

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124**

**THURSDAY, APRIL 25, 2016 – IMMEDIATELY FOLLOWING FINANCE AND
PERSONNEL**

Chairman Mohr called the meeting to order immediately following the Finance and Personnel meeting.

Roll Call

Present: Alderpersons Nanette Mohr, Terry Nelson, and Tod Anderson, and committee members Louie Danielson and Ruth Spang.

Also Present: Mayor William Pecha, Alderperson Marilyn Mueller, Clerk Treasurer Assistant Chelsea Henkel, Utility employee Robert Schroeder, Public Works Foreman Shane Rank, and Sarah Nunn from Lynch and Associates.

Approval of Minutes – April 7, 2016

MOTION: Spang/ Nelson

Motion to approve minutes from April 7, 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. Public Fire Protection

MOTION: Nelson/Danielson

Motion to change the billing pursuant to State Statute §196.03(b) that states " The person owns land that is located in the city, village or town and in an area in which the municipal utility has an obligation to provide water for public fire protection. If the person owns 2 or more parcels that are adjacent to each other or divided only by a roadway or brook, creek, river, or stream, the municipality may bill the person for only one parcel.

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

2. HydroCorp Contract

The Utility is about 100 inspections behind in cross connection inspections, to get back in compliance with the State, proposing to hire out the inspections.

MOTION: Anderson/Spang

Motion to contract with HydroCorp for the One year residential program, for the amount not to exceed \$18,000.

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

3. Elm Street Water Main/Road Repair

MOTION: Anderson/Spang

Motion to contract with Northeast Asphalt, Inc. for the repairs on Elm Street, for the amount on the bid of \$7,200, not to exceed \$8,000, coming out of water line repair fund.

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

4. Jetting and Televising Sewers

Update: Televising had been done on Birch and First.

5. Hydrant Flushing

Will start May 9 finishing May 11,2016.

6. Water & Sewer Projects

Leave lay.

7. Sewer Budget

Leave lay.

8. Locator Purchase

Leave lay. Need to find other pricing and bids.

9. 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 Wage and Hiring of Utility Employee).

MOTION: Spang/Nelson

Committee may go into closed session to discuss matters of employment, promotions, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis. Stats. (Concerning Utility Employees) to include alderpersons that are present, Ruth Spang, Louie Danielson, and Mayor William Pecha, and Clerk Treasurer Assistant Chelsea Henkel.

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

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

No Action Taken

11. Adjournment at 9PM

Beth Rank, Clerk

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