

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 23, 2019 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: Clerk verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 5:30 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith & Susan Conaway, Clerk/Treasurer

APPROVE

AGENDA: Motion by Warner, 2nd by Wojt to approve the agenda presented. All in favor. Motion Carried.

NEW

BUSINESS: Insurance Bids – Mark from Holden Insurance got back to Susan and explained that as far as the Equipment full glass coverage there was NO change as they are unable to do that. As for the Auto Policy, Holden Insurance will complete an Auto Manuscript. Holden is writing an endorsement for Full Glass on our auto policy. There is no change in the comp deductible and also NO change in the premium price. Motion by Warner, 2nd by Wojt to accept the bid and change to Holden Insurance as of 8/1/19. All in favor. Motion Carried.

ADJOURN MEETING: Motion by Warner, 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 5:40 PM.

Chairman

Clerk/Treasurer