

Special Meeting

July 30, 2025 at 4:00PM

Town of Lamartine Special Meeting for the Board to vote on how we proceed with the Town of Lamartine and Lamartine Volunteer Fire Department Insurance.

The meeting was called to order at 4:00PM by Dave Tavs, Chairman.

Roll call was taken, a quorum was present. Attending via telephone is Dave Tavs, Chairman; in person, Travis Kloetzke, Supervisor One; Roger Grade, Supervisor Two and Cindy Pluim, Clerk.

Dave stated the purpose of the Special Meeting was to decide on how we proceed with the Town and Fire Department Insurance.

Dave spoke with Joe Birschbach, Fire Chief; Shelley Schmidt, Treasurer and Greg Michels, Deputy Treasurer and all are in favor of switching our Insurance, other than the Fire Departments Accidental Death and Disability Policy (Which will remain with Provident as this is their Specialty) from Nolan Insurance Agency (Continental Western Company) to O'Brien Insurance LLC, Immel Insurance Group (Rural Mutual Insurance).

Roger made a motion to make the switch, other than the LVFD AD&D Policy to Rural Mutual Insurance, seconded by Dave. Motion carried 3-0.

Adjournment—With no further business to discuss Travis made a motion to adjourn the Special Meeting, seconded by Roger. Motion carried 3-0. The hearing adjourned at 4:01PM.

Respectfully Submitted by: Cindy Pluim, Town Clerk