

CITY OF GILLETT
CDA & T&M COMMITTEE MEETING
October 21, 2015
CDA & T&M Minutes

Chairperson Nanette Mohr called the meeting to order at 6:00 pm.

Present were CDA and T&M committee members Marilyn Mueller, Nanette Mohr, Josh McCarthy, Jake Steldt, and Jerry Luther. Also present were Mayor Irene Drake and Clerk Beth Rank. Public present were Louie Danielson and Ruth Spang.

Roll was taken and the open meeting law had been complied with.

Public Input: Rank informed the committee that the City is now using a text message system to remind committee members of upcoming meetings. The committee members were encouraged to join.

Motion by McCarthy, second by Luther to approve the September 9, 2015 minutes with corrections, motion carried.

Motion by Mueller, second by McCarthy to approve the CDA Financial Report, motion carried.

No discussion was had on the campground issues regarding Metco/DNR.

Discussion was had on closing the campground for the year. The campground is closed on November 1st. The electricity will be flipped and the dumpster will leave. Rank will call to have the port-a-potties removed/closed. The picnic tables will be stored under the Honey Park shelter.

Discussion was had on the Campground Rules and Regulations. Mohr informed the committee that the dumpster will be done this year. What campers are to do with their garbage will need to be thought about for next year.

Discussion was had on the 2016 CDA budget.

Discussion was had on the T&M Financial Report. Motion by Mohr, second by Drake to approve the T&M Financial Report, motion carried.

Discussion was had on the 2016 T&M budget. Motion by McCarthy, second by Steldt to come back to the budget after agenda item 12, motion carried.

Discussion was had on website advertising. Steldt feels T&M should use the City Facebook page to advertise and put community events on it. Motion by Drake, second by McCarthy to allow Jake Steldt to have access to the City Facebook page, motion carried.

Committee went back to the 2016 T&M budget. No additional money was needed for website advertising. Motion by McCarthy, second by Mohr to approve the proposed budget, motion carried.

Discussion was had on entertainment activities in the park. Steldt would like to see the park utilized more. He would like people to bring in their horses to the park and for charge for rides. Or have games in the park. The City could benefit financially from this. Drake suggested Steldt take this to the Parks Committee.

Discussion was had on advertising on the ATV map. The cost is \$1,000.00. Motion by Mohr, second by Steldt to advertise on the ATV map and to allow Luther to tweak the map ad, motion carried. Next meeting is set for November 18, 2015 at 6:00 pm.

Beth Rank, Clerk