

**INSURANCE & SAFETY COMMITTEE MINUTES
FEBRUARY 16, 2016**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
RON SIMPSON
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BOB PICKERELL
BILL DAVIS
PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.