

CITY OF GILLETT
COMMITTEE MEETING
November 23, 2015
Finance and Personnel Minutes

Chairperson Deborah Erickson called the meeting to order at 6:00 pm. Present were Alderpersons Deborah Erickson, Terry Nelson, Marilyn Mueller, Marie Blaser. Also present was Mayor Drake, Deputy Clerk Vicki Engebretsen, and Public Works Foreman Shane Rank.

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

Public Input: None

Motion by Mueller, second by Nelson to approve the November 12, 2015 minutes with corrections of \$1,000 limit for a labor attorney, motion carried.

Discussion on Hawkins, Ash, CPA's Engagement letter for \$15,150. (\$7,570 general audit, \$3,790 water utility audit, \$3,790 sewer utility audit.) Motion by Nelson, second by Mueller to approve contract for Hawkins, Ash, CPA's not to exceed \$15,150. Roll call vote taken.

Motion by Nelson, second by Mueller to hire Robert Brunker for Part-Time Snow Plow Driver at a wage of \$12.12, motion carried. Shane Rank will contact Robert to let him know he is hired.

Meeting adjourned at 6:15 pm.

Vicki Engebretsen, Deputy Clerk