

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

**WEDNESDAY, MARCH 16, 2016 – 6:00 PM
MINUTES**

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

Roll Call

Present: Jerry Luther, Josh McCarthy, Keri Hicks, Alderperson Marilyn Mueller Absent:
Richard Rademann and Tim Soper

Also Present: Mayor Irene Drake, Alderperson William Pecha, Clerk Beth Rank, Public Works
Foreman Shane Rank, Public Present: Julie Rank

Approval of Minutes – January 11, 2016

MOTION: Hicks/Luther

*Motion to approve the minutes from the Community Development Authority meeting on
January 11, 2016.*

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

Public Input - None

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Financial Report

MOTION: McCarthy/Hicks

Motion to approve the Financial Report as presented.

Roll Call Vote: All voting aye - **MOTION CARRIED**

2. Nicolet Trail Campground

a. Metco Plan

The DNR has approved the Geotextile Barrier. Metco plans to start the work in April.

b. Informational Pamphlet

Pamphlets were looked at. There will be no changes at this time.

c. Garbage

Price of dumpsters needs to be looked at. Item will be discussed at next meeting.

d. Picnic Tables

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Mohr presented an option for picnic tables from Sam's Club for \$119.95 plus tax. S.Rank had a concern that the tables from Sam's Club would not hold up and may be stolen from the campground. It was discussed chaining the tables down but that would create more work when it came time to mow around them. Mohr presented another option of having the picnic tables made. The frame would cost \$138.00 and 2x8s would cost \$6.20/piece. McCarthy volunteered to make the tables.

MOTION: Luther/Hicks

Motion to purchase items for 15 picnic tables with the frame work coming from Summit Supply and the lumber coming from Oconto Lumber.

Roll Call Vote: All voting aye - **MOTION CARRIED**

e. Lawn Mowing

The money was budgeted to have the City mow the campground.

3. Bellin Health

Mohr has been speaking to Ann from Bellin Health. Bellin Health would like to partner with an employer in the City of Gillett. Currently Bellin Health is not looking for a vacant building.

4. Adjournment – 6:45 pm

Next meeting is set for April 20, 2016 at 6:00 pm

Clerk Beth Rank