

CITY OF GILLETT  
CDA & T&M COMMITTEE MEETING  
September 9, 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, Josh McCarthy, and Jerry Luther. Present were T&M committee members Jerry Luther, Nanette Mohr, Josh McCarthy, and Jake Steldt. Also present were Mayor Irene Drake and Clerk Beth Rank. Public present were Alderpersons Terry Nelson and William Pecha.

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

Public Input: None

Motion by Mueller, second by McCarthy to approve the minutes from August 12, 2015, motion carried.

Motion by Luther, second by Mueller to approve the CDA Financial Report, motion carried.

Discussion was had on the campground issues regarding Metco and the DNR. Luther asked why the City is being held responsible for this. Drake would like Luther to talk to the City's insurance company.

Discussion was had on the picnic tables at the campground. Luther called Mohr and informed her that there are quite a few in rough shapes. Motion by Luther, second by McCarthy to purchase picnic tables not to exceed \$1,300.00 with the money coming from advertising (\$500), supplies (\$300), and attorney fees (\$500), motion carried on a roll call vote.

Discussion was had on the State Block Grant Manual and the City of Gillett Block Grant Policy. Rank suggested working with BG & Associates out of Bear Creek as our Block Grant Administrator. It would not cost the City any extra money and they know the laws of Block Grants. Motion by Mueller, second by Luther to approve BG & Associates as the Block Grant Administrator, motion carried. Motion by McCarthy, second by Mueller to approve the State Block Grant Manual and void the City of Gillett Manual, motion carried.

No discussion was had on Block Grant Loan 101.

Discussion was had on the Welcome to Gillett signs. McCarthy is working on getting them moved and up. Mohr asked if the committee needed to check with the DOT to put the signs up, Rank suggested checking. Motion by Drake, second by Mohr to approve McCarthy to purchase posts for the Welcome to Gillett signs not to exceed \$200.00, motion carried on a roll call vote.

Motion by Drake, second by Mohr to approve the T&M Financial Report, motion carried.

Discussion was had on advertising. Steldt has a few ideas and will look into them for the next meeting.

Discussion was had on updating the trail signs.

Discussion was had on possible 2016 budget items. The Fair Board approached Luther and asked for a donation for fireworks for next year's fair.

Next meeting is set for October 21, 2015 at 6:00 pm.

Meeting adjourned at 7:00 pm.

Beth Rank, Clerk