

1. Call to Order

Trustee Wishau called the meeting to order at 6:13 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Dobbs. Also present was Trustee Prott

Absent: None

Department Managers: Administrator Tom Christensen and Finance Manager Larry Borchert. Also present was Attorney Elaine Ekes

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes dated December 4, 2017. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2017-138 – Resolution Authorizing Contracts For Liability, Workers' Compensation And Related Insurance For 2018

Christensen explained that some of the insurance premiums have gone up due to an updated statement of values by adding some of the Utility District buildings and structures.

Motion by Trustee Wanggaard to recommend the Board approve Resolution 2017-138. Seconded by President Dobbs. Motion carried unanimously.

4. Resolution 2017-139 – Resolution Authorizing Injunctive Relief Endorsement For The 2018 Policy Year

Christensen explained that this coverage is for claims when there are no monetary damages and/or a request to cover Attorney fees involved. Trustee Wishau asked about risk management and training. Christensen said they have been involved in the past, but not as frequently as he would like, so he'll be looking into different options for carriers. The committee discussed their options, and experience with the current carrier. Trustee Wanggaard felt this was necessary to protect ourselves, just because it hasn't been an issue in the past doesn't mean it wouldn't happen. Christensen agreed, and thought it was best to be prepared, just in case. Trustee Wanggaard stated the definition of Injunctive relief, also known as an injunction, is a legal remedy that may be sought in a civil lawsuit, in addition to, or in place of, monetary damages. Rather than offering money as payment. Christensen stated if there's no request for money or request for attorney fees, the insurance company won't cover it, so if they wanted to defend it, they would need to pay 100% out of pocket.

Motion by Trustee Wanggaard to recommend the Board approve Resolution 2017-139. Seconded by President Dobbs. Motion carried unanimously.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk