

CITY OF GILLETT
PUBLIC WORKS COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, DECEMBER 4, 2017

MINUTES

Meeting Called to Order by Alderperson Drake at 4:00 pm

Roll Call Present: Alderpersons Irene Drake and Ron Anderson.

Also Present: Alderperson & Acting Mayor Nanette Mohr, Alderperson Marie Blaser, Irene Drake, and Ron Anderson, Deputy Clerk Treasurer Chelsea Henkel, and Public Works Foreman Shane Rank. Mark Sparks is excused.

PUBLIC INPUT –Rick Raatz came in today to discuss the leaf and chipping schedule. We have changed the schedule to accommodate early and later months.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from 11-1-17 committee meeting and 11-13-17 Public Hearing

MOTION: Anderson/Drake

Motion to the minutes from November 1 and 13, 2017

Voice Vote: All voting aye. – **MOTION CARRIED**

2. Discussion and Possible action on selling the old street sweeper

MOTION: Anderson/Drake

Motion to advertise in Wisconsin Surplus before the first of the year with a sale price of \$3,500.

Roll Call Vote: All voting aye. – **MOTION CARRIED**

3. Discussion and Possible Action on road construction on Richmond, First, and Birch
Elect for a second driveway contract is finished.

MOTION: Anderson/Drake

Motion to accept the elect for the second driveway Contract, but omit the last sentence.

Voice Vote: All voting aye. – **MOTION CARRIED**

MOTION: Anderson/Drake

Motion to have it stated in the contract for bids that the contractor has to put up temporary mail boxes. Clerk will send out letter stating where the temporary mailboxes will be located and when they will be put up. It will state that they need to remove their personal mail box before construction and put it back in after construction to the USPS standards. If not removed by start date, the contractor will remove it and will not be responsible for damage.

Voice Vote: All voting aye. – **MOTION CARRIED**

MOTION: Anderson/Drake

Motion to do two Permanent Easements for Iron Horse Sales Car Dealership and Baumgartner's lot on Main and Richmond and the rest will be construction easements.

Voice Vote: All voting aye. – **MOTION CARRIED**

MOTION: Anderson/Drake

Motion on Montie Property that we will restore with asphalt where the storm catch will be located.

Voice Vote: All voting aye. – **MOTION CARRIED**

Construction will start in May.

4. Discussion and Possible Action on agreement/contract with Ehlers for Public Works financing services.
Contract from Ehlers was not received. Leave Lay.

5. Discussion and Possible Action on reimbursement for expenses from road projects beginning January 1, 2018

MOTION: Anderson/Drake

Motion to approve reimbursements for expenses from the road projects beginning January 1, 2018

Roll Call Vote: All voting aye. – **MOTION CARRIED**

6. Set Next Meeting Date- January 3, 2017 at 4:00 PM

7. Adjournment at 4:45 PM

MOTION: Anderson/Drake

Motion to adjourn.

Voice Vote: All voting aye. – **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel