

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI
Minutes

April 2, 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, Fire Chief Greg Rudie, and Utility/Public Works Department Head Ron Anderson. Public present were Kevin Smith, Don Ellsworth, Mark Bloemers, Anne Renel (Times Herald), Bill & Debra Pecha, and Dawn Nelson.

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

Motion by Mohr, second by Blaser to approve the minutes from February 5, 2015, February 26, 2015, March 2, 2015, and March 5, 2015, motion carried.

Public Input: Mark Bloemers asked how adding an additional part-time officer would affect the budget. He also wanted to know how the campground is progressing. He was asked to attend the committee meetings.

CDA: Alderperson Mohr reported that the City hasn't received anything from Metco yet. The next meeting is April 15, 2015 at 6:00 pm.

Library Report: Report was handed out. Alderperson Mohr reported that there will be an open house in June and a silent auction in April. Next meeting is April 23, 2015 at 4:00 pm.

Tourism & Marketing Commission: No report.

Financial Report: Motion by Nelson, second by Mueller to approve the financial report, motion carried on a roll call vote.

Police Department Report: Report was handed out. The department is working on finishing up the counteract program.

Fire Department Report: Report was handed out.

Health, Protection, and License: Alderperson Warrichaiet reported that four building permits were issued. Motion by Mohr, second by Mueller to approve the operators license for James Montie and Lori Currie contingent on Currie bringing in her responsible beverage servers class certificate, motion carried. Motion by Erickson, second by Blaser to hire Jason Fischer at \$12.00/hour, motion carried on a roll call vote. Motion by Erickson, second by Mueller to approve Ordinance 03-2015: Cigarette Fee Amendment, motion carried on a roll call vote.

Public Works: Alderperson Nelson reported that the Public Works Department has been busy. Next meeting is April 22, 2015 following Utility.

Utility Committee: Motion by Warrichaiet, second by Nelson to approve Northeastern Roofing Inc at \$11,700 to redo the roof on reservoir #2, motion carried on a roll call vote. Alderperson Mohr reported that the Utility is looking at a Search Grant. There have been four main breaks and a sewer problem.

Finance and Personnel: No report.

Parks Committee: Motion by Mohr, second by Warrichaiet to accept the donation from the Diamond Club to fully cover the cost and installation of the scoreboards with the Diamond Club taking full responsibility for all maintenance costs for the scoreboards upon the expiration of the warranty as stated in the letter dated April 2, 2015, motion carried on a roll call vote. Motion by Mohr, second by Erickson to accept the quote from Corey & Co. Landscaping, LLC for a per event cost of \$630.00 for 2015 and 2016 season, motion carried on a roll call vote. Motion by Warrichaiet, second by Erickson to allow the Civics Club to put up slats in the track fence with Anderson's supervision, motion carried with Nelson abstaining. Wells Fargo employees are working on the Walk of Hope and have about 45 bricks left at \$100/brick.

Planning Committee: No report was given. Next meeting is April 6, 2015 following Finance & Personnel.

Attorneys Report: No report was given.

Mayor Reports: Mayor Drake reported that council needs to work on their NIMS training.

Clerk/Treasurer's Report: Clerk Rank reported that the election is April 7, 2015 with polls open from 7:00 am until 8:00 pm.

Other Business: None

Meeting adjourned at 6:35 pm.

Beth Rank, Clerk