

Special Town Board meeting, June 29, 2015  
(Draft – Not official until approved)

The Special Town Board meeting was called to order by Chairman Gene Krull at 7:02 pm on July 29, 2015 at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the Town Hall/Town Shop, Edge Town Tavern, KJ's Eureka Bar and River Road Wolf Creek Bar on Sunday, June 28, 2015.

Present by roll call were Chairman Gene Krull and Supervisor Paul Schneider. Supervisor Marvin Casperson was absent.

Schneider /Krull approved the agenda.

**Business:**

Chairman Krull stated that the liability insurance policy with Rural Mutual Insurance Company renewal payment was due by July 1, 2016. The total premium cost for renewal was \$ 12,665.00 and reflected the elimination of coverage on the "old" Town Hall and addition of coverage on the "new" Town Hall and dropping coverage of offsite storage from policy. Note was made of Farm Bureau Dues of \$50.

Schneider/Krull motioned to renew the Town Liability Insurance with Rural Mutual insurance Company at a rate of \$ 12,665.00 but to check on the Farm Bureau Dues as a necessary part of policy payment. **Motion passed unanimously on a roll call vote.**

There being no other business, Schneider/Krull motioned to adjourn: **motion carried** and the meeting was adjourned at 7:13 pm.

Minutes prepared by Gene Krull, Town Chair.