

CITY OF GILLETT
CDA & T&M COMMITTEE MEETING
July 15, 2015
CDA & T&M Minutes

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

Present were CDA committee members Marilyn Mueller, Nanette Mohr, and Josh McCarthy and T&M committee member Terry Nelson, Mayor Irene Drake and Jerry Luther. Also present were alderperson Marie Blaser, Clerk Beth Rank, and Deputy Clerk Vicki Engebretsen. Hicks was excused. Soper, and Rademan were absent. Public present was Chris Engebretsen.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Mueller, second by McCarthy to make change to minutes from June 17, 2015, motion carried.

Motion by McCarthy, second by Mueller to approve the CDA financial report, motion carried.

Discussion was had on the campground. Thank you to Josh McCarthy for working on the fence and being very prompt. Fire extinguisher needs to be updated. Northwoods will be coming on Friday, July 17, 2015 to update. Picnic tables need to be repaired. McCarthy has been speaking with The Den about a street dance or a music festival to bring in more campers to the campground.

Discussion was had on the block grant for Marquardt. Letter was read by Mohr from the attorney. Beth brought information to the meeting about trying TRIPS to see if she can do this first for payment, before taking it to the attorney. Beth will try contacting Marquardt to set up a payment plan. Luther stated that we do not need to get greedy on getting the money. We should get what we can get. Motion by Luther to allow the Clerk pursue monthly payments with Blaine Marquardt, seconded by Mueller, motion carried on a roll call vote.

Block Grants Pat Fischer no additional information at this time. Kathy Campshure looking for block grant. Kathy did speak with building inspector and she is getting quotes. Balance on block grant \$22,556.07. Mohr brought up about a monthly payment plan. Need to update the block grant handbook. Will work on changing handbook at the next meeting.

Motion by Mohr, second by Nelson to approve financial report, motion carried on a roll call vote.

Advertising. ATV magazine cost \$220.00 each for two ads. Luther stated that there is still room on billboard. Discover WI wording is not correct. It is stating Oconto County and not Gillett for ATV Capital. Drake will call and check on this.

Next meeting is set for August 12, 2015 at 6:00 pm.

Meeting adjourned at 6:45 pm.

Vicki Engebretsen, Deputy Clerk