

City Of Baraboo
Insurance Claims Meeting Notice

May 31, 2016 at 2:30 p.m.
Council Chambers, 2nd Floor
Municipal Building, 135 4th St., Baraboo

Members Noticed: Geick, Pinion, Schauf
Others Noticed: Giese, Kleczek Bolin
Claimants Noticed: Tina Clendenning, Bob Monte of ARI Fleet

Call To Order:

1. Note compliance with the Open Meeting Law.
2. Approve Agenda. Moved by: _____ 2nd by: _____
3. Approve minutes of May 3, 2016. Moved by: _____ 2nd by: _____

Consider Claims Filed:

1. Tina Clendenning:
 - a. Car rental when vehicle struck by city snow plow on or about 3/1/16.
 - b. Wisconsin Mutual Insurance Company, subrogation on above claim, \$2138
2. ARI Fleet for auto damage when load fell from garbage cart onto parked vehicle on or about 5/3/16, \$1623.34
3. Cheryl MacMiller, physical injury from fall on sidewalk on or about 4/23/16, medical claim reimbursement \$ _____

Closed Session: Moved by _____ 2nd by _____ that the committee meet in Closed Session as per Wis. Stats. 19.85(1)(e)(g) to confer with legal counsel regarding claims submitted against the City resulting in possible expenditure of public funds (discuss claims as identified in items above).

Open Session: Moved by _____ 2nd by _____ that the committee reconvene in Open Session as per Wis. Stats. 19.85(2) to announce findings of the closed session, and deliberate settlement of claims as identified in items above, if any.

Adjournment: Moved by _____ 2nd by _____.

PLEASE TAKE NOTICE, any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4th St. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice.**

FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.

Agenda posted Friday, May 27, 2016

Members Present: Geick, Pinion, Schauf Others Present: Bolin, Giese

Citizens Present: none

Geick called the meeting to order at 1:00 p.m. and noted compliance with the Open Meeting Law. Moved by Schauf, seconded by Pinion and carried to adopt the agenda and carried unanimously. Moved by Pinion, seconded by Schauf and carried unanimously to approve the March 24, 2016 minutes. The Committee met in open session.

Tina Clendenning, 2001 Chrysler Sebring LX, Auto Damage, 3/1/16

The committee reviewed the claim for auto damage filed by Tina Clendenning from an accident with a snow plow on March 1, 2016. The Committee reviewed the police report, three estimates for repairs and correspondence. In addition, a voice mail from the Doan Group was heard stating that the adjuster was able to inspect the car on May 2 and he gave his verbal report indicating that the car could be made drivable with the replacement of a tail light. In his opinion, the claimant's request for reimbursement of a rental car is not justified since her car could have been repaired.

The Committee acknowledged that the claimant has filed a claim with Wisconsin Mutual Insurance Company and expects subrogation concerning the value of the car itself.

Moved by Schauf, seconded by Pinion and carried unanimously to deny the portion of the claim pertaining to the car rental expenditures since there was no justification provided and her car was determined to be repairable and drivable.

Moved by Schauf, seconded by Pinion to reimburse the claimant for \$500 for her deductible and carried unanimously.

Adjournment - Moved by Schauf, seconded by Pinion and unanimously carried to adjourn at 1:30 p.m.

Cheryl Giese,
City Clerk-Finance Director