CITY OF GILLETT PUBLIC WORKS COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

APRIL 28, 2016 –7:20 PM MINUTES

Meeting Called to Order by Chairman Terry Nelson

Roll Call Present: Alderpersons Terry Nelson, Rick Raatz, and Nanette Mohr

Also Present: Alderpersons Marilyn Mueller, Mayor William Pecha, Clerk Treasurer Assistant

Chelsea Henkel, Public Works Foreman Shane Rank

Approval of Minutes – April 11, 2016

MOTION: Mohr/Nelson

Motion to go approve the joint Public Works and Utility Meeting Minutes of 4/11/2016.

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

PUBLIC INPUT – None

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

1. Asphaltic Chip Sealing with Scott Construction

MOTION: Raatz/Mohr

Motion to go with Scott Construction Asphaltic Chip Seal Surfacing for Foelker, Robinhood, N Green Bay, and E Second Street for \$16,370.00, to send to council.

Roll Call Vote: All voting aye – MOTION CARRIED

2. Crack Sealing and Spot Sealing from Crack Filling Service, Corp

MOTION: Mohr/Raatz

Motion to go with Crack Filling Services Corp. to crack seal and spot seal all areas listed on proposal for \$7,000.

Roll Call Vote: All voting aye – MOTION CARRIED

- 3. Infrared Patching of man holes Leave Lay.
 - Leave Lay.
- 4. Raise Credit Card limit for Street Department Foreman

MOTION: Mohr/Nelson

Motion to go raise the credit card limit on Public Works Foreman credit card to \$2,500, and to send to Finance and Personnel.

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

Summer Help Ad MOTION: Mohr/Raatz Motion to go run the Seasonal Public Works position advertisement in the Times Herald for two weeks, and due be due to City Hall by May 16, 2016, at 4PM. Voice Vote: All voting aye – MOTION CARRIED Finance and Personnel will set the wage. Adjournment at 7:40PM Chelsea Henkel, Clerk Treasurer Assistant