

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
Minutes
January 7, 2016 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said.

Present were Alderpersons Marilyn Mueller, William Pecha, Nanette Mohr, Marie Blaser, Deb Erickson and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, Police Chief Jess Keplinger, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, and Utility employee Robert Schroeder. Public present were Kevin Smith, Tim Christensen, Norm Finnell, Joann Finnel, Leone Christensen, Thomas Wolfgram, and Joan Koehne (Times Herald).

Council was informed that the open meeting law had been complied with and roll call was taken.

Motion by Mueller, second by Erickson to approve the minutes from December 3, 2015 and December 16, 2015 with corrections as presented, motion carried.

Public Input: Mayor Drake read a Proclamation for Thomas Wolfgram, thanking him for his 40 years of service to the Fire Department.

CDA: Alderperson Mohr reported that the DNR recommendations were received regarding Nicolet Trail Campground. This will be discussed at the CDA meeting on Monday, January 11, 2016 at 5:00 PM.

Library Report: Report was handed out. Alderperson Mohr reported that there will be a Building Planning Committee meeting at 1:00 PM on Thursday, January 14, 2016.

Tourism & Marketing Commission: No report.

Financial Report: No report.

Police Department Report: Report was handed out. Keplinger reported that Counter Act starts next week.

Fire Department Report: Thomas Wolfgram is retiring. Rudie reported that there was one mutual aid call (gas leak) this past month. The Fire Department had a training event last month.

Health, Protection, and License: Alderperson Blaser reported that Officer Karl Goerlinger has resigned. Kevin Christensen was hired as a part-time officer.

Public Works: Motion by Mohr, second by Pecha to approve Ordinance 1-2016 Responsible Unit Recycling Ordinance, motion carried. Motion by Pecha, second by Blaser to approve Resolution No 1-2016: Resolution Charging Fees for Items Dropped off at the Recycling Center, motion carried on a roll call vote. Motion by Mueller, second by Erickson to approve the contract with GAD for a Public Works Dumpster at \$45.00 a month with \$10.00 a yard over flow, motion carried on a roll call vote. Motion by Mohr, second by Pecha to approve the contract with GAD for Recycling Center dumpsters at \$200.00 a month with \$10.00 yard over flow, \$245 hauling fee, and \$45.00/ton per disposal per load, motion carried on a roll call vote. Nelson reported that the skid steer started on fire last Tuesday night. The City has not heard back from the insurance yet. The insurance policy is paying for the rental on the skid steer from Service Motors. Nelson thanked the Public Works Department on a job well done on snow plowing. The City will be selling the garbage truck, dumpsters, and snow blower. Inspection dates are January 26, 2016 and January 28, 2016 from 9:00AM-2:00PM. Bids will be

accepted until February 4, 2016 until 4:00 PM. Garbage pickup went well with GAD, GAD missed a few pickups but will be called in the morning to have them picked up.

Utility Committee: Motion by Nelson, second by Pecha to approve the contract with GAI for the SEARCH Grant for \$35,000, motion carried on a roll call vote. Motion by Pecha, second by Erickson to approve the Sewer Rate increase of \$5.00 to be effective on the February 2016 billing, motion carried. Motion by Erickson, second by Mueller to approve the contract with GAD for a Utility dumpster at \$55.00 a month with \$10.00/yard overflow, motion carried on a roll call vote. Motion by Nelson, second by Blaser to approve the water rate increase presented by the PSC with an effective date of January 18, 2016, motion carried on a roll call vote, with Mueller voting no. Motion by Pecha, second by Mueller to approve repairs on Well #2 for a cost of \$5,972, motion carried on a roll call vote. Motion by Mueller, second by Nelson to repair Well #4 at a cost of \$11,367, motion carried on a roll call vote. Mohr thanked Robert Schroeder for his work.

Finance and Personnel: Motion by Mohr, second by Mueller to accept the contract with Gillett Area Ambulance for 2016 for \$19,532.70 and 2017 for \$19,628.08, motion carried on a roll call vote. Motion by Blaser, second by Mueller to approve Option 2 Cellcom proposal for up to 2 cellphones for part time public works employees \$7.95 per month plus \$0.11 per minute for cellphones only programmed with necessary city phone numbers, motion carried on a roll call vote. No action taken for the clerk/court clerk laptop and the Court Software as they were budgeted items. Motion by Pecha, second by Nelson to approve the Receipt Module for Workhorse for a onetime fee of \$1,000, motion carried on a roll call vote. Motion by Mueller, second by Blaser to approve changing the City Health and Dental Insurance to be pretax for Full-Time employees, this would be a savings for the employee and the city, with an initial fee of \$475 and an annual fee of \$125, motion carried on a roll call vote. Motion by Nelson, second by Mueller to approve the contract to engage Davis & Kuelthau s.c. Attorneys at Law to assist the city with certain labor relation matters, motion carried on a roll call vote.

Parks Committee: Alderperson Mueller reported that there was some wind damage to one of the dugouts at OBJ Complex, S. Rank repaired it.

Planning Committee: No report.

Attorney Report: No report.

Mayor Report: No Report.

Clerk/Treasurer Report: No report.

Other Business: No other business.

Meeting adjourned at 6:30 pm.

Minutes taken by Beth Rank, Clerk

Minutes transcribed by Vicki Engebretsen, Deputy Clerk