

**Draft**

**MINUTES OF SPECIAL TOWN BOARD MEETING**

**Friday, December 13, 2013-8:00 a.m.**

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Henderson was not present.
3. Approval of Agenda-Tim Kopp moved to amend the agenda-Item 4 and 6) Boundary Line Agreement instead of Annexation Agreement. Second by Ron Splan. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19-85(1) (e)-Boundary Line Agreement-Dave Bomkamp moved to go into close session per Wis. Stats. 19.85(1) (e). Second by Tim Kopp. Motion carried with a voice vote.
5. Resume in Open Session-Dave Bomkamp moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Possible Action-Boundary Line Agreement-No Action Taken
7. Insurance Proposal- Michelle Strauss, the Horton Group was present to continue discussion from Wednesday night's meeting. After lengthy discussion, Dave Bomkamp moved to go with The Horton Group for insurance coverage for the Town, the accident and sickness proposal for the firefighters quote number 301427-01 with a three year contract. Second by Tim Kopp. Motion carried with a voice vote.
8. Adopt 2014 Proposed Budget-Tim Kopp move to adopt the proposed 2014 budget of \$865,553. Second by Rpm Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
9. Adjournment-Chair Roger Anclam adjourned the meeting at 11:40 a.m..

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer