

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124

THURSDAY, OCTOBER 25, 2018 –4:00 PM

MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson Blaser at 4:00 PM.

Roll Call

Open Meeting Law has been complied with

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

Present: Alderpersons Marie Blaser, Irene Drake, Nanette Mohr, Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, Police Chief Jess Keplinger, Fire Chief Kurt Hicks, and Public Patrick O'Haren.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from September 24, 2018

MOTION: Drake/Mohr

Motion to approve minutes from September 24, 2018 as printed.

Voice Vote: All Ayes **MOTION CARRIED**

****MOTION: Drake/Mohr****

Motion to move agenda item 4 between agenda items 1 and 2

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and Possible action on Fire Department/ Fire Trucks

MOTION: Drake/Mohr

Motion to approve purchase of 1992 Seagrave firetruck for the price of \$27,500 less trade in of 1985 Ford for \$4,000 contingent upon Chief Hicks finding the annual payment in fire department's budget.

Roll Call Vote: All Ayes **MOTION CARRIED**

****MOTION: Mohr/Drake****

Motion to move agenda item #3 before agenda items 2.

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Rolling Hills Mobile Home Park and Trailers ó no action taken.

Rolling Hills Mobile Home Park owner, Patrick O'Haren, addressed the committee with questions on the application process and questions regarding replacing mobile homes within the park. His main concern was if all of the requirements of the ordinance were met to replace a mobile home except for the age requirement would the committee consider an exception. The committee would like to follow up with Oconto County to see how strict they are on the age criteria since our ordinance is modeled after the county's ordinance. The committee will invite Mr. O'Haren back to the next meeting that this item is discussed at.

4. Discussion and Possible action on Health Insurance ó no action taken.

Committee discussed the possibility of offering employee's a differential if an employee chooses to forgo our health insurance and enroll under a spouse's health insurance plan.

5. Set Next Meeting Date - TBD

6. Adjourn at 5:02 PM.

MOTION: Drake/Mohr

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher