

March 9, 2015
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, Breanne Zaremba, Todd Zaremba, and Frank Best

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Randie Johns made a motion to accept the clerk's report. Al Bartels seconded the motion. The motion carried.

The treasurer's report was read. Al Bartels made a motion to accept the treasurer's report. Randie Johns seconded the motion. The motion carried.

Todd Zaremba came to the board meeting to discuss Hobnail Avenue. He will be starting construction off that road in approximately 2 weeks. He checked whether road bans will be placed on that road because concrete trucks will be coming down the road. He has been maintaining the road, and plans to correct any damage that the heavy trucks may cause.

Insurance Renewal

Frank Best from Westland Insurance presented the new insurance package that will be effective April 9, 2015. Frank asked the board if he should check to see how much it would cost to increase the Computer Fraud portion of the package, especially since Dick transfers money between accounts on the computer. He will get pricing up to \$200,000 in coverage, but he will also check to see if the computer fraud would be covered under cyber theft. The premium for the new term will be \$13,577. Randie Johns made a motion to accept the proposal from Westland Insurance for \$13,577. Al Bartels seconded the motion. The motion carried.

WTA District Meeting

Howard Hanson will be attending the meeting on March 28 at the Cranberry Lodge in Tomah. Cost is \$40. Al Bartels made a motion to allow Howard to attend the meeting. Randie Johns seconded the motion. The motion carried.

Monthly bills were reviewed and approved.

A motion was made by Randie Johns to adjourn the meeting. Allan Bartels seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba