

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124

MONDAY, SEPTEMBER 18, 2017 – 4:30 PM
MINUTES

Chairperson Mohr called the meeting to order at 1:00 PM.

Roll Call

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Ron Anderson, Irene Drake, Josh McCarthy, Marie Blaser, Clerk Treasurer Kim Gruetzmacher, Police Chief Jess Keplinger, Fire Chief Greg Rudie, and Public Works Foreman Shane Rank.
Also present were Andrew Lefevre, Dave VanderBloomen, Rick Raatz, Tod Anderson, Tim Christensen, Kurt Hicks, Kevin Rudie, Jake Kulba, and Tim Via.
Mayor William Pecha was excused for medical leave.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from August 30, 2017.
MOTION: Anderson/McCarthy
Motion to accept minutes as printed for August 30, 2017.
Voice Vote: All Ayes **MOTION CARRIED**
2. 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.
MOTION: Anderson/McCarthy
Motion to go into closed session to include Ron, Marie, Irene, and Nanette.
Roll Call Vote: All Ayes **MOTION CARRIED**
Went into closed session at 1:24 pm.
3. Committee will return to open session and may take action on matters discussed in closed session. ó
Returned to open session at 1:24 pm.
4. Discussion and possible action on review of budget proposals with each department head and committee
Committee met with each individual department to review budget line items in detail. Public Works discussed potential increase in garbage due to increase in pricing from GAD. Parks discussed opening a savings account for budget of mule for sports complex. Planning discussed \$500 for their budget. Police discussed personnel and coverage. Fire department discussed the need for air packs.
5. Discussion and possible action City Health Insurance
MOTION: Anderson/McCarthy
Motion to spend the \$250 to check out for the cost of underwriting to check insurance through State of Wisconsin for health insurance for City of Gillett employees.
Roll Call Vote: All Ayes **MOTION CARRIED**
6. Discussion and possible action on City Insurance
MOTION: Anderson/McCarthy
Motion we go with League for municipal city insurance with recommendation Kim contacts EMC with updated prices so we have comparable by September 27, 2017.
Voice Vote: All Ayes **MOTION CARRIED**

*** MOTION: Anderson/McCarthy**

Motion to go back into closed session to include Mark, Josh, Irene, Nanette, Kim, Ron, and Marie at 7:40 pm.

Voice Vote: All Ayes MOTION CARRIED

*** MOTION: McCarthy/Anderson**

Motion to go into closed session.

Roll Call Vote: All Ayes MOTION CARRIED

7. Set Next Meeting Date 6 October 30, 2017 at 3:45 PM

8. Adjournment

MOTION: Anderson/McCarthy

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Adjournment at 8:01 PM.

Respectfully Submitted by,
Clerk Treasurer, Kimberly Gruetzmacher