

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
MONDAY, FEBRUARY 13, 2017 AT 5:30
MINUTES

Chairman Mohr called the meeting to order at 5:30 pm.

Roll Call

Present: Alderpersons Nanette Mohr, Ron Anderson, and Tod Anderson, Public committee members Ruth Spang and Louis Danielson.

Also Present: Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Utility Operator Robert Schroeder, Utility Engineer Sarah Nunn, and Public Works Foreman Shane Rank

PUBLIC INPUT: Mayor Pecha informed the committee the clerk's office needs a schedule for repayment from Utility on wages and benefits.

AGENDA ITEMS:

1. Discussion and possible action on approval of agenda

MOTION: T. Anderson/Danielson

Motion to approve the agenda as presented.

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

2. Discussion and possible action on approval of minutes from 1-30-2017

MOTION: R. Anderson/Spang

Motion to approve the January 30th, 2017 minutes.

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

3. Discussion and Possible Action on 2017/2018 projects including schedule, funding, project costs, and easements.

See Worksheets-Need to choose projects and have joint meeting with Public Works.

4. Discussion and Possible Action on contracts for Ehlers and Lynch- Leave Lay

5. Discussion and Possible Action on high voltage and VFD's at well stations.

Failures are continuing at the well stations because the VFD's (Variable Frequency Drives) are recognizing high voltage coming in. We Energies realize they have an issue, possibly with their energy bank or regulator, they asked for time to monitor their system.

MOTION: T. Anderson/R. Anderson

Motion to get a cost for 3 EMI (Electro Magnetic Interference) protectors for the 3 well stations, possibly to recoup the cost from We Energies or Insurance Claim.

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

6. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: T. Anderson/Danielson

Motion to go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. to include alderpersons present, Mayor Pecha, Deputy Clerk, and Public Members.

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

7. Set Next Meeting Date 3/16/17 at 5:30 PM

8. Adjournment at 7:15 PM

Chelsea Henkel, Deputy Clerk Treasurer