

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

WEDNESDAY, MAY 16, 2018 – 6:00 PM  
MINUTES

**Chairperson Mohr** called the meeting to order at 6:00 PM.

**Roll Call**

**Present:** Mayor James Beaton, Alderpersons Matt Stroik, Nanette Mohr, Irene Drake, Marie Blaser, Josh McCarthy, Clerk Treasurer Kim Gruetzmacher, Members Jake Steldt, Keri Hicks, Oconto County Economic Development Executive Director Paul Ehrfurth, Jerry Luther, Chris Dobry, Jessica Dobry, Adam Petersa, Jackie Wold-Phippen, and Laurie Wold. Autumn Covert was excused.

**Open Meeting Law has been complied with.**

**Public Input – None**

**AGENDA ITEMS:**

**\*MOTION: Steldt/Hicks\***

*Motion to move agenda items #3 before agenda item #1.*

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

1. Discussion and Possible action on community development  
Oconto County Economic Development Executive Director Paul Ehrfurth addressed committee regarding questions that arose at prior month's committee meeting. Paul stated that Gillett and Fox Lake could not be compared due to the location and urbanized area of Fox Lake. Discussion was had on the aging population and business owners in Gillett. Paul explained programs that Oconto County has to assist business with startup costs and expansion of Business Innovation Network and the Microloan Program. Paul also provided recent tourism numbers that were released last week.
2. Discussion and Possible action on April 18, 2018 minutes  
**MOTION: Steldt/McCarthy**  
*Motion to approve minutes from April 18, 2018.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**
3. Discussion and Possible action on Financial Report  
**MOTION: McCarthy/Steldt**  
*Motion to accept financial report.*  
**Roll Call Vote:** All Ayes - **MOTION CARRIED**
4. Discussion and Possible action on Nicolet Trail Campground
  - a. Opening and Equipment- Public Works and Utility Departments got campground opened on May 3, 2018 and received first camper that evening.
  - b. Sale of Campground and Advertising Sale- Laurie Wold is not interested in campground. Discussion was held regarding listing with a realtor that specializes in campground sales. Laurie Wold suggested contacting Katrina McDermid out of Oconto Falls, as well as have Jake list on some online campground for sale websites.  
**MOTION: Hicks/McCarthy**  
*Motion to post campground for sale on online websites not to exceed \$100 in cost while we contact realtors to get campground listed.*  
**Roll Call Vote:** All Voting Aye- **MOTION CARRIED**

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5. Set Next Meeting Date- June 13, 2018 at 6:00 PM with special guest ó Mayor from Fox Lake
6. Adjournment at 6:50 pm.

**MOTION: McCarthy/Steldt**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer, Kim Gruetzmacher