

**VERNON COUNTY BOARD OF SUPERVISORS
GENERAL GOVERNMENT COMMITTEE**

April 9, 2014

Chairman Frank McCoy called the General Government meeting to order at 9:30 a.m. on Wednesday, April 9, 2014 in the County Board Room of the Courthouse Annex. Affirmation of proper public notice was given. Members present were Frank McCoy, Frank Easterday, Gary Davig, Kevin Larson and Mary Bringe. Also in attendance was Ron Hoff. **Motion by Davig, second by Easterday to approve the minutes, from the January 15, 2014 meeting. All in favor. Motion carried.**

Next on the agenda was item number four (4) audience to visitors. There were none.

Chairman McCoy moved to item number five (5) on the agenda, discussion on Loss Control and any Insurance Issues, Ron Hoff, County Clerk. Hoff stated one old claim from 1991 has resurfaced again in 2013 and is still open, but no more incidents or activity in last couple of months. Nine (9) liability claims are open from 2009- (1) the bar owner and seven (7) dancers in De Soto; and one (1) is under the Highway Department for a husband and wife motorcycle accident (Sara and Aaron Wallace) of which half has been closed. Nothing is open for 2011. The ADA discrimination case at Sheriff is settled and closed. One (1) open from 2012 Health Department for failure to protect others interests, mold in house after inspection by part-time multi-county inspector. Nothing is open for 2013 or 2014 at this moment.

Chairman McCoy moved to the next item on the agenda, number six (6) Worker's Comp update report, Linda Kica is not available today, she is out sick. No report given.

Chairman McCoy moved to the agenda item number seven (7), Cyber Enhancement, Wisconsin County Mutual Insurance added this endorsement to our liability policy at no additional premium charge. Endorsement aggregate limit of Insurance \$1,000,000 started 2-1-14.

Chairman McCoy moved to the agenda item number eight (8), Employee Assistance Program, Hoff stated the program is thru United Way and affiliated with Gunderson Lutheran. All employees can call the 211 number and receive help 24 hours a day, 7 days a week, and there is no premium charge, it's absolutely free. The almost identical program to purchase would be would be \$15.00 an employee and over \$5000.00 a year. **Motion by Easterday, second by Bringe to except the 211 system with United Way, at no cost. All in favor, Motion carried by all.**

Chairman McCoy moved to item number nine (9), review of insurance program. Hoff stated there is a wellness program. Gunderson offered a program to do a health survey and of 220 employee contracts only 31 did the survey. We will start asking for quotes for Health Insurance in August. Explanation of urgent care in La Crosse, employees would have to go to Viroqua or Onalaska clinic. Ron spoke with a representative in regards to, when you used urgent care at the south side hospital you were charged for an emergency visit, they would look into it. The problem was resolved and you are able to use hospital on south side of La Crosse, at urgent care prices.

The next General Government meeting is scheduled for Wednesday, July 9, 2014 at 9:30 a.m. or as needed in the County Board Room on the 3rd floor of the Courthouse Annex. **Motion by Larson, second by Davig to Adjourn. Motion carried by all.**

Minutes submitted by
Ron Hoff
County Clerk