

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, MARCH 21 2018 – 4:15 PM
MINUTES

Chairperson Mohr called the meeting to order at 4:15 PM.

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Deputy Clerk Treasurer Chelsea Henkel, Marie Blaser, Public Works Foreman Shane Rank, Jake Steldt, Keri Hicks, Tourism Coordinator Samantha Boucher, Fair Board Vice President Phil Dickson, and Fair Board President Chris Engebretsen. Mayor William Pecha was medically excused. Absent: Autumn Covert.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from February 6, 2018

MOTION: Steldt/McCarthy

Motion to accept the February 6, 2018 minutes as printed.

Voice Vote: All voting aye - **MOTION CARRIED**

2. Discussion and Possible action on Financial Report

MOTION: McCarthy/Hicks

Motion to approve the financial report as presented.

Roll Call Vote: All voting aye - **MOTION CARRIED**

3. Discussion and Possible action on Nicolet Trail Campground

- a. Opening and Equipment- Campground will be open on by May 1, 2018. Clerk's office will refill applications and maps at campground.

- b. METCO Report- The campground is cleared and the DNR sent a final case closure on the property.

- c. Sale of Campground- looking into interested party.

- d. Campground Loan Renewal-loan is renewed for the City of Gillett.

4. Set Next Meeting Date- April 18, 2018 @ 6:00 PM

5. Adjournment at 6:15 pm.

MOTION: McCarthy/Steldt

Motion to adjourn.

Voice Vote: All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel