

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
Minutes  
**November 5, 2015 at 6:00 PM**

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

Present were Alderpersons Deb Erickson, Marilyn Mueller, William Pecha, Nanette Mohr, Marie Blaser, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, Police Chief Jess Keplinger, Fire Chief Greg Rudie (left at 6:20 pm), and Public Works employee Shane Rank. Excused from meeting was Utility employee Robert Schroeder. Public present was Kevin Smith, Norman Finnell, Jeff Warrichaiet, and Joan Koehne.

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

Motion by Blaser, second by Erickson to approve the minutes from October 1, 2015, October 21, 2015, and October 22, 2015, with corrections on October 1, 2015, motion carried with Mohr abstaining on the minutes from October 22, 2015.

**Public Input:** None

**CDA:** Alderperson Mohr reported that campground has been winterized and is closed for the season.

**Library Report:** Report was handed out. Alderman Mohr reported that the haunted house had a great turnout. The Library is working on Phase 2 of the project and landscapers should have the preliminary design to the Library in a week.

**Tourism & Marketing Commission:** No report.

**Financial Report:** Motion by Mohr, second by Erickson to approve the financial report, motion carried on a roll call vote.

**Police Department Report:** See Report. Halloween was a success with the Lions Club donating the candy. The missing person's case has been solved. The department received a thank you from the ambulance service for their help with all the ambulance calls.

**Fire Department Report:** There was one call last month due to a fire alarm because of a power failure. Training occurred with the school and the daycare. There will be an upcoming audit on the 2% dues in November.

**Health, Protection, and License:** Alderman Blaser reported the Fire Department By-Laws were redone. Motion by Nelson, second by Mohr to approve the Fire Department By-Laws, motion carried. Motion by Mohr, second by Mueller to approve operator's licenses for Nancy DesJarlais, Nicholas Blumreich, and Tyler Danielson, motion carried.

**Public Works:** Motion by Pecha, second by Blaser to approve the Compliance Assurance Plan, motion carried. Motion by Pecha, second by Mohr to approve Ordinance 8-2015: Responsible Unit Recycling Ordinance, motion carried. Motion by Mueller, second by Blaser to approve Resolution 11-2015: Resolution for Authorized Representative for Recycling, motion carried. Committee decided not to have parking lanes drafted in the Highway 22 project. Motion by Blaser, second by Pecha to have the parking lanes on Highway 22 omitted from

the project, motion carried. The committee discussed raising the refuse collection fee to \$90/tax parcel. Motion by Erickson, second by Pecha to raise the refuse collection fee to \$90/tax parcel, motion carried on a roll call vote. No discussion was had on the residential identification for the Recycling Center.

**Utility Committee:** The committee decided to raise sewer rates by \$15 in increments. A \$5 increase to the Sewer Rehabilitation Fee would occur now. A Public Meeting will be occurring to discuss this with residents.

**Finance and Personnel:** Motion by Mohr, second by Mueller to have a Public Hearing for the Budget on December 3, 2015, motion carried. Motion by Mueller, second by Mohr to authorize temporary credit cards for Shane Rank and Robert Schroeder with a credit limit of \$1,000, motion carried. Motion by Pecha, second by Mueller to approve a Public Works Foreman position, motion carried. Motion by Mohr, second by Nelson to approve the Public Works Foreman job description, motion carried. Motion by Mueller, second by Pecha to assign Shane Rank to the position of Public Works Foreman with a \$2.00/hour increase retroactive to November 1, 2015, motion carried on a roll call vote. Motion by Mohr, second by Erickson to approve the GAI Consultants contract, motion carried on a roll call vote.

**Parks Committee:** Motion by Pecha, second by Nelson to have Wolfe Endeavors pick up leaves in the City parks and to allow Corey & Co. to help if needed, not to exceed \$1,500, motion carried on a roll call vote. Motion by Blaser, second by Nelson to approve a contract for OBJ Complex with the Gillett School District at \$3,000/year for five years, motion carried on a roll call vote with Mohr abstaining.

**Planning Committee:** Motion by Nelson, second by Blaser to approve Ordinance 7-2015: Fee Schedule, motion carried on a roll call vote.

**Attorneys Report:** No report.

**Mayor Reports:** Mayor Drake thanked everyone for their work.

**Clerk/Treasurer's Report:** No report.

**Other Business:** No report.

Meeting adjourned at 6:36 pm  
Beth Rank, Clerk