

**MINUTES**  
**9/11/17**

The Town of Melrose held their monthly meeting Monday evening, September 11<sup>th</sup>, 2017 at 6pm at the Melrose Town Hall. Those present were Bill Zielsdorf, Kim Torres, Shane Zeman, Paul Hangartner, Bill Freise, and Al Spors. Carol Willick was in attendance from EMC/CIC Insurance to discuss our annual premiums.

Zielsdorf called the meeting to order. Hangartner moved to approve the Agenda, Freise seconded.

The minutes were read by the clerk. Motion by Zielsdorf, seconded by Hangartner to approve them as read.

Carol Willick discussed our premiums for the 2017-2018 year. The Board discussed with her to change the crime renewal to EMC rather than CIC due to better rates. Hangartner made a motion to have Ms. Willick get the cheapest quote for the crime renewal. Zielsdorf seconded. Hangartner also made a motion to add on the \$250 Injunctive Relief coverage to the Town. Freise seconded. Ms. Willick also recommended the Builders Risk Insurance for our upcoming new building project for next spring as well as taking a new look at our overall blanket coverage for all 3 buildings. She will contact Kim when she gets new quotes.

The Treasurer gave his report. The August ending balance was \$97,203.64. Freise moved to accept the report as given, Hangartner seconded.

Motion made to approve and pay bills.

Motion made by Zielsdorf, seconded by Freise to oppose the Conditional Use Request #2017-47 for David Lloyd.

Motion made by Hangartner, seconded by Freise to support the request for Text Amendment #2017-52 from Jackson County Zoning.

There being no further business the meeting was adjourned at 7:04pm.

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Kimberly K. Torres, Town Clerk