

CITY OF GILLETT  
PLANNING COMMITTEE MEETING  
January 28, 2015  
Minutes

Chairman Blaser called the meeting to order at 5:30 pm.

Committee members present Marie Blaser, Terry Nelson and Deb Erickson. Also present were Alderpersons Nanette Mohr and Marilyn Mueller, Mayor Irene Drake and Deputy Clerk Leone Christensen. Public present were William Pecha, Erik Lambrecht and Greg Sekela.

Roll was taken and the Open Meeting Law has been complied with.

No Public Input

Motion by Nelson, second by Erickson to approve minutes from January 13<sup>th</sup> and January 20<sup>th</sup>. Motion carried

Discussion was held on the Trailhead Grant. Eric Lambrecht went over the plans. Chris and Faith from the DNR meet with the Ad-Hoc committee. Could apply for Federal Grant (due May 1<sup>st</sup>) and State Grant (due April 15<sup>th</sup>). These grants could be co-mingle. If the city receives both grants, the state grant one would go for the money we would need to raise for the federal grant. If the City does not receive both of the grants we could do the work in phases.

Would need to buy or get an easement about 20 feet wide from Northport, St. John's Lutheran Church, Consulting Engineering and Seneca.

Need to check if the Comprehensive Outdoor Recreation Plan has been filed with the State.

Motion by Erickson, second by Nelson to go forward with the grant and creating a resolution stating that. Motion carried.

The Ad-Hoc committee will meet on Feb 3<sup>rd</sup> at 6:00 pm.

Meeting was adjourned.

Leone Christensen, Deputy Clerk