

TOWN OF ARCADIA

Trempealeau County



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Ronald Tuschner, Chairman (608) 323-3035
Ivan Pronschinske, Supervisor No. 2 (608) 323-7675

Mike Chitko, Supervisor No. 1 (608) 323-2414
Nancy Rohn, Town Treasurer (608) 323-7063

Town of Arcadia Minutes of Special Board Meeting Monday, October 13, 2014 at 7:00 p.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:00 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisors Michael Chitko and Ivan Pronschinske. Also present were the attached list of residents and a representative from Westland Insurance.

A motion was made by I. Pronschinske and seconded by M. Chitko to adopt the agenda. The motion was carried unanimously with a voice vote.

Opening of Bids for Insurance Renewal

Fred Ackley from Westland Insurance was present. He explained the cover letter and promotional programs which included data breaches. Discussion was held on the renewal packet. Topics discussed were: values on buildings, blanket coverage and deductibles, explanation of data breaches, flood and earthquake coverage, replacement of Cub Cadet with the Kabota, errors and omissions, unlimited prior acts, bonding, bodily injury and umbrella policy, workers comp., equipment values, governmental discounts, blanket employee dishonesty bond, 3 questions: what is the cost per \$1,000 on vehicles; what is the cost of \$10,000 bodily injury; and unlimited prior acts (which is included with Westland Insurance), and policy employee handbook. The bid from Rural Insurance was opened second. There was a cover letter. I. Pronschinske questioned if the agent got the same numbers for payroll. The Clerk thought that she did. Discussion was held on the packet. Topics discussed were: buildings listed by square footage and type of construction, auto escalator on buildings, same numbers as Westland Insurance, total aggregate value, 2012 Peterbuilt, how hall rental is covered, mausoleum, replacement cost for buildings, vehicular pollution and clean up, towing, glass breakage deductible, use of personal vehicle for Town of Arcadia business, equipment deductibles, and cemetery. At this time Gretchen Erickson, agent for Rural Insurance was contacted by phone. She explained the additional exposures which are liability exposures at the different locations, i.e. cemeteries, any vehicles with windshield waives the deductible and payment is made at 100%, equipment deductibles, and that the Peterbuilt is higher because it is closer to the replacement cost. R. Tuschner explained the governmental entity discounts. He requested the cost per \$1,000 for all vehicles. G. Erickson explained that workers comp. is set by the State of Wisconsin, the cemetery lots was for the sale of lots this year, pervious acts could be included and made retroactive at an additional cost, and special activities/hall rental and proof of negligence. Discussion was held about public officials and increasing the amount, umbrella policy, and the same 3 questions to be answered by Rural Insurance as requested of Westland Insurance. R. Tuschner stated that after the decision has been made the Board will look at the buildings and vehicles and the coverage.

Review Chapters of Policies and Benefits Handbook

M. Chitko read through pages 2-4 on Management Rights and Grievance Procedure. Discussion was held on providing a respectful workplace environment, deleting union language, nepotism, and changing the days in the grievance procedure to business days.

Procedure for Referendum Discussion Meeting

Discussion was held about the question on the ballot, how to conduct the meeting, previous experiences, and possible questions to be answered.

R. Tuschner adjourned the meeting at 9:58 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk