

CITY OF GILLETT
CDA & T&M COMMITTEE MEETING
August 12, 2015
CDA & T&M Minutes

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

Present were CDA committee members Marilyn Mueller, Nanette Mohr, Josh McCarthy and Keri Hicks and T&M committee member Terry Nelson, Mayor Irene Drake and Jerry Luther. Also present were alderperson William Pecha, Clerk Beth Rank, and Deputy Clerk Vicki Engebretsen. Soper and Rademann were absent.

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

Public Input: None

Motion by McCarthy, second by Hicks to approve the minutes from July 15, 2015 with corrections, motion carried.

Motion by Luther, second by McCarthy to approve the CDA financial report, motion carried.

Discussion was had on the campground issues regarding Metco and the DNR. Clerk Rank reported that she had just received information from Metco. 10 soil and 6 monitoring well samples were reviewed. Next well testing will take place in late August. Rank also reported she had received a letter from the DNR that they received the information from Metco and will be 60-90 days before they review it.

Discussion was had on campground fence. It was decided to leave fence the way it is.

Discussion was had on campground advertising. There is \$900 in the budget for advertising. Discussion was had to go through the parade in Suring with a camper and truck advertising the campground. McCarthy will check with his dad on the use of his camper. Motion by Luther, second by Mueller to authorize Mohr to purchase magnetic signs and pay an individual to pull camper through the parade, not to exceed \$300, motion carried.

Discussion was had on the block grant for Marquardt. He was put on TRIPS per Rank. Rank spoke with Marquardt's brother and he will have him stop by and speak with Rank.

Discussion was had on the block grant for Pat Fischer. A quote was received from J Zeise Construction for \$3840.00. Motion by Mueller, second by Hicks to grant Pat Fischer a block grant for \$3840.00 for two roofs, motion carried on a roll call vote. Kathy Campshure brought in bids. First bid was from K S Plumbing to hook up to city sewer for \$11,000. The second bid was from Bourassa Construction for the north end of the house foundation wall for \$7,616.00 and for south east corner for tilted wall in back for \$5,000.00. The building inspector approve both. Campshure is looking for assistance from the state or the county in addition to the Block Grant through the City. Hicks stated she thought the block grand should at least be \$10,000.00. Motion by Luther, second by Mueller to give Kathy Campshure a Block Grant in the \$7600.00 to use as she wishes on a project, motion carried on a roll call vote with Mohr and Hicks voting no.

Discussion was had on the block grant manual. Committee members were given a copy of the grant block manual from the state. They will review the manual and bring it to next meeting.

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

Discussion on was had on advertising. The snowmobile map is being worked on. Received an ad in mail for Discovery Guide; the prices have all stayed the same. Motion by Nelson, second Drake to advertise with the Discovery Guide in the amount of \$1250.00, motion carried on a roll call vote. Locations for the Welcome to Gillett signs will be looked into and will be discussed at the next meeting.

Next meeting is set for September 9, 2015 at 6:00 pm.

Meeting adjourned at 7:07 pm.

Vicki Engebretsen, Deputy Clerk