

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, MARCH 15, 2017 – 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:30 PM.

Roll Call

Present: Alderperson Nanette Mohr and Marilyn Mueller, Jerry Luther, Josh McCarthy, Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, and Public Works Foreman Shane Rank.

Absent: Keri Hicks, Jake Steldt, and Rich Radamann

Public Input – Chairperson Mohr informed the committee that the PECFA Funds may be sun setting as early as 6/30/2020. They will be reviewing all claims and reimbursements may be delayed.

AGENDA ITEMS:

1. Discussion and Possible action on approval of agenda

MOTION: Luther/McCarthy

Motion to approve the agenda as presented.

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

2. Discussion and Possible action on minutes from 2/15/2017

MOTION: Mueller/McCarthy

Motion to approve the minutes from the Community Development Authority meeting on February 15, 2017

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

3. Discussion on Financial Report -Looked over budget comparison. No action was taken.

4. Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/Synergy –DNR will notify us if our Test Wells can be closed or if they deny/accept our application.

- b. Discussion and Possible action on bidding out lawn care- The public works employees mow the lawn at the campground in 2-2.5 hours and maintain it well. No Action.

- c. Update on Tree Grant-Council approved the bid from Corey and Co. Landscaping and the trees have been ordered.

- d. Discussion and Possible action on Brochure and New Registration Material

MOTION: Luther/McCarthy

Motion to order 250-300 new registration envelopes for the campground from Davidson Printing in Oconto.

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

5. Set Next Meeting Date- April 19, 2017 at 6:00 pm.

6. Adjournment at 7:00 pm.

Deputy Clerk Treasurer, Chelsea Henkel