

ENROLLED ORDINANCE 162-105

AUTHORIZE PROPERTY INSURANCE THROUGH THE
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

WHEREAS every local unit of government in Wisconsin may insure its property through the Local Government Property Insurance Fund, and

WHEREAS the Property Fund shall insure the local unit of government upon receipt of a certified copy of a resolution authorizing insurance with the Property fund, and

WHEREAS during a recent internal audit of the Property Fund underwriting records, it was discovered that local authorizing resolutions were not in the permanent files; and,

WHEREAS the Office of the Commissioner of Insurance requires that local governments, such as Waukesha County, who insure with the Fund, submit an authorizing resolution, and

WHEREAS, the Waukesha County Code requires that action of this type be by ordinance rather than by resolution, and

WHEREAS, the Property Fund will place this ordinance in its permanent underwriting files for the State Auditors who periodically examine the Property Fund's operation for compliance with state law.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the buildings and property belonging to Waukesha County, excluding motor vehicle coverage, be insured in the Local Government Property Insurance Fund under the provisions of Chapter 605, Wisconsin Statutes.

BE IT FURTHER ORDAINED that the Waukesha County Clerk, with the assistance of the Waukesha County Risk Manager is directed to send a certified copy of this ordinance and the report required by sec. 605.21(1), Wis. Stats. to the manager of the Local Government Property Insurance Fund.

AUTHORIZE PROPERTY INSURANCE THROUGH THE
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

absent
James A. Heinrich

absent
Robert Hutton

Pamela Meyer
Pamela Meyer

Ted Rolfs
Ted Rolfs

absent
Rodell L. Singert

Jean Tortomasi
Jean Tortomasi

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 2-29-08, Kathy Nickolaus
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: x
Vetoed: _____

Date: 3-3-08, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 VACANT.....
- 13 J. HEINRICH.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....
- 31 V. STROUD.....
- 33 K. HAMMITT.....
- 35 P. MEYER.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. FARRELL.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 T. SCHELLINGER.....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....AYE
- 24 J. VITALE.....AYE
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-30