

MINUTES OF SPECIAL TOWN BOARD MEETING

December 20, 2016-7:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Ron Splan, Tim Kopp and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Insurance Proposal-Bill Jensen was present for any questions. Chair Roger Anclam reviewed the proposal from Rural Insurance. Chair Roger Anclam moved to change to Rural Insurance for the Town insurance with an increase in the Workmen's Comp. coverage reflecting a \$71 increase in the premium proposed. Second by Tim Kopp. Motion carried with the following roll call vote- Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
- 5.SafeBuilt Contract-Attorney Joos noted a 30 day notice was required to terminate the contract with SafeBUILT; also she had a proposal from Ian Haas, Town of Beloit Administrator to contract for the use of their building inspector. A closed session will be scheduled January 9 at 7:00 pm to further address this.
6. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:30.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer