

**CITY OF GILLETT**  
**UTILITY & PUBLIC WORKS COMMITTEE MEETING**  
**Council Chambers – Municipal Building**  
**150 N McKenzie Ave – Gillett, WI 54124**  
**WEDNESDAY, SEPTEMBER 27, 2017 5:00 PM**  
**MINUTES**

**Chairperson Mohr** called the meeting to order at 5:00 PM.

**Roll Call**

**Present:** Alderpersons Ron Anderson, Mark Sparks, and Irene Drake  
Acting Mayor Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, Lynch Engineer Sarah Nunn, Delbert Debauch, and Jake Kulba. Absent: Louie Danielson and Ruth Spang, medically excused: William Pecha.

**Open Meeting Law has been complied with**

**PUBLIC INPUT:** Alderperson Anderson read resignation of Robert Schroeder.

**DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:**

1. Discussion and possible action on Deer Hunting Privileges

**MOTION: Drake/Mohr**

*Motion to approve Delbert Debauch and sons to hunt lower end of wastewater plant property.*

**Voice Vote: All Ayes MOTION CARRIED**

**MOTION: Mohr/Drake**

*Motion to allow Charlie Breed and his son Duncan to hunt on wastewater treatment plant property.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and possible action on refunding city money for public fire protection on unbuildable lot ó leave lay

3. Discussion and possible action on utility job description

**MOTION: Sparks/Mohr**

*Motion to accept job description of utility operator assistant and utility operator as presented.*

**Voice Vote: All Ayes MOTION CARRIED**

4. Discussion and possible action of redesign on First Street.

**MOTION: Drake/Anderson**

*Motion to set public meeting for Birch Street project on November 13, 2017 at 6:00 PM.*

**Voice Vote: All Ayes MOTION CARRIED**

Public Works and Utility Committees agreed to complete Birch Street project in 2018. Will hold public meeting to discuss project as well as address households with second driveways. Discussion on easements that still need to be completed. Utility has to complete all projects or they will not get their grant money. Discussion on LRIP funds.

5. Adjournment at 7:21 PM.

**MOTION: Drake/Anderson**

*Motion to adjourn.*

**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted by  
Kim Gruetzmacher, Clerk Treasurer