

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, NOVEMBER 10, 2016 – 5:30PM
MINUTES

Chairperson Raatz called the meeting to order at 5:30 PM.

Roll Call

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderpersons Rick Raatz, Marilyn Mueller, & Tod Anderson
Aldersperson Nannette Mohr, Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel,
Public Works Foreman Shane Rank, Utility Operator Robert Schroeder, and Engineer Sara Nunn

PUBLIC INPUT: Mayor informed the committee that the wages from the utility have not been paid back to the city. Aldersperson Anderson informed the committee that Flex Tech/Packerland Broadband will be having a meeting at city hall to discuss upgrading out network.

1. Approval of agenda as presented
MOTION: Anderson/Mueller
Motion to approve the agenda as presented.
Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of November 10, 2016
MOTION: Anderson/Mueller
Motion to approve the minutes from November 10, 2016
Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and possible action on finalizing job descriptions
Part Time Police Officer and Recycle Center job descriptions templates need to be made.

4. Discussion and possible action on health insurance comparisons
Committee and Employees have decided to stay with Arise and add the Prevea Network.

5. Discussion and possible action on Aflac Insurance
Debbie Rudie is the City’s agent. She can ask alderpersons and mayor if they are interested in using Aflac as an additional insurance.

6. Discussion and possible action on part time wages for Public Works
This item will be discussed under item number 9.

7. Discussion and possible action on referendum proposal for city’s tax levy
MOTION: Anderson/Mueller
Motion to approve investing a referendum for street repairs.
Voice Vote: All Ayes **MOTION CARRIED**

8. Discussion and possible action on 2017 budget for Public Works and funding for projects
The city will move forward with the street projects. There will be funds from the wheel tax and loans dropping off in 2017.
9. Discussion and possible action on finalizing the City's 2017 budget
Discussion was had on the 2017 proposed budget. Line items were adjusted to make the budget balance. Discussion was also had on the public works part time employee wages.

MOTION: Mueller /Anderson

Motion to make all public works part time wages the same at \$12.36 effective January 1, 2017.

Roll Call Vote: All Ayes **MOTION CARRIED**

10. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats.

MOTION: Anderson/Mueller

Motion to go into Closed Session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats. to include Mayor Pecha at 7:30 pm.

Voice Vote: All Ayes **MOTION CARRIED**

11. Committee will reconvene into OPEN SESSION

12. Set Next Meeting Date 12-19-2016 at 530

13. Adjournment

Deputy Clerk Treasurer, Chelsea Henkel