

CITY OF GILLETT
BOARD OF PUBLIC WORKS MEETING
October 7, 2015
Minutes

Aldersperson Nelson called the meeting to order at 6:00 pm.

Roll call was taken and open meeting law was complied with.

Committee members present were alderpersons: Terry Nelson, Nanette Mohr, and Marilyn Mueller. Council member present was William Pecha. Also present was Mayor Irene Drake, Clerk Beth Rank, and Public Works Department Head Ron Anderson.

Public Input: Mueller informed the committee that the Welcome to Gillett signs need to be moved out of the Fire Hall. Mohr stated McCarthy would be working on it the following week.

Motion by Mohr, second by Nelson to approve the minutes from September 23, 2015, motion carried with Mueller abstaining.

Motion by Mohr, second by Mueller to move agenda item 11 under agenda item 4, motion carried.

Discussion was had on the dumpster damage invoice sent to Ranny Rasmussen. Lamers would fix the dumpster if it was ok with the committee. Motion by Mohr, second by Mueller to allow Rasmussen to coordinate with Lamers to restore the City dumpster back to original condition and to have it returned to the City by December 1, 2015, motion carried.

Nelson asked if it was ok if all council members present could speak at the meeting, committee agreed.

Motion by Mohr, second by Mueller to approve the Resolution No. 11-2015: Resolution for Authorized Representative for Recycling, motion carried.

Motion by Mohr, second by Mueller to approve the Compliance Assurance Plan with changes, motion carried.

Motion by Mohr, second by Mueller to approve Ordinance 8-2015: Responsible Unit Recycling Ordinance, motion carried.

Discussion was had on the LRIP funds. The City is eligible for \$29,458.36 and must match this amount. Funds must be in the budget when spent. The City needs to apply for the LRIP funds by November 1, 2015 and would have 5 years to spend the

money if received. Anderson was thinking the funds could be used to fix Foelker St, First St, or Birch St. Motion by Mueller, second by Mohr to proceed with the LRIP Fund application, motion carried.

Discussion was had on parking lanes. Motion by Nelson, second by Mohr to hold off on parking lanes at this time contingent on future plans, motion carried.

Discussion was had on the ice skating rink at the Community Center. It was decided that the Public Works department does not have the funds in their budget. It was suggested that the Librarian ask T&M, Oconto County Fair Board, and the Fire Department for help (financial & labor). If the Library has the funds, the Public Works department would help with setting up the rink. Nelson will talk to the Librarian regarding this.

Next meeting is set for October 28, 2015 at 6 pm.

Meeting adjourned at 7:21 pm.

Beth Rank, Clerk