

CITY OF GILLETT
CDA & T&M COMMITTEE MEETING
June 17, 2015
CDA & T&M Minutes

Chairperson Nanette Mohr called the meeting to order at 6:00 pm.

Present were CDA committee members Marilyn Mueller, Nanette Mohr, Keri Hicks, and Josh McCarthy and T&M committee member Terry Nelson and Mayor Irene Drake. Also present were alderpersons Deb Erickson, William Pecha, and Marie Blaser, and Clerk Beth Rank. Rademann and Luther were excused. Soper was absent. Public present was Jess Keplinger, Jeff Warrichaiet, and Pat and Russell Strebel.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Hicks, second by McCarthy to approve the minutes from May 20, 2015, motion carried.

Motion by McCarthy, second by Mueller to approve the CDA financial report, motion carried on a roll call vote.

Discussion was had on the campground. Metco reported that not much has changed. The State may require excavating. One ground water sampling is left in August. McCarthy volunteered to put up the fence. Mohr asked if anyone had any ideas how to promote the campground. Discussion was had with no motion.

Discussion was had on purchasing picnic tables for the campground. No action was made.

Discussion was had on the block grants. The manual needs to be looked at. Motion by Hicks, second by McCarthy for approval of a block grant for Pat Fisher not to exceed \$11,000.00 contingent on approve of the building inspector inspecting the home and finding that the roof is the top priority, motion carried on a roll call vote.

Motion by Mueller, second by Hicks to agree to be second in position on any subordination agreement concerning block grants, motion carried.

Motion by Drake, second by Nelson to approve the T&M financial report, motion carried on a roll call vote.

No action was taken on advertising.

Next meeting is set for July 15, 2015 at 6:00 pm.

Meeting adjourned at 6:32 pm.

Beth Rank, Clerk