kb

cc: Kathleen O. Novack
Dale R. Shaver



Waukesha County
Office of the County Executive

MEMO:

DATE: October 29th, 2015
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Re-Appointment to the Veteran's Service Commission

I am pleased to submit to the County Board for your consideration the reappointment of Patrick J. Craney to the Veteran's Service Commission. His term would expire December 1st, 2018

Thank you for your swift consideration

PF:kb

cc: Kathleen O. Novack
Tom Ludka

1 TO TERMINATE COVERAGE WITH LGPIF AND ELECT PROPERTY
2 INSURANCE COVERAGE FROM THE NEW MUNICIPAL
3 PROPERTY INSURANCE COMPANY (MPIC)
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6 WHEREAS, the preliminary 2015-2017 State budget included a provision to discontinue the
7 Local Government Property Insurance Fund (LGPIF) which resulted in local municipalities
8 scrambling to find a positive alternative to LGPIF for property insurance, and
9

10 WHEREAS, in 1987, the Wisconsin Municipal Mutual Insurance Company was created to
11 help local municipalities effectively handle the costs of general liability insurance. For the
12 past 28 years, WMMIC has helped control costs for its members and provided general
13 liability coverage and claims administration (including cyber liability, auto liability and
14 public officials' errors and omissions liability). In its most recent rating, AM Best gave
15 WMMIC an (A-) (excellent) credit rating, and
16

17 WHEREAS, WMMIC has looked to provide a viable property insurance option for local
18 municipalities by partnering with Cities and Villages Mutual Insurance Corporations (CVMIC)
19 and the League of Wisconsin Municipalities Mutual Insurance Corporation (LWMMI) to
20 create a new property insurance company, Municipal Property Insurance Company (MPIC),
21 and
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23 WHEREAS, the three mutual entities have each provided a startup fund of three million
24 dollars to capitalize the company which has started to issue insurance policies on October 1,
25 2015, and
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27 WHEREAS, WMMIC's investment in MPIC is a limited risk investment in that the maximum
28 level of loss it may suffer under a worst case scenario is limited to the original investment, and
29

30 WHEREAS, ultimately the provision to discontinue the LGPIF was removed from the state
31 budget thereby allowing LGPIF to continue to provide property insurance coverage, and
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33 WHEREAS, given the deteriorating financial condition of LGPIF, policyholders were notified
34 to expect an overall rate increase of 85% thereby resulting in the majority of policyholders
35 looking to obtain insurance elsewhere, and
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37 WHEREAS, MPIC's vision is similar to WMMIC's in that it intends to be a long-term, stable
38 insurance solution to meet the unique needs of Wisconsin municipalities, with premium
39 indications being dramatically lower than the expected increases from LGPIF, and
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41 WHEREAS, it is in the County's best interest to leave LGPIF and meet its property
42 insurance needs through MPIC as a stable, long-term insurance solution for property
43 insurance, and
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45 WHEREAS, pursuant to the requirements of section 605.21(3), Wis. Stats., to withdraw from
46 the Local Government Insurance Fund, the local municipality must provide certified notice
47 to LGPIF by majority vote that they have elected to withdraw from the fund. (Withdrawal
48 cannot be prior to the date action was taken.)

49

50 NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of the County of
51 Waukesha pursuant to section 605.21(3) of the Wisconsin Statutes, that they elect to withdraw
52 from the Local Government Property Insurance Fund upon policy expiration 12:01 am on
53 January 1, 2016; and

54

55 BE IT FURTHER RESOLVED that a certified notice of this resolution be sent to the Local
56 Government Property Insurance Fund and the appropriate forms be completed; and

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58 BE IT FURTHER RESOLVED that the County of Waukesha hereby elects to become part of
59 the Municipal Property Insurance Company (MPIC) effective on
60 January 1, 2016.

FISCAL NOTE

TO TERMINATE COVERAGE WITH LGPIF AND ELECT PROPERTY INSURANCE COVERAGE FROM THE NEW MUNICIPAL PROPERTY INSURANCE COMPANY (MPIC)

This resolution announces Waukesha County's intent to transfer its property insurance coverage from the Local Government Property Insurance Fund (LGPIF) to the Municipal Property Insurance Company. A Resolution of the County Board is legally required notice of withdrawal from the LGPIF.

Currently, Waukesha County acquires general property insurance coverage through the Local Government Property Insurance Fund (LGPIF) administered by the State of Wisconsin Office of the Commissioner of Insurance. The County has been notified that the annual premium for coverage through the LGPIF will be raised from \$218,000 in 2015 to \$383,000 in 2016, an increase of \$165,000.

Waukesha County is a founding member of the Wisconsin Municipal Mutual Insurance Company (WMMIC), through which it has acquired general liability coverage and claims administration services since 1987. Over the course of its participation in WMMIC, Waukesha County has received more in dividends than it has paid out in premiums. In an effort to provide a new source of cost effective property insurance coverage to Wisconsin municipalities, WMMIC has partnered with the Cities and Villages Mutual Insurance Corporation (CVMIC) and the League of Wisconsin Municipalities Mutual Insurance Corporation (LWMMIC) to create the Municipal Property Insurance Company (MPIC). WMMIC has invested \$3,000,000 in MPIC, earned through prior year surpluses, and would participate proportionately in any future dividends. This new company would have the ultimate potential for as many as 343 members.

The preliminary estimate for Waukesha County property insurance coverage through MPIC is about \$275,000, or \$108,000 less than for coverage available through LGPIF. According to the Risk Manager, the expectation would be that a long term relationship with MPIC would result in the same stability of premium that WMMIC has provided.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

