CITY OF GILLETT BOARD OF PUBLIC WORKS MEETING April 22, 2015 Minutes

Alderperson Nelson called the meeting to order.

Roll call was taken and open meeting law was complied with.

Committee members present were alderpersons: Terry Nelson, Nanette Mohr, and Marilyn Mueller. Council members present were Marie Blaser, Deb Erickson, and William Pecha. Also present was Mayor Irene Drake, Clerk Beth Rank, and Public Works Department Head Ron Anderson. Public present were Robert Schroeder and Michelle Hoskins.

Public Input: None

Motion by Mohr, second by Nelson to approve the minutes from March 30, 2015, motion carried with Mueller abstaining.

Discussion was had on allowing Public Works to mow Nicolet Trail Campground. CDA has \$900 in their budget for this expense. Motion by Mohr, second by Mueller to allow Public Works to mow Nicolet Trail Campground on an as needed basis with the use of Part-time City help, motion carried.

Discussion was had on allowing Anderson to put up the fence at Nicolet Trail Campground on his own time with use of City equipment. Motion by Mueller, second by Mohr to allow Anderson to put up the fence at Nicolet Trail Campground on his own time with the use of City equipment, motion carried.

Discussion was had on garbage and recycling. Anderson provided a handout. Motion by Mohr, second by Mueller to allow Anderson to pursue GAD for the garbage collection, motion carried. The County questionnaire was looked at. Clerk Rank will mail it to the County.

Discussion was had on Spring Cleanup. Nelson suggested not doing a Spring or Fall Cleanup. It will save the City money. Motion by Mohr, second by Mueller to cancel the Spring & Fall Cleanup days, motion carried.

Discussion was had on crack filling. A map was provided. Motion by Mueller, second by Mohr to allow Crack Fillers to perform the crack filling not to exceed \$7,000, motion carried.

Next meeting is set for April 29, 2015 at 6:00 pm.

Beth Rank, Clerk