TOWN OF NEWELL SPECIAL COMMISSIONER MEETING 3rd MAY 2018 UNAPPROVED MINUTES

The Town of Newell Commissioners met in a special session at 1630 at City Hall. The meeting was called to order by President Adams followed by the Pledge of Allegiance. Commissioner Howie, Commissioner Humble and Finance Officer Parrow were all present.

Adopt the Agenda: Motion by Commissioner Humble, 2nd by Commissioner Howie; to adopt the 3rd of May, 2018 agenda. All in favor. Motion carried.

Mayor Kenneth Wetz Oath of Office: Finance Officer Parrow administered the Oath of Office to the Newly Elected Mayor Kenneth Wetz.

Discuss and/or Motion to go into executive for Personnel issue for a prospective Commissioner: Motion by Commissioner Howie, 2nd by Commissioner Humble; to go into executive session at 18:38 for personnel issues for a prospective Commissioner. All in favor. Motion carried.

Came out of executive session at 19:59. Motion by Commissioner Howie, 2nd by Commissioner Humble to appoint Chad Erk as Commissioner until the next Municipal Election. Mayor Wetz asked for rol1 call; Commissioner Howie yea, Commissioner Adams yea, Commissioner Humble yea, and Mayor Wetz yea. All if favor. Motion carried. Finance Officer then administered the Oath of Office to newly appointed Commissioner Erk.

Discuss and/or Motion to approve Verl Tifft's pay increase of \$.29 per hour for Commercial Applicator Exam category 7, \$.29 per hour for Exam 9 and \$.29 per hour for Exam category G: Motion by Howie, 2nd by Commissioner Humble to approve pay increase for Verl Tifft times 3. Mayor Wetz asked for roll call; Commissioner Howie yea, Commissioner Adams yea, Commissioner Humble yea, Commissioner Erk yea and Mayor Wetz yea. Motion carried.

Discuss and or/Motion to approve Kurt Olson's pay increase of \$.29 per hour for exam category 7 and \$.29 per hour for exam category G: Motion by Commissioner Adams, 2nd by Commissioner Howie to approve pay increases for Kurt Olson times 2. Mayor Wetz asked for roll call; Commissioner Howie yea, Commissioner Adams yea, Commissioner Humble yea, Commissioner Erk yea and Mayor Wetz yea. Motion carried.

Discuss and or/Motion to approve Larry Parkers pay increase of \$.29 per hour for exam category 7 and \$.29 per hour for exam category G: Motion by Commissioner Humble, 2nd by Commissioner Erk to approve Larry's pay increase times 2. Mayor Wetz asked for roll call; Commissioner Howie yea, Commissioner Adams yea, Commissioner Humble yea, Commissioner Erk yea and Mayor Wetz yea. Motion carried.

Adjourn Meeting: With no further business Mayor Wetz adjourned the 3rd of May 2018 Special Commissioners Meeting at 20:07.

NEXT REGULAR MEETING WILL BE ON MONDAY 14 of May 2018 AT 1800 (6 PM) AT 101 EAST THIRD STREET

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Jennifer Parrow, Finance Officer	Kenneth Wetz Mayor
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