

**Town of Grant
9011 County Road WW
Special Town Board Meeting
April 26, 2017**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.

Chairperson Schwab called meeting to order @ 3:30pm.

Insurance Proposal for Town of Grant:

- Diana Luecht-Horton Ins. page 21 Public Officials & Management Liability no Retroactive Date which means if we lose lawsuit against Portage County and they come back for us to pay lawyer fees, Horton Ins. would step in.
- Rural Insurance wouldn't cover anything that is in progress. Coverage would start when policy starts.
- Proposal amounts includes Workman's Comp.: Rural Ins.- \$11,776.00
Horton Ins. - \$13,233.00
- Yetter indicated we should go with Horton Insurance because of lawsuit, but we need to save money.

Motion: (Yetter, Schwab) Move to go with Horton Insurance for this fiscal year and look at quotes again in March 2018. Unanimous Ayes. Carried.

Motion: (Yetter, Winkler) Move to adjourn @ 4:05 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: May 24, 2017