

I. Call to Order

The meeting was called to order at 5:00 p.m. by Commission President Wendy Trietsch.

II. Roll Call

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

ABSENT:

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

III. Approval of Meeting Minutes

Minutes of the August 10, 2017, meeting were considered. Commissioner McQueen moved to approve the minutes, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business From the Floor

None.

VII. Announcements/Reports

Attorney –

Chief – Officer Kortney Burrello was in attendance for the Chief. She had nothing to report.

VIII. Budget/Claims

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

IX. Comments from Commission Members

Bylaws – Commissioner Brogan reported that input from Attorney Meier and Chief Laut is still needed. This item will be discussed at a later meeting.

Commissioner Sherman commented on the nice job the Police Department is doing concerning current crimes.

X. Comments From the Floor


None.

XI. Adjournment

Commissioner Sherman moved to adjourn, seconded by Commissioner Walker. The meeting was adjourned at 5:05 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary