

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

THURSDAY, AUGUST 2, 2018 – at 5:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:32 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, Sandy Hubbard, Clerk Treasurer Kim Gruetzmacher. Also present were Judge Doug Kurek, Attorney Katherine Sloma, Deputy Clerk Treasurer Chelsea Henkel, Utility Operator Ron Anderson, Public Works Foreman Shane Rank, Public Ron Lambrecht, Mike Lambrecht, Tim Christensen, Debbie Rudie, Kevin Rudie, Norm Finnell, and Tod Anderson.

PUBLIC INPUT: Ron Lambrecht voiced his concerns with the council and the Mayor needing to work together. Debbie Rudie stated that she needed clarification on agenda items. She further stated that the bickering and arguing is costing taxpayer’s money and there are simple solutions to the issues. Tod Anderson questioned agenda items and stated the agenda is the chairperson’s responsibility.

- 1. Discussion and possible action on minutes from July 5, 2018

MOTION: Blaser/McCarthy
Motion to approve the minutes from July 5, 2018.

Voice Vote: All Ayes **MOTION CARRIED**

- 2. Discussion and possible action on formal complaint – Ordinance states formal complaint goes to Finance & Personnel Committee.

****MOTION: Blaser/Mohr****
Motion to move agenda item #4 after agenda item #1.

Voice Vote: Blaser & Mohr – Ayes; McCarthy- nay **MOTION CARRIED**

- 3. 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: Blaser/Mohr
Motion to go into closed session to include everyone at the table, department heads, Judge Kurek, and Chelsea.

Roll Call Vote: Blaser & Mohr – Ayes; McCarthy - nay **MOTION CARRIED**
Went into closed session at 6:06 pm

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

MOTION: Blaser/McCarthy
Motion to proceed as discussed in closed session.

Voice Vote: All Ayes **MOTION CARRIED**

Returned to open session at 7:27 pm

- 5. Discussion and possible action on keys to clerk treasurers and deputy clerk treasurer office – Shane will be ordering key for Mayor for the front door of City Hall. If the Mayor needs an office to meet with someone he will utilize Council Chambers or Ron’s office for privacy.

MOTION: McCarthy/Blaser
Motion that we grant the Mayor to have a key to front door of City Hall.

Voice Vote: All Ayes **MOTION CARRIED**

- 5. Discussion and possible action on Resolution for keys – leave lay
- 6. Discussion and possible action on posting for municipal attorney – leave lay
Committee stated they were satisfied with Attorney Sloma.

7. Set Next Meeting Date – Thursday, August 30, 2018 at 4pm to begin working on budget.

8. Adjournment at 7:35 pm

MOTION: McCarthy/Blaser

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher