

CITY OF GILLETT
PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, JANUARY 28, 2016 – 6:00 PM
MINUTES

Chairman Nelson called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Marilyn Mueller and Terry Nelson. Excused Nanette Mohr

Also Present: Mayor Irene Drake, Alderpersons William Pecha, Deb Erickson, Clerk Beth Rank, Deputy Clerk Vicki Engebretsen, Public Works Foreman Shane Rank, and Utility employee Robert Schroeder (left at 6:19 pm). Public present Rachel Borneman, Pat Boreman, Ron Lambrecht, Michael Lambrecht, Katie Lambrecht, Peggy Belongia, and Pat Belongia. All public left at 6:18 pm.

Approval of Minutes – Public Works Committee meetings on November 23, 2015 and December 16, 2015 and Joint Utility/Public Works Committee meetings on November 17, 2015, December 1, 2015, December 7, 2015, and December 29, 2015.

MOTION: Mueller/Nelson

Motion to approve the minutes from the Public Works meetings on November 23, 2015 and December 16, 2015 and Joint Utility/Public Works Committee meetings on November 17, 2015, December 1, 2015, December 17, 2015, and December 29, 2015.

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

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Garbage Service Charge and Recycling for Businesses

Nelson apologized for overlooking this issue with the businesses.

MOTION: Mueller/Nelson

Motion to refund businesses the \$90 service fee for garbage and recycling with proof of garbage and recycling pickup with the businesses also returning the stickers and the Residential Identification Card that they received. If only garbage is picked up at the business, the \$90 fee is still in effect. Businesses that show proof of pickup for garbage and recycling will be removed from the tax roll for future years on any and all parcels the pickup proof goes with. The businesses will be invoiced annually and must show proof of pickup to void the invoice.

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

2. Garbage Sticker Price

MOTION: Nelson/Mueller

Motion to increase garbage sticker fee to \$1.75.

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

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3. Employee Identification Badges

MOTION: Mueller/Nelson

Motion to accept employee identification badge \$25.00 set up fee and \$5.00 per card.

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

4. Employee Uniform Quotes

MOTION: Mueller/Nelson

Motion to approve Cintas for the Public Works uniforms.

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

5. Update regarding Skid Steer Fire

Received check from insurance company in the amount of roughly \$2,400.00. When the final invoice is in from Service Motors, any remaining amount will be sent to the City. Service Motors was given permission on Monday to go ahead with the repair.

6. Update on USDA Grant

No update was given.

7. Quotes on Outside Help in case of major Snow Storm

S. Rank received verbal quote from Dan Guminey for \$80.00/hour for dump truck and \$85.00 /hour for loader. Quote from Brett Schaal was \$85.00/hour for dump truck and \$125/hour for loader.

MOTION: Mueller/Nelson

Motion to get outside help for major snowstorm from Dan Guminey or Brett Schaal.

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

8. Adjournment. 6:25PM

Beth Rank, Clerk

*A quorum of the Common Council was in attendance of this meeting.