

TOWN OF ARCADIA

Trempealeau County



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Jon Schultz, Chairman (715)919-1755

Donna Brogan, Supervisor No. 2 (715)797-0806

Barbara G. Tock, Supervisor No. 1 (608)323-3474

Nancy Rohn, Town Clerk/Treasurer (608) 323-7063

Town of Arcadia Minutes of the Special Town Board Meeting Tuesday, December 13th, 2016 at 6:00 p.m.

The special board meeting was called to order by Chairman Jon Schultz at 6:00 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Jon Schultz, Barb Tock and Donna Brogan.

The pledge of allegiance was led by Barb Tock.

A motion was made by Jon Schultz and seconded by Barb Tock to adopt the agenda. The motion carried unanimously with a voice vote.

At 6:03 p.m. Chairman Schultz opened the floor to public comments for other topics that were not listed on the December 8th, 2016 agenda. There were no comments; closed at 6:04.

AGENDA ITEMS:

- **Discussion and Possible Action Regarding Insurance Bid:** Gretchen Erickson from Rural Mutual Insurance was present. The Board received a packet of insurance information and proceeded to review and ask questions. Barb Tock asked if the new equipment the Town purchased this year was covered appropriately. Discussion ensued regarding replacement and “agreed upon” values. Town expenditures were also reviewed by the Rural Mutual underwriter. By sending the detailed information to Rural, they were able to look at all aspects before letting the bid. At the end of the discussion G. Erickson reviewed the coverage for the vehicles, and reminded the Board that the Worker’s Compensation insurance is set by the State. Barb Tock made a motion to accept Rural Mutual’s bid for property, liability, and worker’s compensation for 2017. Donna Brogan seconded, and the motion carried unanimously with a voice vote.
- **Discussion and Adoption of Disaster Aid Petition:** Donna Brogan led the discussion regarding the Disaster Aid Petition. She showed the other Board members that summary page, stating that all the figures came from the disaster information. Details of the report were reviewed. The total dollar figure for all sites was \$29,324, but Brogan wanted to point out that not all sites may be approved. Jon

Schultz made a motion to approve the Disaster Aid report, and a second was received by Barb Tock. The motion carried unanimously with a voice vote. The meeting adjourned at 6:24 pm.

Respectfully submitted by,

Nancy Rohn
Town of Arcadia Clerk/Treasurer
