

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
JANUARY 24, 2017
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in a special session at 1600 at Newell Town Offices. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Youngberg, Commissioner Adams, Commissioner Humble and Finance Officer Parrow were all present.

Adopt the Agenda: Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to adopt the 24 January, 2017 agenda. All in favor. Motion carried.

Motion to authorize Mayor to sign and submit the DENR State Water Plan application for the water main and related improvements project: Motion by Commissioner Adam, 2nd by Commissioner Howie; to approve Mayor Keolker to sign and submit the State water plan for the water main and any improvement needed for the project to DENR. All in favor. Motion carried.

Adjourn Meeting: Adjourned the January 24, 2017 Special Commissioners Meeting by Commissioner at 16:30 PM

NEXT REGULAR MEETING WILL BE ON MONDAY 13 FEBRUARY 2017 AT 1800

Published 1 February 2017

Jennifer Parrow, Finance Officer

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M.R. Keolker Mayor