

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 8, 2015

- 1. Call to Order:** Chairman Tom Christensen called the meeting to order at 3:03 P.M.
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum:** Tom Christensen, Jim Swenson, John Vojta, Marv Anderson. Alan Albee was absent.
- 4. Open Meeting Verification:** Mr. Christensen noted that he had posted the meeting agenda at three locations in town on September 4, 2015 before 4:00 P.M.
- 5. Approval of the Agenda:** Motion Vojta seconded Swenson that the agenda be approved in any order at the discretion of the chairman. By a voice vote Yes – 4, No – 0. Motion carried.
- 6. There will be a bid presentation by two different insurance companies bidding on the Town's Insurance business. The first company will start at 3:00 pm and the second company will start at approximately 4:00 pm:** Stella Westfall presented an insurance package proposal from Rural Mutual Insurance.

There was a short break at 4:06 pm. The meeting reconvened at 4:14 pm. Bill Clark and Jon Strom from Meyer Insurance also presented an insurance package proposal.

- 7. Discussion/Action Items – The Board will discuss the two proposals and may take action to award the insurance contract for the coming three years after the bid presentation:** Motion Anderson seconded Vojta to accept the Rural Mutual Insurance bid of \$41,250. A discussion followed. By a voice vote: Yes – 3; No – 1. Motion carried.

Mr. Vojta was delegated to contact the current insurance provider and Rural Mutual Insurance.

- 8. Adjourn:** Motion Anderson seconded Vojta that the meeting be adjourned. By a voice vote: Yes- 4; No – 0. Motion carried. Meeting adjourned 6:42 P.M.

Town Clerk (from notes by Mr. Anderson)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor