

**CITY OF GILLETT**  
**UTILITY COMMITTEE MEETING**  
**Council Chambers – Municipal Building**  
**150 N McKenzie Ave – Gillett, WI 54124**  
**MONDAY, JULY 30, 2018 AT 5:00 PM**  
**MINUTES**

**Chairperson Drake** called the meeting to order at 5:00 pm.

**Roll Call**

**Present:** Alderperson Irene Drake, Sandra Hubbard, Marie Blaser, Mayor James Beaton, Deputy Clerk Treasurer Chelsea Henkel. Public committee members Ruth Spang and Louie Danielson, Utility Operator Ron Anderson, Public Works Foreman Shane Rank, Alderpersons Nanette Mohr and Matthew Stroik, and Lynch Engineer Sarah Nunn.

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on June 7, 2018 Minutes

**MOTION: Spang/Danielson**

*Motion to accept minutes from June 7, 2018.*

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

2. Discussion and Possible Action on Well Permits

**MOTION: Danielson/Spang**

*Motion for the clerk's office to write a letter to give unreturned well permit holders a 10 day notice to have their wells inspected and the permit turned in.*

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

3. Discussion and Possible Action on Tower inspection with Divers

**MOTION: Danielson/Spang**

*Motion to approve Liquid Engineering for the quote of \$2,915.00 for tower diving, cleaning, and inspection.*

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

4. Discussion and Possible Action on Septage receiving equipment-Leave lay, no action taken.

5. Discussion and Possible Action on Water Tower mixer- A mixer would keep the water from freezing in the winter.

**MOTION: Spang/Danielson**

*Motion to purchase water mixer from KLM.*

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

**MOTION: Danielson/Blaser**

*Motion to purchase water mixer from KLM and to use the funds from the Water Tower Replacement fund.*

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

6. Set next meeting date – August 22, 2018 at 5:00 PM

7. Adjournment at 5:58 PM

**MOTION: Blaser/Danielson**

*Motion to adjourn.*

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

Respectfully Submitted by  
Chelsea Henkel, Deputy Clerk Treasurer