

**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 31<sup>st</sup>, 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

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Chelsea Henkel, Clerk Treasurer Assistant

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