

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2019-49**

**APPROVAL OF EXISTING EMPLOYER UPDATE RESOLUTION WISCONSIN
PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

WHEREAS, the Wisconsin Department of Employee Trust Funds (ETF) is requiring the governing body of the participating municipalities, to sign and submit an updated resolution to participate in the Wisconsin Public Employers group health insurance program (WPE-GHIP); and

WHEREAS, this will not change the Wisconsin Public Employers group health insurance program that is offered to Village employees and retirees; and

WHEREAS, the reasons for the need of the new resolution are as follows:

1. ETF has created one reference source for the WPE-GHIP. Previously, information was provided in a variety of publications. These resources are now combined into the Local Employer Health Insurance Stands, Guidelines and Administration Manual (ET-1144); and
2. The original resolution the municipality signed stated that the Board agreed to abide by the terms of the program set for in the contract between the Group Insurance Board and participating health insurance providers. With the movement of those contract provisions to the new employer manual (ET-1144), that resolution is no longer accurate; and

WHEREAS, the contract provisions that were moved into the employer manual were not materially changed; and

WHEREAS, approving and signing this resolution does not bind the Board into any new or substantially revised provisions that have not already been communicated or implemented.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor, that pursuant to the provisions of Wis. Stat. §40.51(7) the Village Board hereby determines to continue in the Wisconsin Public Employers (WPE) Group Health Insurance program, that is offered to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144); and

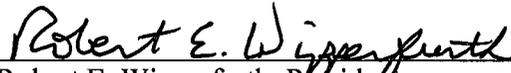
BE IT FURTHER RESOLVED that the Village of Windsor will continue to participate in the program option in which we are currently enrolled; and if we wish to elect a new program option for 2020 we will file a separate resolution to do so. All participants in the WPE Group

Health Insurance program need to be enrolled in a program option, individual employees cannot choose between program options.

BE IT FURTHER RESOLVED that the proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

The above and foregoing resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor, Dane County, Wisconsin, on May 2nd, 2019, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR



Robert E. Wipperfurth, President

Attested by:



Christine Capstran, Clerk

Resolution Certification for Wisconsin Department of Employee Trust Funds follows on next page.

Resolution Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 16th day of May, 2019 and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this _____ day of _____, 2019.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Authorized employer representative signature

Authorized employer representative printed name

Authorized employer representative title

Federal tax identification number (FEIN/TIN): 39-6006180

ETF employer identification number: 69-036-1383000

Number of eligible employees: 21

Employer County: Dane

Employer benefit contact email address: sindy@windsorwigov

Employer benefit contact mail address: Village of Windsor, 4084 Mueller Rd, DeForest, WI 53532

Resolution and Certification will be submitted to ETF at ETFSMBESSNewEmployer@etf.wi.gov.