



RESOLUTION # 56-11/09

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM #: 12/11

BOARD ACTION

Adopted:
For: 29
Against: 5
Abs/Excd: 1
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 1
Abs/Excd: -

RE: **HEALTH AND DENTAL INSURANCE FOR LA CROSSE COUNTY BOARD**

WHEREAS, La Crosse County is a self-organized County pursuant to s. 59.10(1), Wis. Stats., and s. 2.01(1)(a) of the General Code of La Crosse County; and,

WHEREAS, the method of compensation of Supervisors shall be determined by the County board by resolution regulating such compensation prior to the next election of members; and,

WHEREAS, the Supervisor's monthly contribution to Health and Dental Insurance has been at a rate of 40% of the monthly premium since 1994; and,

WHEREAS, the Executive Committee has considered an insurance change for the Board as part of the 2010 budget process.

NOW THEREFORE BE IT RESOLVED, that Health and/or Dental coverage shall continue to be offered as a voluntary program to Supervisors according to regular County Health and Dental plans.

BE IT FURTHER RESOLVED, for County Board Supervisors, including the County Board Chair, electing to take either family or single coverage, the County shall pay 45% of the premium for single health and/or single dental option coverage selected.

BE IT FURTHER RESOLVED, that the adjustment to the health and dental insurance premium paid by County Board Supervisors and the County Board Chair who elect to take such insurance shall be effective for the next two year term of office commencing in April, 2010.

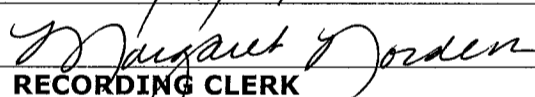
BE IT FURTHER RESOLVED, that the County Administrator, Finance Director, Personnel Director and Corporation Counsel shall take all necessary steps to carry out the intent of this resolution.

FISCAL NOTE: The cost for County Board Supervisors and County Board Chair will depend on how many select insurance and whether they select single or family coverage in 2010 and 2011. If the same number of supervisors participate in the health and dental insurance for 2010, the savings to the 2010 budget will be \$15,311.

Date: 11-4-09

Date: 11/4/09


EXECUTIVE COMMITTEE CHAIR


RECORDING CLERK


	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SP</u>	_____	_____	Requested By: Executive Committee Date Requested: October 28, 2009 Drafted By: Robert B. Taunt
Fin. Director	<u>SP</u>	_____	_____	
Corp. Counsel	<u>WAS</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 10th Day of NOVEMBER, 2009

Created by La Crosse County Created on 11/5/2009 3:27:09 PM

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 10th day of November, 2009.


Linda A. Stone, La Crosse County Clerk