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 28, 2016

1. **Call to Order:** Acting chairman John Vojta called the meeting to order at 6:00 P.M.

2. **Pledge of Allegiance**

3. **Roll Call, Establish a Quorum:** John Vojta, Jim Swenson, Doug Olson, Tom Martens, town clerk. Tom Christensen, Ted Ritter & town treasurer Marion Janssen were absent. Jon Strom was also present.

4. **Open Meeting Verification:** Mr. Vojta noted that he had posted the meeting agenda at three locations in town on September 27, 2016 by 7:00 P.M.

5. **Approval of the Agenda:** Motion Olson seconded Swenson that the agenda be approved in any order at the discretion of the chairman. By a voice vote Yes – 3, No – 0. Motion carried.

6. **Citizen's Comments:** There were none.

7. **Discussion /Action Items:**

   a. **Town health insurance for employees:** Motion Swenson seconded Olson to accept the quote from Wisconsin Physicians Service for the health insurance for 2017 for the town's employees with an increase in premium of $205.49 per month over 2016. By a voice vote Yes – 3, No – 0. Motion carried.

   b. **Town general property and liability insurance:** Motion Swenson seconded Vojta that the town accept the quote from EMC from Brookfield, WI for the Town of St. Germain General Property and Liability Insurance effective October 1, 2016 for a premium of $27,278.00 annually to include a $1,000 deductible, $8,000,000 umbrella, $41,000 employee dishonesty, 25% dividend for Workmen's' Compensation, and with a notice in writing from the agent stating that claims made with Rural Insurance this year will be waived. By a voice vote Yes – 3, No – 0. Motion carried. The Workmen's Compensation premium is not included in the quote. The estimated annual premium is $13,725.

8. **Adjournment:** Motion Swenson seconded Olson that the meeting be adjourned. By a voice vote Yes – 3, No – 0. Motion carried. Meeting adjourned 6:17 P.M.

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Town Clerk

_____ _____ _____
Chairman   Supervisor   Supervisor

_____ _____
Supervisor   Supervisor