

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, NOVEMBER 15, 2017 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Clerk Treasurer Kim Gruetzmacher, Marie Blaser, Public Works Foreman Shane Rank, Jake Steldt, and Autumn Covert. Mayor William Pecha was medically excused.
Absent: Richard Rademann and Keri Hicks.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from August 16, 2017

MOTION: Luther/Steldt

Motion to approve the minutes with change of various to variance from August 16, 2017.

Voice Vote: All voting aye - **MOTION CARRIED**

2. Discussion on Financial Report -Looked over budget comparison. No action was taken.

MOTION: Luther/Steldt

Motion to approve financial report as presented.

Voice Vote: All Voting Aye- **MOTION CARRIED**

3. Discussion and Possible action on Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/PECFA ó Leave lay; no new information.

- b. Discussion and Possible action on Sale of Campground

MOTION: Steldt/Covert

Motion for Shane to have Hertees make a for sale sign and put up at campground not to exceed cost of \$20.

Voice Vote: All Voting Aye- **MOTION CARRIED**

Committee agreed to have For Sale 20 site campground (920)855-2255 placed on the fore sale sign. Steldt will look into online options and prices to list campground for sale online. Steldt mentioned if selling campground should also sell the website. Luther stated he will sit down with Laurie Wold if she is interested in purchasing.

- c. Discussion and Possible action on end of season ó Public Works Foreman Rank reported that all water is off, and he called to have porta potties winterized and locked. GAD is dumping the dumpster today. Half of the picnic tables will be repainted during the winter due to the paint coming off the ones that the high school repainted.
- d. Discussion and Possible action on winter storage ó no action taken.
- e. Discussion and Possible action on loan renewal/refinancing ó no action taken. Clerkø office is working with Peshtigo National Bank to refinance the existing loan that comes due in February.
- f. Discussion and Possible action on Campground Easement

MOTION: Luther/McCarthy

Motion to approve easement for USDA.

Voice Vote: All Voting Aye- **MOTION CARRIED**

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4. Set Next Meeting Date- no date set
5. Adjournment at 6:34 pm.

MOTION: Luther/Steldt

Motion to adjourn.

Voice Vote: All Voting Aye- MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher