

MINUTES

SPECIAL TOWN BOARD MEETING

Town of Polk Town Hall * 3680 State HWY 60

Wednesday September 28, 2016 at 7:30 pm

APPROVED 10/11/16

Meeting was called to order at 7:30 am. The Pledge of Allegiance was recited.

Verification of Official Meeting Notice. Notice was posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall and on the Town website.

Roll Call - present: Chairman Albert Schulteis, Supervisor Theodore Merten, Supervisor Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth and Clerk, Diana Degnitz.

Moment of silent prayer

Public Comments –none. Closed by Chairman Schulteis

UNFINISHED BUSINESS – none, closed by Chairman Schulteis

NEW BUSINESS

A. Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant 2016-2017

Motion by Theodore Merten to approve the agreement as written with the correction to available hours as indicated. Motion seconded by Robert Roecker. All voted in favor and the motion carried.

B. Resolution 2016-04 – Adopting Public Participation Procedures for Amending the

Comprehensive Plan for the Town of Polk. Motion by Robert Roecker to approve Resolution 2016-04. Motion seconded by Theodore Merten. All voted in favor and the motion carried.

- C. Review of Worker's Comp insurance policy changes.** Clerk Degnitz explained worker's compensation insurance coverage is required for employees of the town. There are questions as to how the coverage works and what the town's legal obligations are relative to coverage. Clerk Degnitz requested approval to engage the Town Attorney for advice. Robert Roecker motioned to approve consultation with the Town Attorney to clarify worker's compensation coverage. Motion seconded by Theodore Merten. All voted in favor and the motion carried.

Adjourn – Motion by Theodore Merten to adjourn. Motion seconded by Robert Roecker. All voted in favor and meeting adjourned at 7:50 am.

Respectfully submitted, Diana Degnitz, Clerk