

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI
Minutes

January 8, 2015 at 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said. Present were Alderpersons Deborah Erickson, Marilyn Mueller, Nanette Mohr, Jeff Warrichaiet, Marie Blaser, and Terry Nelson, Mayor Irene Drake, Attorney Katie Sloma, Deputy Clerk/Treasurer Leone Christensen, Police Chief Jess Keplinger, Public Works Department Head Tim Christensen, Fire Chief Greg Rudie, and Utility Department Head Ron Anderson. Public present were Joan Koehne (Times Herald), Greg Sekela, Kevin Smith, William Pecha, Ruth Spang, Kim Stage, Robert Luebke and Jerry Wendt.

Council informed that the open meeting law had been complied with and roll call was taken.

Motion by Erickson, second by Blaser to approve the December 4, 2014 and December 15, 2014 with correction. Joan Koehn was not at the December 15th meeting.

Public Input: None

Motion by Mohr, second by Erickson to move Public Works report before CDA Report. Motion carried. Garbage Service on Tax Bill for 323 S Green Bay Ave has been taken care off. State Municipal Agreement was tabled as Utility needs to approve it also. No interest has been shown for selling of used street light heads. Sidewalk issues were discussed. Alderperson Nelson stated that the residents do not have to be rude to city employees for doing their job. The best thing is to talk the problem out. Sidewalk issues will be on the next Public Works Meeting. Copies of the city ordinance and state statutes concerning sidewalks were available. Most residents thought the cost of salting sidewalks was too high.

CDA: Alderperson Mohr reported that Metco was here on December 29th and 30th to take soil samples. Results will not be known for several months. Motion by Nelson, second by Warrichaiet to approve Tim Soper of 147 W Main Street as a member of CDA. Motion carried.

Library Report: Report was handed out. Mohr thanked the City of Gillett Fire Department and Public Works Department for their help with the skating rink. Wanda Nienstedt will be the City of Gillett representative on the County Library Board. Motion by Mueller, second by Blaser to approve the appointment of Linda Hougas as City of Gillett representative to the Gillett Library Board. Motion Carried. Motion by Erickson, second by Warrichaiet to approve the appointment of Theresa Nelson as City of Gillett representative to the Gillett Library Board. Motion carried with Nelson abstaining. Motion by Erickson, second by Warrichaiet to appoint Diane Wilke and Michelle Hansen as town representatives to the Gillett Library Board. Motion carried.

Tourism & Marketing Commission: Motion by Mohr, second by Blaser to appoint Keri Hicks to the Tourism & Marketing Commission. Motion carried.

Financial Report: No Financial reports were given

Police Department Report: Report was handed out. Counter Act Program has started.

Fire Department Report: Chief Rudie reported 4 fire calls since last meeting. He thanked everyone who helped with the most serious one on N McKenzie on Christmas Eve. He updated everyone on the training that

the fire department is doing including exams and MABAS card party. Will be working with Serenity Gardens staff before it opens. Chief Rudie also reported there is several roster spots open. 2014 annual report should be done next week.

Health, Protection, and License: Building inspector report for the year was handed out. Motion by Nelson, second by Blaser to approve Operators Licenses for Caroline Lange and David Dietrich. Motion carried. Motion by Mueller, second by Mohr to approve the Joint Municipal Court Contract for the City of Gillett. Motion carried. Motion by Erickson, second by Mohr to approve the Municipal Intergovernmental Functional Collaboration Agreement. Motion carried.

Utility Committee: Report was handed out. Utility Head Ron Anderson explained the new system to accept outside holding / septic tank waste. Just need to get some electrical work done and then have it programmed. No water is running in the City due to cold weather. Anderson will keep checking and residents will be notified if they need to start leaving water run.

Finance and Personnel: Wheel tax was discussed. A public hearing was held on December 1st. Motion by Nelson, second by Erickson to have a wheel tax of \$20.00 per vehicle added to registration fee for vehicles registered in the City of Gillett. This will be reviewed every year at budget time. Motion carried on a roll call vote. Money from this tax can only be used to improve roads. The state will charge the City of Gillett 10 cents for each vehicle registered. Motion by Warrichaiet, second by Mueller to approve New-Cell d/b/a Cellcom contract. Motion carried on a roll call vote. Motion by Blaser, second by Warrichaiet, to approve the Hawkins, Ash CPA contract, motion carried. This is a 3 year contract. Erickson read Resolution 09-2014 accepting the 2014 budget. Motion by Nelson, second by Blaser to accept resolution 09-2014. Motion carried on a roll call vote.

Parks Committee: Mueller reported the RV pump station donation box is done and will be put up this spring. Will be putting lawn care for cemetery out for bids this spring.

Planning Committee: Motion by Mohr, second by Warrichaiet to approve re-zoning of Lot 37 of the City of Gillett Assessor's Plat #1 for Ronald Lambrecht from Residential to Commercial. Motion carried. A public hearing for this was held on January 7, 2015

Attorneys Report: No report was given.

Mayor Reports: Mayor reminded everyone to keep sidewalk clean. An open house for Serenity Gardens will be held on January 25th from 12 noon to 4:00 pm.

Deputy Clerk/Treasurer's Report: Deputy Clerk Christensen reported that a primary will be to be held on February 17 for Ward 2 Alderperson. The top two vote getters will go on to the April Spring Election.

Other Business: None

Leone Christensen, Deputy Clerk