

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, AUGUST 22, 2018 AT 5:00 PM
MINUTES

Chairperson Stroik called the meeting to order at 5:00 PM.

Roll Call

Present: Alderperson Irene Drake, Sandra Hubbard, Marie Blaser, Nanette Mohr and Matthew Stroik, 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, MSA representatives Art Bar and Project Manager Jim Bollman PE, and Ayres Associates Craig Schuh, PE and Adam Enderby, PE.

Open Meeting Law has been complied with.

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Discussion and possible action on approval of minutes from July 30, 2018

MOTION: Drake/Mohr

Motion to approve the minutes from July 30, 2018.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on MSA Engineering at 5:10 pm-MSA did a presentation on their knowledge of the project and their firm and how they can help the city. They are based in Rhinelander.

***MOTION: Danielson/Mohr**

Motion to move item number 3 after number 5 on agenda.

Voice Vote: All Ayes MOTION CARRIED

3. Discussion and possible action on Construction Project on Birch Avenue

MOTION: Danielson/Mohr

Motion to suspend work on Birch Avenue until 2019.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Stroik/Blaser

Motion to hire Ayres to do the construction on Birch Avenue in 2019.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and possible action on Ayres Engineering at 5:45 pm-Ayres also did a presentation on their company and their knowledge on our project state. They have done many projects with us in the past; they are based out of Green Bay.

5. Discussion and Possible Action on road construction on Richmond and First- Constriction is still underway and behind schedule. The council has decided to potentially terminate the contract with Lynch and Associates due to scheduling, losing the Green Bay office, and delays in the project.

MOTION: Mohr/Drake

Motion to proceed with Ayres Engineering.

Roll Call Vote: All Ayes MOTION CARRIED

6. Discussion and possible action on approval of pay requests and construction bills-Leave Lay

7. Set Next Meeting Date: August 27, 2018 at 5:30 PM

8. Adjournment at 7:00 PM

MOTION: Spang/Danielson

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer