

**TOWN OF OSCEOLA  
SPECIAL BOARD OF SUPERVISORS MEETING  
June 13, 2011**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special meeting Monday June 13, 2011 at 6:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

**The purpose of the special meeting is become more familiar with the insurance that the Town of Osceola has through Rural Mutual Insurance.**

**TOWN OF OSCEOLA CHAIRMAN SCHMIDT CALLED THE MEETING TO ORDER AT 6:34 P.M.**

**Notice of the Special Meeting was posted Friday June 3, 2011 at the Town Hall, the Dresser Post Office, Frandsen Bank and Trust and the Town Website.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt and Dan Burch

**ABSENT:** Mike Wallis

**ALSO PRESENT:** Lorraine Rugroden Clerk/Treasurer and Carl Thomfohrda from Rural Mutual Insurance

**Acceptance of Proposed Agenda:**

**MOVED, SECONDED BY BURCH/SCHMIDT TO ACCEPT THE JUNE 13, 2011 AGENDA. MOTION CARRIED 2-0.**

**Public Comment**

None

**Agenda:**

**Thomfohrda – Rural Mutual Insurance**

Carl Thomfohrda met with the Town Board to familiarize the Board on the type of insurance the Town has through Rural Mutual Insurance. Rural Mutual covers workman's comp, liability and auto. The Town's equipment is insured at an agreed upon value. The Town Hall and any equipment not licensed are covered by the Town's second insurance, Local Government Property Insurance Fund.

Carl Thomfohrda said that the Town should find out what the fair market value is on the vehicles that are insured by Rural Mutual Insurance in order to determine if it is in line with what the vehicles are insured at. The value may need to be adjusted.

Supervisor Wallis arrived at 6:52 p.m.

**MOVED, SECONDED BY BURCH/SCHMIDT TO ADJOURN THE MEETING. MOTION CARRIED 3-0.**

Being no further business to conduct at this special meeting, the meeting was adjourned at 7:03 p.m.

**APPROVED: 7/13/2011**

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Lorraine Rugroden, Clerk/Treasurer