

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, APRIL 13, 2017 5:30 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:30 PM.

Roll Call

Present:

Alderspersons Nanette Mohr, Ron Anderson, and Rick Raatz

Mayor Pecha, Deputy Clerk Treasurer Chelsea Henkel, Utility Public Member Ruth Spang, Utility Operator Robert Schroeder, Public Works Foreman Shane Rank, Lynch Engineer Sarah Nunn.

Absent: Louie Danielson and excused: Tod Anderson.

Open Meeting Law has been complied with

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Discussion and possible action on Upcoming Utility and Public Works Projects including Richmond, First, Birch, Orchard, and Harding
Grant and loan was approved for water and sewer from USDA. (United States Department of Agriculture Rural Development)

2. Discussion and possible action on contracts for projects

MOTION: Anderson/Spang

Motion to approve the Utility Lynch and Associates contract and to send onto council.

Roll Call Vote: All Ayes MOTION CARRIED

Attorney Schmid will look over the contract from USDA. Committee needs to void old contract because we will need to separate contracts for Lynch and USDA.

3. Discussion and possible action on construction and engineering fees

No action was taken. There was discussion on USDA requirements, such as having to have an onsite engineer.

4. Discussion and possible action on 25% guarantee on Birch.

LRIP funds (Local Road Improvement Program) will be used on this project. Water and Sewer permits are approved for this road project. Electrical poles need to be moved by We Energies before the start of the project in 2018.

MOTION: Anderson/Spang

Motion to approve finishing the final design for Birch Street, \$2000 due from Public Works and \$2000 from Water and Sewer.

Roll Call Vote: All Ayes MOTION CARRIED

5. Discussion and possible action of redesign on First Street.

MOTION: Anderson/Raatz

Motion to move forward with the redesign of First Street. --Discussion -rescind

MOTION: Anderson/Raatz

Motion to move forward with the redesign of First Street of the storm sewer through the high point in the road from County BB to 312 E First Street.

Roll Call Vote: All Ayes MOTION CARRIED

6. Discussion and possible action on N. Richmond storm sewer.

MOTION: Anderson/Raatz

Motion to move forward with the design of First Street and Richmond Street not to exceed \$18,000.

Roll Call Vote: All Ayes MOTION CARRIED

7. Adjournment at 7:45 PM.

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer