

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

WEDNESDAY, MAY 17, 2017 – 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:00 PM.

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Keri Hicks, Jake Steldt, Autumn Covert, and Alderperson Marie Blaser. Mayor William Pecha is medically excused.

Public Input –McCarthy asked if the committee could write Thank You cards to the people who helped us with acquiring the telephone poles for the Welcome to Gillett Signs and the School for painting the remaining campground picnic tables.

AGENDA ITEMS:

1. Discussion and Possible action on minutes from 4-19-17

MOTION: Luther/Hicks

Motion to approve the minutes from the Community Development Authority meeting on April 19, 2017.

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

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

3. Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/Synergy

The monitoring wells are official closed and Metco is finishing all items need for final closure from the DNR.

- b. Discussion and Possible action on Personal Property of campsites

Public Works will continue to mow close to campers with a rear discharge mower. Clerk's office will contact seasonal campers for the care of the rest of their site.

- c. Discussion and Possible action on allowing tents in the campground

MOTION: Hicks/Steldt

Motion to discontinue sleeping tents on individual sites in the campground due to state rules on number of bathrooms available to tent only sites.

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

- d. Discussion and Possible action on Porta Potties- Included with motion above.

- e. Discussion and Possible action on Campground Ordinances-Clerk's Office will put together an ordinance that pertain to our campground and bring back to committee.

4. Set Next Meeting Date- June 21, 2017 at 6:00pm

5. Adjournment at 6:35 pm.

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel