### CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING COUNCIL CHAMBERS 150 N McKenzie Ave., Gillett, WI MINUTES Thursday, March 2, 2017 at 6:00 PM

# 1. Mayor called the meeting to order at 6:00 and the Pledge of Allegiance was recited. Roll Call

**Present:** Alderpersons Marilyn Mueller, Tod Anderson, Nanette Mohr, Rick Raatz, Ron Anderson, Marie Blaser, Mayor William Pecha, Deputy Clerk/Treasurer Chelsea Henkel, Attorney Tim Schmid, Public Works Foreman Shane Rank, and Police Chief Jess Keplinger. Also present were Josh McCarthy, Kevin Smith, and Warren Bluhm- Times Herald. Fire Chief Greg Rudie was excused; Utility Operator Bob Schroeder was absent.

- 2. Clerk informs the Council that the Open Meeting Law has been complied with
- 3. PUBLIC INPUT: None
- 4. Discussion & possible action on minutes for February 2, 2017 MOTION: Raatz/Mohr Motion to approve the minutes from February 2, 2017.
  Voice Vote: All Ayes - MOTION CARRIED
- 5. CDA Report: Alderperson Mohr
  - a. Update on Nicolet Trail Campground Contamination Closure and PECFA Fund

Mohr informed the Council that the PECFA Funds may be sun setting as early as 6/30/2020. They will be reviewing all claims and reimbursements may be delayed.

- 6. Library Report: Alderperson Mohr Written report
  - a. Discussion & possible action on new hire for library aid-Leave Lay. Library Board is interviewing.
- 7. Tourism & Marketing Commission Report: Jake Steldt-No Report.
- 8. Financial Report: Chelsea Henkel

a. Written reports provided – Check register

### **MOTION: Raatz/Mueller**

Motion to approve the financial report as presented.

#### Voice Vote: All Ayes - MOTION CARRIED

- 9. Police Department Report: Police Chief Keplinger
  - a. Discussion on Incident Summary Report
  - b. Discussion on Training and Public Relations

The Gillett Police Department had a written report of a summary of incidences and informed that the Counter Act Program started. The Department is also preparing for the National Ride Your Bike To School Day.

10. **Fire Department Report:** HPL Chairman Anderson informed the committee that the Search and Rescue training went well with Underhill, and they had two calls this month.

11. Health, Protection and License Committee Report: Alderperson T. Anderson

a. Discussion & possible action on Picnic License for the Oconto County Fair Steak Fry **MOTION: Mohr/R. Anderson** 

Motion to approve the Picnic License for the Oconto County Fair Steak Fry **Voice Vote:** All Ayes - **MOTION CARRIED** 

## 12. **Board of Public Works Committee Report:** Alderperson R. Anderson Anderson reported that the committee is working on updating ordinances that pertain to Public Works and researching financing for the upcoming street projects.

13. Utility Committee Report: Alderperson Mohr – No Report

- 14. Finance and Personnel Committee Report: Alderperson Raatz informed the Council that they are updating the job descriptions.
- 15. **Park and Cemetery Committee Report:** Alderperson Mueller a. Discussion & possible action on trees for tree grant

### MOTION: Mohr/Blaser

Motion to approve the bid and purchase the trees through Corey and Co. Landscaping with the quote of \$5,177.00 for the tree grant.

## Roll Call Vote: All Ayes - MOTION CARRIED

16. Planning Committee Report: Alderperson Blaser

a. Update on Savage Lake Access and Trailhead Project

Planning will have a meeting with the landowner on Savage Lake willing to grant public access and give the property to the City on March 9 at 5:30. The Trailhead Grant will also be discussed in detail from the Grant Writer Greg Sekela on March 9.

- 17. Attorneys Report: Attorney Schmid reported that the raze orders for Krueger and Gillian will be completed, the cost to repair is more than 50% of the worth of the property.
- 18. Mayor's Report: Mayor Pecha No Report
- 19. Adjourn at 6:30

Respectfully Submitted by Chelsea Henkel Deputy Clerk Treasurer