

CITY OF GILLETT
CDA & T&M COMMITTEE MEETING
May 20, 2015
CDA & T&M Minutes

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

Present were committee members Marilyn Mueller, Nanette Mohr, Keri Hicks, Josh McCarthy, Richard Rademann, and Jerry Luther. Also present were alderpersons Deb Erickson, William Pecha, and Marie Blaser, Mayor Irene Drake, Utility/Public Works Department Head Ron Anderson, and Clerk Beth Rank. Nelson was excused.

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

Public Input: None

Motion by Mueller, second by Hicks to approve the April 15, 2015 minutes with corrections, motion carried.

Motion by Hicks, second by Mueller to approve the CDA financial report, motion carried on a roll call vote.

Discussion was had on campground issues/maintenance. Metco will be here May 26, 2015 to do sampling. Rules & Regulations were updated. Discussion was had on the picnic tables. It was suggested to wait until the campground is fuller before purchasing more.

Discussion was had on block grants. Motion by Hicks, second by Rademann to contact Pat Fisher to obtain two additional bids other than what was submitted by June 17, 2015, motion carried. Rank will ask the attorney if rent can be garnished for one of the block grants.

Motion by Mohr, second by Hicks to approve the T&M financial report, motion carried on a roll call vote.

Discussion was had on advertising. Motion by Drake, second by Mohr to do a double size ad for \$200 to include the campground on the snowmobile map, motion carried. It was decided not to place an ad with ADSRUS. Motion by Hicks, second by Drake to place a summer and winter 2015 ad with the WI ATV Association not to exceed \$275 per season if we can go with a smaller ad then we should go with that size. This will be split with T&M and CDA. If price to go with the smaller ad is minimal, we should stay with the size we have now, motion carried on a roll call vote.

Motion by McCarthy, second by Rademann to place a summer and winter 2015 ad with the WI ATV Association not to exceed \$275 per season if we can go with a smaller ad then we should go with that size. This will be split with CDA and T&M. If price to go with the smaller ad is minimal, we should stay with the size we have now, motion carried on a roll call vote.

Next meeting was set for June 17, 2015 at 6:00 pm.

Meeting adjourned at 7:15 pm.

Beth Rank, Clerk