

March 11, 2024
Town of Tomah
Monthly Board Meeting

Those Present: Vaughn Kuehl, Al Bartels, Dick Baumgarten, Ernie Thackeray, Don Kaus, Terry Christen, Brian Hubert, Doug Bauman, John Ollendick, Howard Hanson, Breanne Zaremba, Teresa Hubert, Todd Zaremba, Sarah Zaremba, Val Holmes, Shannon Sparks, Todd Sparks, and Ted Lange.

The meeting was called to order at 7:30 p.m. by Supervisor John Ollendick.

The clerk's report was read. Doug Bauman made a motion to accept the clerk's report. John Ollendick seconded the motion. The motion carried.

The treasurer's report was read. John Ollendick made a motion to accept the treasurer's report. Doug Bauman seconded the motion. The motion carried.

Public Comment

- Vaughn Kuehl mentioned that the Town needs options for what to do if a plow driver is sick. The Board has made note of it.

Insurance Policy Review/Renew

- Terry Christen from Tricor was present to explain the policy for 2024.
- CyberEdge Loss Prevention Services are no longer covered within the blanket policy, it has become a separate policy. The board has the option of \$100,000 in coverage for \$676.71 per year, or \$1,000,000 in coverage for \$3,198.15 per year.
- The board would like to have the building values reevaluated to make sure coverage is enough.
- Doug Bauman made a motion to renew the insurance policy with Tricor for \$19,477, with the \$100,000 in Cyber coverage for an additional \$676.71. John Ollendick seconded the motion. Motion carried.

Monthly bills were reviewed and approved.

Respectfully Submitted,

Breanne Zaremba