

1 213-102015

2 **RESOLUTION: Authorize the Withdrawal of Winnebago County from the State of**
3 **Wisconsin Local Government Property Insurance Fund (LGPIF)**
4

5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

6 **WHEREAS**, the Local Government Property Insurance Fund (LGPIF) program has notified Winnebago
7 County that the renewal premium for 2016 will increase by roughly 87%; and

8 **WHEREAS**, this change is partially the result of Wisconsin state budget changes; and

9 **WHEREAS**, the Finance Department's insurance consultant has already requested quotes from three
10 insurance companies and has received a low quote that would increase the premium by roughly 10% and lock that in
11 for two years; and

12 **WHEREAS**, the Finance Department is also soliciting rate quotes from the Wisconsin County Mutual
13 Insurance Company and the Wisconsin Municipal Mutual Insurance Company; and

14 **WHEREAS**, having already received a quote substantially less than that of the LGPIF, it makes sense to
15 complete the process of withdrawing from the program; and

16 **WHEREAS**, withdrawal from the LGPIF program requires that the County Board pass a resolution to
17 withdraw.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
19 withdraws from the LGPIF effective at the end of calendar year 2015.

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21 Respectfully submitted by:

22 **Personnel & Finance COMMITTEE**

23 Committee Vote: **4-0**

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25 Vote Required for Passage: **Majority of those present**

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27 Approved by the Winnebago County Executive this ____ day of _____, 2015.

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Mark L Harris
Winnebago County Executive