CITY OF GILLETT BOARD OF PUBLIC WORKS MEETING November 16, 2015 Minutes

Alderperson Nelson called the meeting to order at 6:00 pm.

Roll call was taken and open meeting law was complied with.

Committee members present were alderpersons: Terry Nelson, Nanette Mohr, and Marilyn Mueller. Council members present were William Pecha and Deborah Erickson. Also present was Mayor Irene Drake, Clerk Beth Rank, Public Works Foreman Shane Rank and Utility employee Robert Schroeder. Public present was Shane Lestrud from GAD.

Public Input: None

Motion by Mohr, second by Mueller to approve the minutes from November 4, 2015, motion carried.

Motion by Mohr, second by Mueller to move agenda item 9 under agenda item 4, motion carried.

Discussion was had on the garbage and recycling for 2016. Motion by Mohr, second by Mueller to accept the service agreement with GAD as presented, motion carried on a roll call vote. Motion by Mueller, second by Mohr to approve the Effective Recycling Program Application for the DNR, motion carried. Motion by Mohr, second by Mueller to charge \$20 on large items such as couches, mattresses, and items that cannot fit in a transparent bag that will be dropped off at the Recycling Center, motion carried on a roll call vote. Motion by Mohr, second by Mueller to have Rock Oil pick up waste oil, oil filters, antifreeze, and floor dry from the Recycling Center, motion carried. Motion by Mueller, second by Mohr to approve the cost of recyclable goods as presented, motion carried on a roll call vote.

Discussion was had on uniforms for Public Works. Motion by Mueller, second by Mohr to send a letter to Bay Towel to not renew the contract and go out for bids, motion carried.

Discussion was had on a residential identification card for the Recycling Center. Motion by Mohr, second by Mueller to have a business card type recycling identification card per property address and if card is lost, replacement cost is \$10.00, motion carried.

Discussion was had regarding on call status of employees. No action was taken.

Discussion was had on snow removal. No action was taken.

Next meeting is set for December 3, 2015 at 5:30 pm.

Meeting adjourned at 7:50 pm.

Beth Rank, Clerk