## TOWN OF NEWELL SPECIAL COMMISSIONER MEETING March 8, 2019 UNAPPROVED MINUTES

The Town of Newell Commissioners met in a special session at 10:00 AM at Newell Town Offices. The meeting was called to order by Mayor Ken Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Howie, Commissioner Humble and Finance Officer Parrow and Finance Clerk Heisler were all present.

**Adopt the Agenda:** Motion by Commissioner Adams, 2<sup>nd</sup> by Commissioner Howie; to adopt the 8<sup>th</sup>, March 2019 agenda. All in favor. Motion carried.

**Discuss / Motion to award bid for Water Main Project:** Motion made by Commissioner Erk to accept the bid from Rapid Construction LLC and alternate 1B & 2, & 3 for the Town of Newell Water Project, 2<sup>nd</sup> by Commissioner Howie. Roll Call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Mayor Ken Wetz – Yea.

Adjourn Meeting: Adjourned the March 8, 2019 Special Commissioners Meeting at 10:35AM

## EQUALIZATION MEETING MONDAY MARCH $18^{TH}$ , 2019 AT 2:00PM NEXT REGULAR MEETING WILL BE ON TUESDAY $19^{TH}$ , 2019 AT 1800

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Finance Clerk, Judy Heisler
Published once at the total approximate cost of \$

Mayor Kenneth Wetz