

TOWN OF MUKWONAGO

SPECIAL TOWN BOARD MEETING

FRIDAY, FEBRUARY 8, 2013 – 7:30 A.M.

Chairman Dubey called the meeting to order at 7:31 a.m. and stated the meeting has been noticed.

PRESENT: Chairman Dubey; Supervisors Nicoson and Stefanowski. Supervisors Boucher and Topczewski were absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Linda Joski representative from Arthur Gallagher & Co.

PROPOSAL OF INSURANCE (WORKER'S COMPENSATION, GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, AUTOMOBILE, UMBRELLA, EQUIPMENT BREAKDOWN, CRIME AND PUBLIC OFFICIALS PROFESSIONAL LIABILITY, PROPERTY AND CONTRACTORS EQUIPMENT) FOR TOWN OF MUKWONAGO

Motion by Supervisor Stefanowski, second by Supervisor Nicoson to approve the Proposal of Insurance with EMC in the amount of \$57,554 for the period from February 13, 2013 to February 12, 2014. All ayes; motion carried.

WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to withdraw from the Local Government Property Insurance Fund, effective 2/12/2013. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to adjourn at 7:42 a.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 2-20-13