

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI
Minutes

February 5, 2015 at 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said. Present were Alderpersons Deborah Erickson, Marilyn Mueller, Nanette Mohr, Jeff Warrichaiet, Marie Blaser, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schimd, Clerk Beth Rank, Police Chief Jess Keplinger, Public Works Department Head Tim Christensen, Fire Chief Greg Rudie, and Utility Department Head Ron Anderson. Public present were Joan Koehne (Times Herald), Kevin Smith, Don Ellsworth, and William Pecha.

Council informed that the open meeting law had been complied with and roll call was taken.

Motion by Erickson, second by Mueller to approve the January 8, 2015, January 13, 2015, and January 20, 2015 minutes with correction, motion carried.

Public Input: None

CDA: Alderperson Mohr reported that the next CDA meeting is February 11, 2015 at 6:00 pm. The Metco report on the soil samples was reviewed.

Library Report: Alderperson Mohr reported that the library board has new members and the Community Center is being worked on.

Tourism & Marketing Commission: No report given.

Financial Report: No Financial reports were given.

Police Department Report: Report was handed out. The Counteract program is pressing forward.

Fire Department Report: Chief Rudie reported there were no fire calls since the last meeting. NIMS training will be taking place at the fire hall. Rudie thanked Public Works for their work on the fire trucks.

Health, Protection, and License: No building inspectors report was given. Motion by Nelson, second by Mohr to rescind the Bow Hunting Policy, motion carried. Motion by Mohr, second by Erickson to approve the operators license for Richard Moffat contingent on passing the background check and having taken the class, motion carried. Motion by Mohr, second by Mueller to approve the picnic license for Finnegan Lake Walleye Club, motion carried.

Public Works: Alderperson Nelson reported that the next meeting is February 11, 2015.

Utility Committee: Report was handed out. Motion by Nelson, second by Blaser to accept the State Municipal Agreement, motion carried.

Finance and Personnel: No report was given.

Parks Committee: Motion by Mohr, second by Erickson to approve the Victory Olympics request for May 21, 2015, motion carried. Motion by Nelson, second by Blaser to approve the bid proposal for lawn care at the cemetery, motion carried on a roll call vote.

Planning Committee: Motion by Mohr, second by Erickson to approve Resolution #01-2015: Trailhead Grant, motion carried on a roll call vote.

Attorneys Report: No report was given.

Mayor Reports: No report was given.

Clerk/Treasurer's Report: No report was given.

Other Business: None

Beth Rank, Clerk