CITY OF GILLETT FINANCE & PERSONNEL COMMITTEE MEETING Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 MAY 18, 2016 – 5:30 PM MINUTES

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

Roll Call

Present:Alderpersons Rick Raatz, Marilyn Mueller, and Tod Anderson
Alderpersons Marie Blaser and Nanette Mohr, Mayor William Pecha, Clerk Treasurer Assistant
Chelsea Henkel, Public Works Foreman Shane Rank, and Utility Robert Schroeder

PUBLIC INPUT: None DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

- 1. Accept resignation **MOTION: Muller/Anderson** *Motion to accept Todd Rudie's resignation from Public Works.* **Voice Vote: All Ayes MOTION CARRIED**
- Set wage for Public Works Seasonal Employee MOTION: Anderson/Mueller Motion to set the wage for the Seasonal Public Works employee at \$9.50 per hour, to be seasonal until up to November 31, 2016 or at the Public Works Foreman's discretion. Roll Call Vote: All Ayes MOTION CARRIED
- 3. Raise Credit Limit for Public Works Foreman

MOTION: Anderson/Mueller

Motion to raise the credit limit for Bank of America to \$2,500 for the Public Works Foreman. **Roll Call Vote: All Ayes MOTION CARRIED**

4. Resolution of labor and machinery rates

MOTION: Anderson/Mueller

Motion to approve the fee schedule for equipment rates, to send onto Council. Roll Call Vote: All Ayes MOTION CARRIED

- 5. Set wage for contract for outside clerk/treasurer training No Action Taken
- 6. Health Insurance Comparisons Leave Lay
- 7. Review job descriptions for Employee Handbook Leave Lay
- 8. Adjournment at 6:25PM

Chelsea Henkel, Clerk Treasurer Assistant