

CITY OF GILLETT  
**PLANNING COMMITTEE MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, MARCH 26, 2018 at 6:00 PM**  
**MINUTES**

**Chairman McCarthy** called the meeting to order at 6:00 pm.

**Roll Call**

**Present:** Alderperson Josh McCarthy, Marie Blaser, and Irene Drake.

**Also Present:** Deputy Clerk Treasurer Chelsea Henkel, Acting Mayor/Alderperson Nanette Mohr, Jerry Luther, Dennis Heise, James Beaton, and Jake Steldt.

**Public Input: None**

**AGENDA ITEMS:**

1. Discussion and Possible action on minutes from February 26, 2018

**MOTION: Drake/Blaser**

*Motion to approve the committee meeting minutes from February 26, 2018.*

**Voice Vote: All Ayes - MOTION CARRIED**

2. Discussion and Possible action on Trailhead Plans including Showers, landscape, and bathrooms  
Discussion at length with power point presentation on building look, landscape, size, and costs.  
Citizens and committee deliberated on questions of monthly costs, engineering costs, placement of building, who would be in charge, how much revenue the showers could make, the grant money from the federal and state, left over costs, and how would this building improve Gillett and events.

3. Discussion and Possible action on Trailhead and accepting federal grant money

**MOTION: Drake/Blaser**

*Motion to accept the federal grant money Recreational Trails Program RTP-856-17M for \$45,000.00*

Roll Call Vote: Drake/Blaser voting aye, McCarthy voting nay – **MOTION CARRIED**

4. Discussion and Possible action on Trailhead and accepting state grant money

**MOTION: Drake/Blaser**

*Motion to accept the state grant money All-Terrain Vehicle ATV-3761 for \$88,000.00*

Roll Call Vote: Drake/Blaser voting aye, McCarthy voting nay – **MOTION CARRIED**

5. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

**MOTION: Drake/Blaser**

*Motion to adjourn into closed session to include committee, mayor, deputy clerk, and building inspector.*

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

6. Committee will return to open session and may take action on matters discussed in closed session.

**MOTION: Drake/Blaser**

*Motion to return to open session*

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

7. Discussion and Possible action on Building Permit fee schedule- No action taken.

8. Set Next Meeting Date- TBD

9. Adjournment at 7:15 PM

**MOTION: Drake/Blaser**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Henkel