

MINUTES OF REGULAR MEETING
September 10th, 2019

Chairman Weiss called the meeting to order at 5:00pm with, Secretary Schlie, and Commissioner Marotz present. Also present were Public Works Director Elston, and Councilor Stevermer. Absent were Vice Chairman Theisen and Commissioner Novotny.

Commissioner Marotz moved to approve the agenda. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

Secretary Schlie moved to approve the minutes from the August regular meeting as sent. Commissioner Marotz seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioner Marotz moved to approve the invoices for August, totaling \$165,183.30 and a supplemental list totaling \$261,254.50. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for July 2019.

Commissioner Marotz moved to set the salary range for the Public Works Director position at \$75,000-\$90,000. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

Chairman Weiss adjourned the meeting at 6:02 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss