

CITY OF GILLETT
UTILITY/PUBLIC WORKS JOINT COMMITTEE MEETING
November 17, 2015
Immediately following Utility Public Meeting

Aldersperson Mohr called the meeting to order. Present were Alderspersons Nanette Mohr, Deb Erickson, Marilyn Mueller, William Pecha, and Terry Nelson, committee member Louie Danielson, Mayor Irene Drake, Utility employee Robert Schroeder, Public Works Foreman Shane Rank, GAI Consultant Sarah Nunn, and Clerk Beth Rank. Public present were Daniel Woodke (leaving at 6:35 pm). Ruth Spang was excused.

Roll was taken and the open meeting law had been complied with.

Public Input: There was an error while flushing the OBJ Complex. The valve was not closed and 139,900 gallons were sent through the meter. The City was being charged for this. B.Rank looked into this and the water will be written off as water loss for flushing hydrants.

Motion by Pecha, second by Nelson to approve the November 4, 2015 Utility minutes, motion carried.

Discussion was had on the increase of sewer rates, no further action was taken.

An update was given on the PSC Rate Case. More information should be available within the week.

Discussion was had on the on call status of Utility employees. Part-time employees will get Weekend Utility Coverage. There is no additional pay for on call during the week.

Discussion was had on the status of part-time employees. No action was taken.

Discussion was had on the job description for Utility/Public Works Department Head. No action was taken.

Next meeting was set for December 7, 2015 at 6:00 pm.

Motion by Pecha, second by Nelson to adjourn into closed session under WI§ 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which this governmental body has jurisdiction or exercises responsibility, specifically non-represented personnel. Concerning Wage for Utility/Public Works Department Head, opening of applications for Utility/Public Works Department Head, opening of applications for Part-Time Snow Plow Operator. Committee will not reconvene. Motion to include alderspersons present, Utility Committee member Louie Danielson, Mayor Drake, Clerk Rank, and Sarah Nunn, motion carried.

Meeting adjourned at 8:30 pm.
Beth Rank, Clerk