

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

THURSDAY, JULY 5, 2018 – at 5:45 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:45 PM.

Roll Call

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

Present: Mayor James Beaton, Alderpersons Nanette Mohr, Irene Drake, Josh McCarthy, Marie Blaser, Matthew Stroik, Clerk Treasurer Kim Gruetzmacher. Also present were Judge Doug Kurek, Norm Finnell, Ron Anderson, and Chris Engebretsen.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from April 10, 2018
MOTION: McCarthy/Blaser
Motion that we accept minutes from April 10, 2018.
Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on Resolution 9-2018 For Inclusion Under The Income Continuation Insurance Plan with the State of Wisconsin
MOTION: McCarthy/Blaser
Motion that we accept Resolution 9-2018 for the Inclusion Under the Income Continuation Insurance Plan with the State of Wisconsin.
Roll Call Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Resolution 10-2018 For Inclusion Under Group Life Insurance with the State of Wisconsin
MOTION: McCarthy/Blaser
Motion that we accept Resolution 10-2018 for the Inclusion Under the Group Life Insurance Plan with the State of Wisconsin.
AMENDED MOTION: McCarthy/Blaser
Motion that we accept Resolution 10-2018 for the Inclusion Under the Group Life Insurance Plan with the State of Wisconsin to be contingent upon Clerk checking with insurance on 25% contribution portion.
Roll Call Vote: All Ayes **MOTION CARRIED**

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

6. Adjournment at 5:55 pm
MOTION: McCarthy/Blaser
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher