

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

**MAY 18, 2016 – 6:00 PM
MINUTES**

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

Roll Call

Present: Alderperson Nanette Mohr, Jerry Luther, Josh McCarthy, And Alderperson Marilyn Mueller. Absent: Richard Rademann and Tim Soper

Also Present: Mayor William Pecha, Alderperson Marie Blaser and Rick Raatz, Assistant Clerk Treasurer, Public Works Foreman Shane Rank, Utility Employee Robert Schroeder, T&M member Jake Steldt. Keri Hicks was excused

Approval of Minutes – January 11, 2016 and March 16, 2016

MOTION: Luther/Mueller

Motion to approve the minutes from the Community Development Authority meeting on January 11, 2016 and March 16, 2016.

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

Public Input - None

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Financial Report
 - a. Fund Balance transfer to Supplies

MOTION: McCarthy/Hicks

Motion to transfer \$3,500 from fund balance to Nicolet Trail Campground supplies fund.

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

2. Nicolet Trail Campground

MOTION: Luther/Mueller

Motion to transfer item #g to item #a.

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

- a. K&S Plumbing

MOTION: Mueller/Luther

Motion to authorize payment to K&S Plumbing for \$350.00 for replacing the copper and pressure gauge in the water lines at the campground for winterizing and blowing out the system.

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

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b. Metco Plan

The DNR has approved the Geotextile Barrier. Metco plans to start the work in late May.

c. Informational Pamphlet

No Action Taken.

d. Garbage

MOTION: McCarthy/Luther

Motion to contract with Great American Disposal (GAD) for a dumpster for the Nicolet Trail Campground for \$41.00 a month, empty garbage once a month.

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

e. Picnic Tables

New tables are put together and at the campground.

f. Lawn Mowing

The money was budgeted to have the City mow the campground.

g. Stump Removal

Get quotes to have the stump removed in the campground, cleaned up, and grass planted.

3. Bellin Health

Mohr has been speaking to Ann from Bellin Health. Bellin Health would like to partner with an employer in the City of Gillett. Currently Bellin Health is not looking for a vacant building. Wells Fargo looking like a good fit.

4. Adjournment – 7:05 pm

Next meeting is set for June 29, 2016 at 6:00 pm

Assistant Clerk Treasurer, Chelsea Henkel