

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, MARCH 01, 2018 – 5:30 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:30 PM.

Roll Call

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Irene Drake, Josh McCarthy, Marie Blaser, Mark Sparks, Utility Operator Ron Anderson, Public Works Foreman Shane Rank, Utility Public Member Louis Danielson and Ruth Spang, Attorney Tim Schmid, and Deputy Clerk Treasurer Chelsea Henkel. Public James Beaton.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from November 15, 2017
MOTION: McCarthy/Mohr
Motion to approve the Finance and Personnel meeting minutes from November 15, 2017.
Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on State Health & Dental Insurance
MOTION: McCarthy/Mohr
Motion that we accept the offer with State Health and Dental Insurance Wisconsin Department of Employee Trust Funds for insurance and to recommend to Council.
Roll Call Vote: All Ayes **MOTION CARRIED**

3. Discussion and possible action on Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program.
MOTION: McCarthy/Mohr
Motion to accept the Resolution 2-2018 for Inclusion Under the WI Public Employers Group effective April 1, 2018.
Voice Vote: All Ayes **MOTION CARRIED**

5. Set Next Meeting Date – to be scheduled at a later date

6. Adjournment at 5:40 pm
MOTION: McCarthy/Mohr
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer, Chelsea Henkel