

CITY OF GILLETT
BOARD OF PUBLIC WORKS MEETING
September 1, 2015
Minutes

Aldersperson Nelson called the meeting to order at 6:00 pm.

Roll call was taken and open meeting law was complied with.

Committee members present were alderpersons: Terry Nelson, Nanette Mohr, and Marilyn Mueller. Council members present were Marie Blaser, Deb Erickson, and William Pecha. Also present was Mayor Irene Drake, Clerk Beth Rank, and Public Works Department Head Ron Anderson. Public present were Ruth Spang, Vicki Pemrich, Nancy DesJarlais, and Sarah Nunn.

Public Input: None

Motion by Mohr, second by Mueller to approve the minutes from August 4, 2015, motion carried.

Nelson asked the committee to allow council members to speak during the meeting, committee members agreed to this.

Motion by Mohr, second by Mueller to move agenda item number 14 under agenda item 4, motion carried.

Discussion was had on the parking lanes on Hwy 22. The City needs to let the State know by November of 2015 if there will be parking lanes. If parking lanes are put in, the City has to maintain them. The cost to do parking lanes is estimated at \$165,000.00 in 2022. This cost does not include aesthetics, lights, or signs. This cost included a 4,200 foot section of Hwy 22; Anderson figures it is from St. John's Lutheran Church to the bridge. Drake would like to see the City Hall block have parking. Erickson felt it is dangerous to have the parking. Peshtigo National Bank was asked and they get complaints about parking lanes and not being able to see. Nelson would like to see a public hearing. Nelson asked if the City makes a decision if we could change our minds, Nunn stated yes for at least 1.5 years. Bump outs could be an option. There will be a public hearing on September 23, 2015 at 6:00 pm to discuss the parking lanes with residents.

Discussion was had on the approval of St. John the Evangelist Parish building plans. The Parish needs to follow the Public Works specifications. Motion by Mohr, second by Mueller to approve the building plans for St. John the Evangelist Parish, motion carried.

Discussion was had on Ordinance 6-2015: Street & Sidewalk Excavations and Openings. Changes were made. Motion by Mueller, second by Mohr to approve Ordinance 6-2015: Street & Sidewalk Excavations and Openings, motion carried.

Discussion was had on E Main St. Anderson met with Sarah Nunn and Pat Scanlan from Oconto County and the County needs a few year led time to allocate money to any project. Nunn suggested using LRIP funds to do this project.

Discussion was had on the Draft Lease for Use of Portion of Public Street. Article VIII was changed along with the changes that HPL had suggested. Motion by Mohr, second by Mueller to approve the Draft Lease for Use of Portion of Public Street, motion carried.

Discussion was had on the GAD Contract for garbage collection. The attorney notes were looked at. Anderson will have GAD include the attorney opinions.

Discussion was had on the school flashing light. Brandon Heideman from the WI DOT noticed the flashing light and informed Anderson that it is not in compliance with the State. The committee agreed to leave the lights off for now and readdress in a few months.

Discussion was had on a replacement for the snow blower. A decision needs to be made before the end of September. This will be looked at more closely later in the month.

Discussion was had on the street lights on E Main St. There have been seven (7) lights out since April and no one has noticed. Anderson would like to purchase two (2) led lights at \$1,300 from LIS WI LLC. Motion by Mohr, second by Mueller to purchase two (2) led lights at \$1,300 from LIS WI LLC, motion carried on a roll call vote.

Discussion was had on ordering street signs and supplies. All signs have been inventoried. Road names are almost done; a few signs and supplies are needed. Motion by Mohr, second by Mueller to order street signs and supplies from Econo Signs for \$1,118.70, motion carried on a roll call vote.

Discussion was had on recycling. The City needs an ordinance in place. There needs to be someone in charge to make sure the recycling is being followed. There will be a meeting on September 9, 2015 regarding recycling.

Discussion was done on the safety program. Louie Danielson was appointed Safety Director; nothing has been done with the program. Drake will check to see if someone from NWTC would be our Safety Director.

Next meeting is set for September 8, 2015 immediately following CDA.

Meeting adjourned at 7:34 pm.

Beth Rank, Clerk