

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

TUESDAY, FEBRUARY 9, 2016 – 5:30 PM
MINUTES

Chairman Blaser called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Marie Blaser, Deb Erickson, and Nanette Mohr

Also Present: Mayor Irene Drake, Alderpersons Marilyn Mueller and Terry Nelson, Chief Jess Keplinger, Sarah Nunn, and Clerk Beth Rank

Approval of Minutes – Health, Protection, & Licensing Committee minutes for January 14, 2016 and January 18, 2016.

MOTION: Erickson/Mohr

Motion to approve the minutes from the Health, Protection, & Licensing committee meetings on January 14, 2016 and January 18, 2016 with corrections.

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

PUBLIC INPUT: None

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

1. Quotes for Squad.

Keplinger received the following quotes on a 2016 Police Interceptor Utility (4-DR) – All-Wheel Drive with the same specs.

Peterson Ford \$29,684.00

Witt Ford \$29,997.18

Broadway Ford \$31,023.18

All vehicles would take 60-90 days after the order to be available.

Keplinger figures \$2,500-\$3,000 to have accessories installed on the new squad.

Keplinger will look into financing thru Peshtigo National Bank, Ford Credit, and State Trust Fund. Keplinger will report back at the next meeting. Keplinger reported the following issues with the current squad (SUV): front end issues, four auxiliary switches that power equipment are not working, and steering column. The squad has 120,000-130,000 miles. It is well past its expected life span.

2. Committee may 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. (Concerning Police Chief Concerns).

Leave lay

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3. Committee will return to open session and may take action on matters discussed in closed session.

Leave lay

4. Adjournment: 5:51 PM
Next meeting is set for March 3, 2016 at 5:30 pm.

Minutes taken by Beth Rank, Clerk
Minutes transcribed by Vicki Engebretsen, Deputy Clerk