

**CITY OF GILLETT
JOINT PUBLIC WORKS COMMITTEE
AND UTILITY COMMITTEE**

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, APRIL 11, 2016 –6:05 PM
MINUTES**

Meeting Called to Order

Roll Call Present:

Alderpersons Terry Nelson, Marilyn Mueller, and Nanette Mohr

Also Present:

Alderpersons Marie Blaser and William Pecha, Mayor Irene Drake, Clerk Treasurer Assistant Chelsea Henkel, Public Works Foreman Shane Rank, Utility Head Robert Schroeder, Utility Public Ruth Spang and Louis Danielson

Approval of Minutes – None

PUBLIC INPUT – None

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

1. Wisconsin Board of Commissioners of Public Lands Loan for Equipment Grant through USDA
- 2.

MOTION: Mohr/Mueller

Motion to go with USDA to apply for a loan from The WI Board of Commissions of Public Land for the equipment at a cost of \$26,409. It will be a 5 year loan, 2.5%, no bonding cost, no prepayment cost if paid between January and August 31st, and the proceeds of the loan interest go to fund public school libraries.

Roll Call Vote: All voting aye – **MOTION CARRIED**

3. Adjournment: 6:20 PM

Chelsea Henkel, Clerk Treasurer Assistant

*A quorum of the Common Council was in attendance of this meeting.