

Monday July 20, 2020 a special meeting was called to order at 1:00 pm concerning the insurance police coming due in August. The pledge of allegiance was said and the agenda approved. All board members were present including two representatives each from Rural Insurance and the Bourget Agency.

The proposals were presented.

It was decided to adjourn the meeting on a motion by Dean Klingbeil, seconded by Matt Krenz, and to go into a closed meeting.

The meeting was adjourned at 1:43 pm.

Kathy Dehnke  
Clerk

#### July 20,2020 – Closed Session - 1:45

The Town Board convened into closed session at 1:45pm for the purpose of deciding on which insurance carrier to insure with. After discussion it was agreed to go with Rural Insurance, the motion was made by Dean Klingbeil and seconded by Matt Krenz and carried. The meeting adjourned at 2:37 on the motion made by Matt Krenz and seconded by Dean Klingbeil. Rural Insurance and Bourget Agency will be informed of the decision.