

I. Call to Order

The meeting was called to order at 5:15 p.m. by Commission President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Tom Brogan, Mike Sherman, Wendy Trietsch, and Joy Walker

ABSENT: Martha McQueen

Also in attendance were Attorney Linda Meier and Recording Secretary Janice Nix

III. New Business

Discussion of prospective employees – Commissioner Trietsch presented the final applicant hiring list for approval. Commissioner Sherman moved to approve the hiring list as presented, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

IV. Business From the Floor

None.

V. Announcements/Reports

It was decided to cancel the regularly scheduled meeting for Thursday, June 8, 2017, since the Commission met this evening. Commissioner Brogan moved to cancel the June 8, 2017, meeting, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

VI. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's service for the month of May, 2017, was presented for payment, as well as the Commissioner's quarterly pay. Commissioner Sherman made a motion to pay the claims as presented, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

VII. Comments from Commission Members

It was decided that at the July meeting the Commission will discuss amending the Rules & Procedures to change the maximum number of 35 to be on the applicant hiring list. The Commission would like to increase the number allowed. Attorney Meier will research this. The Commission will also review the Rules & Procedures to determine if anything else may need to be updated. It was suggested a committee be formed to study the Rules & Procedures.

VIII. Comments From the Floor

None.

IX. Adjournment

Commissioner Walker moved to adjourn, seconded by Commissioner Sherman. The meeting was adjourned at 5:23 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary