

BARRON COUNTY FAIR BOARD SPECIAL MEETING

October 26, 2010

Barron County Justice Center

Board Members	Present	Absent	Board Members	Present	Absent
Cindy Becker	X		Patty Mann	X	
Caroline Dostal	X		Paul Millerman	X	
Emmett Engstrom	X		Cory Picknell	X	
Tim Heffernan	X		Kevin Roske	X	
Tom Hellendrung	X		Tom Scalzo	X	
Bob Kolzow	X		Jacque Schaffer	X	
Ken Kolzow	X				

President Kolzow called meeting to order at 8:00 pm.

NEW BUSINESS

Patty Mann presented three proposals for insurance as follows:

Secura with a cap of \$4,000,000 – quoted at \$10,348

West Bend with a cap of \$2,000,000 – quoted at \$9,991

K & K (Thompson Nelson) with no cap – quoted at \$18,067 plus add ons.

The Board discussed the proposals.

MOTION by Cindy Becker, seconded by Kevin Roske to go with Secura with the \$4,000,000 cap. Motion carried.

MOTION by Caroline Dostal, seconded by Kevin Roske to adjourn.

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Jacque Schaffer

Barron County Fair Executive Secretary