

CITY OF GILLETT  
COMMUNITY DEVELOPMENT AUTHORITY MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, AUGUST 17, 2016 – 6:00 PM  
MINUTES

**Chairperson Mohr** called the meeting to order at 6:00 PM.

**Roll Call**

**Present:** Alderperson Nanette Mohr, Jerry Luther, Keri Hicks and Alderperson Marilyn Mueller.  
Absent: Richard Rademann and Tim Soper. Excused: Josh McCarthy

**Also Present:** Mayor William Pecha, Deputy Clerk Treasurer, T&M member Jake Steldt, and Public Works Foreman Shane Rank.

**Approval of Minutes** – July 20, 2016

**MOTION: Luther/Mueller**

*Motion to approve the minutes from the Community Development Authority meeting on July 20, 2016.*

**Voice Vote:** All voting aye - **MOTION CARRIED**

**Public Input** – Committee would like to see if absent members are still upholding their commitment to CDA or if they would resign. Other citizens are willing to join.

**DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:**

1. Discussion on Financial Report for the prior month  
Looked over finances to see where the committee is at on the budget.
2. Nicolet Trail Campground
  - a. Metco Plan  
Metco will continue to test our monitoring wells.
  - b. Land for sale next to campground  
MacArther is asking \$9,000 for the parcel next to the campground. This land would be used for play equipment and other campground necessities in the future. No action was taken.
  - c. Kiosk  
The kiosk will be moved to Park and Cemetery committee because it will be placed in the park.
  - d. Private citizen looking to sell wood in the campground  
**MOTION: Luther/Mueller**  
*Motion to approve Josh McCarthy to sell wood in the Nicolet Campground if he follows all government regulations.*  
**Roll Call Vote:** All voting aye - **MOTION CARRIED**  
McCarthy said he would donate \$1.00 per bundle of wood sold back to the Community Development Authority.

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3. Tree grant resolution for trees for the contaminated land  
Parks and Cemetery Committee will prepare the Tree Grant Resolution to include the campground. The Grant is for all City owned property, it is for helping the contaminated soil and for beautification.
4. Number of trees and types of trees needed in the campground  
Leave lay until Public Works Foreman and Mayor meet with a forester that will guide us which trees will be the best fit for our properties.
5. Discussion on Bellin Health-No news, No action was taken.
6. Set Next Meeting Date- September 21, 2016 at 6:00 PM.
7. Adjournment at 7:00 PM.

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Deputy Clerk Treasurer, Chelsea Henkel