

CITY OF GILLETT  
CDA & T&M COMMITTEE MEETING  
February 11, 2015  
CDA & T&M Minutes

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

Present were committee members Marilyn Mueller, Tim Soper, Nanette Mohr, Keri Hicks, and Jerry Luther. Also present were alderpersons Marie Blaser, Jeff Warrichaiet, Deb Erickson, Utility Department Head Ron Anderson, Public Works Department Head Tim Christensen, Mayor Irene Drake, and Clerk Beth Rank.

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

Public Input: None

Motion by Mueller, second by Hicks to approve the CDA & T&M minutes from January 21, 2015, motion carried.

Motion by Luther, second by Hicks to move agenda item 9 under agenda item 4, motion carried.

Discussion was had on advertising. The campground needs more brochures. Motion by Hicks, second by Luther to change the campground rates to \$999 including sales tax for the seasonal price and \$299 including sales tax for the monthly price, motion carried. Motion by Mueller, second by Hicks to have brochures printed to not exceed \$500 and not to exceed 1,000 brochures, motion carried.

Motion by Luther, second by Hicks to move agenda item 8 under agenda item 9, motion carried.

Discussion was had on the atv trail signs. There is room available on the signs. Jeff Hertwig does not pay a yearly fee to be on this sign; his payment is that he updates the signs for free. The Cracked Cup does not want to be on the sign anymore.

Discussion was had on the Metco report for the campground. Metco did samples on the dirt at 3 well sites. The water samples should be received in a week or two. The report is in City Hall.

No action was taken on the campground issues.

Discussion was had on the block grants. Schroeder was sent to probate. Attorney Schmid sent a letter to Marquardt regarding his block grant. Clerk Rank will ask the Attorney which direction he suggests going next.

No action was taken on the Welcome to Gillett signs.

The next meeting is set for March 11, 2015 at 6:00 pm.

Meeting was adjourned at 6:30 pm.

Beth Rank, Clerk