

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JULY 31 , 2018 AT THE MINONG TOWN HALL AT 6:00 PM
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL POSTING

NOTICE: Confirmed.

CALL TO

ORDER:

ROLL CALL: Meeting was called to order by Chairman Harold Smith at 6:00 PM.
Present were Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith & Susan Conaway

AGENDA: Town Insurance

Motion by Featherly, 2nd by Wojt to approve the agenda. All in favor. Carried.

Eva Curtis from Rural Mutual began with a presentation for the board and passed out the proposal. Discussion followed presentation with a couple changes addressed, as there was a building listed at the Transfer Station that the is owned by RCC, so removed that building. Following discussion and changes, Eva presented the new proposal for the board.

Motion by Wojt, 2nd by Featherly to approve the updated Rural Mutual Proposal, and began coverage tonight at 12:01 AM. All in favor. Carried. Susan is to meet with Larry to look at proposal and make sure all equipment and machinery has been included and is covered in policy. Susan will get in touch with Eva and update any changes needed.

ADJOURN: Motion by Featherly, 2nd by Jim Smith to adjourn. All in favor. Carried.
Meeting Adjourned at 7:47pm.

Chairman

Clerk/Treasurer