

Town of New Holstein

Town Hall

6:30

January 30th 2018

The special meeting to discuss the insurance policy for the Town of New Holstein was called to order at 6:30 pm by Chairman, Gary Winkler.

Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Nick Brownson. Representing Rural Insurance was Dale Behnke, Randy Pingle and Ken Bosman.

The pledge of Allegiance was said by all.

The Rural representatives explained how agreed upon values and F-822 the agreed upon values clause worked.

They will be meeting with Insurance representatives statewide and will give us a recommendation and better explanation of being insured with agreed upon values, verses actual values when insuring the town's property.

The full policy was reviewed and adjustments were made where necessary.

A motion to adjourn was made at 7:54 pm by Dean Konen, seconded by Ben Henke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: www.townofnewholstein.com