

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI
Minutes

May 7, 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, William Pecha, 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 Joan Koehne (Times Herald).

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

Motion by Erickson, second by Mohr to approve the April 2, 2015, April 6, 2015, and April 21, 2015 minutes, motion carried.

Public Input: Joan Koehne from the Oconto County Times Herald asked the council to consider the Oconto County Times Herald for the City's official newspaper.

CDA: Alderperson Mohr reported that the City hasn't received anything from Metco yet. The campground is open for business.

Library Report: Report was handed out. Alderperson Mohr reported that there will be an open house on June 13, 2015 for the community center. There was a painting party that was a big hit and the board is working on policy for the new community center.

Tourism & Marketing Commission: No report.

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

Police Department Report: Report was handed out. The department is working on training and looking at summer activities.

Fire Department Report: Report was handed out. The department has been working on training.

Health, Protection, and License: Alderperson Blaser reported that the building inspector will be talking to Krueger. Discussion was had on Travis Callum's operator license; he falsified information. Motion by Pecha, second by Erickson to deny Travis Callum an operator license due to falsification, motion carried. Motion by Pecha, second by Mohr to approve the operator license for Roxane Reed, motion carried.

Public Works: Motion by Mohr, second by Mueller to approve the Public Works to mow the Nicolet Trail Campground lawn with part-time city employees on an as needed basis, motion carried. Motion by Mohr, second by Blaser to approve the use of City equipment to put up the fence at Nicolet Trail Campground with the use of volunteers to put up the fence, motion carried. Motion by Mohr, second by Pecha to approve the crack filling not to exceed \$7,000, motion carried on a roll call vote. Motion by Erickson, second by Mueller to have the City Clerk send a letter to the County to opt out of the recycling program in 2016, motion carried. Discussion was had on the Search Grant; money is currently not available and the City will not know until

October if money is available. Motion by Mohr, second by Pecha to go ahead with the Search Grant, motion carried. Anderson stated Public Works is busy and are a month ahead of schedule.

Utility Committee: Alderperson Mohr stated that the reservoir roof on #2 is complete. There is now a problem with a pressure tank. Mains have been flushed.

Finance and Personnel: Motion by Pecha, second by Mueller to remove the extended City Hall hours on Tuesdays from 4-6 pm, motion carried. Motion by Mohr, second by Nelson to approve the auditors to complete the chart of accounts not to exceed 30 hours at \$125/hour with the cost to be split with Utility, motion carried on a roll call vote. Motion by Mueller, second by Blaser to obtain a loan through Peshtigo National Bank at 3.5% interest to pay off the WRS unfunded liability, motion carried on a roll call vote. Motion by Nelson, second by Pecha to approve the Court Clerk job description, motion carried. Discussion was had on switching the Deputy Clerk/Deputy Treasurer from full-time to part-time. The position would be 20-25 hours per week with a varied schedule. Mohr does not agree with this the part-time position and feels it will not work. Motion by Mueller, second by Erickson to change the Deputy Clerk/Deputy Treasurer position from a full-time position to a part-time position, with part-time defined as 20-25 hours per week, as of July 31, 2015, motion carried on a roll call vote with Mohr voting no and Blaser abstaining. Motion by Nelson, second by Mueller to revise the Deputy Clerk/Deputy Treasurer wage scale to \$10-\$14/hour to reflect the change of full-time to part-time status of this position, motion carried on a roll call vote with Mohr voting no and Blaser abstaining.

Parks Committee: Motion by Mohr, second by Blaser to approve the rates from Jim Kasten starting June 1, 2015, motion carried on a roll call vote. Motion by Mohr, second by Erickson to approve Ordinance 5-2015 on cemetery prices effective June 1, 2015, motion carried on a roll call vote. Motion by Blaser, second by Mohr to approve Ordinance 4-2015: Cemetery, motion carried on a roll call vote. Motion by Nelson, second by Blaser to approve the \$25/day wage for weekend park coverage, motion carried on a roll call vote. Mueller reported that the donation box is up in the park for the dump station and a sign is being worked on.

Planning Committee: No report was given.

Attorneys Report: No report was given.

Mayor Reports: Motion by Mohr, second by Pecha to approve Resolution 5-2015 Official Newspaper, motion carried. Motion by Mueller, second by Nelson to change the June Council meeting to June 11, 2015, motion carried.

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

Other Business: None

Meeting adjourned at 6:50 pm.

Beth Rank, Clerk