**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING May 20, 2019**

The Board of Supervisors of the Town of Cross Plains held a special meeting on Monday, May 20, 2019 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was posted at the Community Center, Town Website and Town Garage on May 15, 2019. Board Members Greg Hyer, Greg Haack, Jeff Baylis and Patty Mullins were present. Paul Correll was absent. Meeting was called to order at 6:01 p.m. by Chairman Greg Hyer.

**Action/Discussion on insurance carrier for Town property.**

Three proposals for insurance for the Town’s vehicles and properties were discussed. Endres/CWG Insurance cost was $15,924.00, CIC Insurance was $19,943.00 and Rural Insurance was $18,291.00. Coverage was comparable. Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the Endres/CWG Insurance for the Town insurance carrier. Board Members Greg Hyer, Greg Haack, Patty Mullins, and Jeff Baylis approved. Motion carried.

 **Motion to adjourn** was made by Jeff Baylis and seconded by Greg Haack. Board Members Greg Hyer, Greg Haack, Jeff Baylis and Patty Mullins approved. Motion carried. The meeting was adjourned at 6:40 p.m.

Nancy Meinholz, Clerk