

MAY 8, 2006

On Monday, May 8, 2006, the Town Board of the Town of Paris held a Special Meeting. Chairman Gentz called the meeting to order at 5:00 PM. Present for the meeting were: Chairman Virgil Gentz; Supervisors, Ken Monson and Jeff Ashmus; Town Clerk/Treasurer, Linda Terry; and Attorneys John Knuteson and Nancy Wilson.

1. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWING CONTRACT WITH WAUSAU INSURANCE FOR COVERAGE FROM 5/20/06 – 5/20/07 (tabled from 4/25/06):

It was stated that this was previously tabled due to lack of dollar amounts for the policies.

The premium summary is as follows: (Comparison from 2005-2006)

Coverage	05-06	06-07
	Premium	Premium
Worker's Compensation	\$2868.00	\$3005.00
General Liability	\$1883.00	\$1981.00
Automobile	\$6688.00	\$6686.00
Umbrella	\$1030.00	\$1030.00
Crime	\$ 241.00	\$ 241.00
Boiler & Machinery	\$ 464.00	\$ 468.00
Public Officials Liability	<u>\$4042.00</u>	<u>\$3673.00</u>
Estimated Annual Premium	\$17,216.00	\$17,284.00

MOTION TO APPROVE RENEWING CONTRACT WITH WAUSAU INSURANCE FOR COVERAGE FROM 5/20/06 – 5/20/07, AT A COST NOT TO EXCEED \$17,284.00, MADE ON AN ASHMUS/MONSON MOTION. MOTION CARRIED 5-0.

At 5:15 PM, the Board convened to Closed session pursuant to Wi. Stats., #19.85(1)(e) regarding negotiations for landfill site, **MADE ON A MONSON/ASHMUS MOTION. The Board was Polled – MOTION CARRIED 3-0.**

At 7:50 pm, after discussion regarding the above, the Board reconvened into open session **ON A MONSON/ASHMUS MOTION. The Board was Polled – MOTION CARRIED 3-0.**

IMMEDIATELY FOLLOWING, THE MEETING WAS ADJOURNED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda M. Terry
Town Clerk/Treasurer