

Special Town Board Meeting
Thursday, October 16, 2014
La Pointe Town Hall
Following the STBM Budget Workshop
Approved Minutes

Present: Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Absent: Greg Nelson

Others present: Pete Clark, John Carlson, Glenn Carlson, Dave Thomas

1. Call to Order at 6:13pm

2. Gene Nelson: Notice of Circumstances of Claim and Claim: Decision on referral to insurance company and recommendation of attorney: Questions whether to submit Notice of Claim to insurance company. In order to deny claim it must be in order with the Insurance. It is still preliminary and going through the steps. M. Childers questions whether there needs to be standard procedure in place for when things like this occur, will be discussed at a later time. Motion for the matter of the Notice of Circumstances of Claim and Claim be submitted to the Insurance company, J. Patterson/ M. Childers, 4 Ayes, Motion Carried. Motion to recommend the Town Attorney, the Firm of Fauerbach and Martell, to handle the matter, J. Patterson/ M. Curry, 4 Ayes, Motion Carried.

3. Adjourn at 6:20pm, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

Submitted by Micaela Montagne, Clerk

Approved as submitted, Regular Town Board Meeting November 11, 2014. MM.