

**CITY OF GILLETT
UTILITY COMMITTEE MEETING**

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, DECEMBER 4, 2017 IMMEDIATELY FOLLOWING PUBLIC WORKS
PUBLIC MEETING**

MINUTES

Chairman Anderson called the meeting to order at 6:40 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr, Irene Drake, and Public committee member Ruth Spang and Louie Danielson.

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Utility Operator Darren Olson. Alderpersons Marie Blaser and Josh McCarthy. Mayor William Pecha was excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from November 13, 2017

MOTION: Drake/Mohr

Motion to approve the minutes from November 13, 2017.

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

2. Discussion and possible action on title insurance policies and mortgages for water and sewer utilities associated with USDA-RD funding

MOTION: Drake/Spang

Motion to approve the title mortgage insurance on the 3 well stations and water tower for \$2052.00 coming out of the water budget.

Roll Call Vote: All voting aye – **MOTION CARRIED**

MOTION: Drake/Spang

Motion to approve the title mortgage insurance on the Wastewater Treatment Plant for \$1820.00 coming out of the sewer budget contingent upon getting questions answered.

Roll Call Vote: All voting aye – **MOTION CARRIED**

3. Discussion and Possible action on vacant water utility position

MOTION: Drake/Spang

Motion to hire Bill Tyler as a part time Utility Assistant not to exceed an average of 29 hours a week to be evaluated at 30, 60, and 90 days, wage at \$20 per hour.

Roll Call Vote: All voting aye – **MOTION CARRIED**

4. Set next meeting date- January 3, 2018 at 7pm

5. Adjournment at 7:20 PM

MOTION: Mohr/Danielson

Motion to adjourn.

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

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer