

July 9, 2012

Special Town Board meeting, as posted at Mike's Service, Bob's Northern Lights and the Town Hall, for the purpose of hearing a presentation from Horton Insurance, was called to order at 2P.M. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Tom Ketchum from Horton Insurance and Mary Lee Heise, Clerk.

The purpose of this meeting is to review the insurance coverage the town now has with Horton, Insurance.

Tom Ketchum proceeded to give his presentation concerning the town's insurance coverage. As Horton does not quote the town's property, we are insured with the Government Property Insurance Fund for that. Tom feels that we get the best price thru the Fund.

Horton Insurance covers all the liability of the town. Municipalities have a great deal of immunity under State Statutes. The insurance is for defense costs. However, there is no immunity in a federal court.

Horton has also farmed out the workers compensation insurance, which is through Blawat Insurance. Tom informed us that by doing this the town receives a 17% dividend each year.

After Mr. Ketchum left, the Clerk informed the board that she would do a comparison sheet of both Horton and Rural Insurance coverages offered and have it ready for the meeting on the 11th.

The meeting was thereafter adjourned upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Meeting adjourned.

July 11, 2012

The regular monthly town board meeting, as posted at Mike's Service, Bob's Northern Lights and the town hall was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisor Susan Hawley, Treasurer Linda Frank and Mary Lee Heise, Clerk.

All of those present gave the Pledge of Allegiance.

The agenda was approved upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

Minutes of the June meeting were approved upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

No non-board member business.

No old business.

New Business: The town is in the process of reviewing and possibly changing its insurance carrier. At the June meeting Russ Vanlanen of Rural Insurance gave a presentation of what his company has to

offer. Rural Insurance would cover all the town's insurance needs. Tom Ketchum of Horton Insurance came to a special board meeting on Monday and gave a presentation on its current coverage with the town. Horton covers the liability and fire department trucks and equipment portion of the insurance, the Government Property Insurance Fund covers building and equipment and Blewit Insurance covers workers compensation. The clerk will compile a summary sheet to review with the board concerning both insurance carriers. Discussion followed on insurance coverage and premiums. After discussion a motion was made by Supervisor Hawley and seconded by Chairman Buettner to accept the proposal from Rural Insurance to cover all the towns' insurance needs. This will be for a period of one year at which time the insurance coverage will be reviewed. The clerk will notify both Rural and Horton Insurance.

General Building and Plant – The hall needs to be cleaned like it was last year. The clerk will contact Jayne McCarthy to see if she is available. The hall will also be sprayed for flies this fall.

Highway – Review of T.R.I.P. notice for the paper that has been prepared. Revisions were made. The clerk will work on the required prevailing wage paperwork. The proposals for the T.R.I.P. program are due on July 31st, at which time the board will hold a special board meeting to review those that have come in. Tony Letter has agreed to measure and mark the road for our Township, at no additional cost. The gravel that was given to the town from the Federal Forest office will be hauled on Sawyer Lake road within a week. The gravel goes on top of the existing pavement. The plan is to pulverize the road along with the gravel. This will make a better road bed and, in turn, make a better road. The big rocks will be dug out, also. Northeast had mentioned last year that, if they get the paving job, they would provide barricades and signage. New part-time highwayman – Jonathan Ciboski has approached the town concerning being a part-time grader operator for snowplowing. Jon also has a CDL. John Kielcheski, Roger Tarplay and Loren Wilson will be our backup operators.

Fire Department – They have responded to a head on collision in Hollister and to a river rescue. Troutland Rescue would like to extend a special thank you to Alex Emerich and Bill Kallner for their excellent job in helping with the head on collision. The department will hold an ice cream social July 15th from 2 to 4 p.m.

Rescue Squad – They have numerous runs (75 to date) the squad had 63 runs a year ago at this time. There were 14 runs in June of which 6 were in Wolf River and 13 runs so far in July.

Recycling Center – There was a mix-up on July 4th. The recycling attendant did not realize that the recycling center would be open. The board discussed the idea of putting in writing the holidays that the dump would not be open.

Cemetery – Everything looks good. The Bowman's have taken the hay off the field behind the cemetery. Discussion followed on removing the willow trees leaning over some headstones.

Correspondence – fireworks donation was not paid and reminder received. It will be mailed out. Plow truck is on schedule for delivery. Voting machine has been taken in for its yearly maintenance.

July Bills were approved for payment upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

Meeting adjourned upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

July 31, 2012

Special Town Board meeting as posted at Mike's Service, Bob's Northern Lights and the town hall was called to order at 2 p.m. by chairman Casper Buettner. Also present were Supervisors William Majest and Susan Hawley and Mary Lee Heise, clerk, and Tony Letter from Northeast Asphalt.

The purpose of this meeting is to review proposals for paving Sawyer Lake Road, under the Town Road Improvement Program (T.R.I.P.)

The only bid received was from Northeast Asphalt. The bid was opened by the clerk and read to the board. The bid for the paving will be \$111,440.00. The paving will be 2 inches compacted

After further review and discussion Supervisor Hawley made the motion to accept Northeast Asphalt's proposal. The motion was seconded by Supervisor Majest, motion carried.

Paving will be done around the 15th of August. The contract with Northeast Asphalt was signed by the Chairman and returned to Tony Letter. Tony presented the town with Northeast Asphalt's certificate of insurance.

Meeting adjourned upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.