



TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Wednesday, March 30, 2011
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 6:04 P.M.

Present: Chairman Kwiatkowski; Supervisors Malek, West, Davis and Rasmussen. Also present were: Town Clerk Pepper and Horton Insurance Senior Account Manager Michelle Strauss.

Property & Casualty Insurance Renewal, and Wisconsin excess uninsured and/or underinsured motorist coverage – Michelle Strauss, Senior Account Manager for Horton Insurance explained the change in the insurance proposal from the previous year. Discussion followed regarding the buildings that are covered by the policy, optional insurances, vehicles insurance, tax bonds, and liability insurance.

A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Property & Casualty Insurance Renewal with Horton Insurance, with the removal of the comprehensive and collision insurance on the 1974 truck, to increase the bond amount from \$10,000 to \$50,000 at the cost of \$495.00 for two (2) years, and to approve the Wisconsin excess uninsured and /or underinsured motorist coverage. Upon voice vote, motion carried.

In response to Supervisor Davis, Ms. Strauss explained that the additional coverage is for someone who does not have insurance.

Worker's Compensation Insurance Quote – A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the Worker's Compensation Insurance Quote form Horton Insurance. Upon voice vote, motion carried.

Enlisting the help of high school community service volunteers – Chairman Kwiatkowski explained that many high schools require community service hours for graduation. As the Town employees are aging, it has become difficult for some to pull brush out of the ditches. It has been suggested that the Town, as supervised by Highway Superintendant Betts, the Town Clerk, or himself, enlist the help from local high schools. Clerk Pepper checked with the Town's insurance and these students are covered.

A motion was made by Supervisor Davis, seconded by Supervisor West to authorize Highway Superintendant Betts and the Town office to enlist the help of high school community service volunteers. Upon voice vote, motion carried.

Reimbursement of the Wisconsin Retirement Funds to the Village of Eagle – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to reimburse the Wisconsin Retirement Funds to the Village of Eagle. Upon voice vote, motion carried.

Governor Walker's Budget Repair Bill – Chairman Kwiatkowski reported that the status of the bill is now on hold because of the Dane County Judge's injunction. The bill, if passed as written is going to affect all employees. Chairman Kwiatkowski explained that the enacting these requirements is not a problem for new employees however the Town has had previous agreements with the current employees.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to table action on this item. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to adjourn the meeting at 7:26 P.M.

Lynn M. Pepper, Town Clerk
Town of Eagle