

**CITY OF GILLETT**  
**PUBLIC WORKS AND UTILITY COMMITTEE**

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

**MONDAY, NOVEMBER 26, 2018, 2018 FOLLOWING UTILITY COMMITTEE**  
**MINUTES**

Committee may deviate from the agenda as needed

**Chairperson Drake** called the meeting to order at 5:30 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 Matthew Stroik and Nanette Mohr.

**Open Meeting Law has been complied with.**

**Public Input –None.**

**AGENDA ITEMS:**

1. Discussion and possible action on approval of minutes from October 25, 2018  
**MOTION: Drake/Mohr**  
*Motion to approve the minutes from October 25, 2018*  
**Voice Vote: All Ayes MOTION CARRIED**
  
2. Discussion and possible action on approval of pay requests and construction bills  
**MOTION: Drake/Mohr**  
*Motion to approve the pay request for \$186,043.62 for public works portion to Degroot Construction.*  
**Roll Call Vote: All Ayes MOTION CARRIED**  
**MOTION: Mohr/Drake**  
*Motion to approve the pay request for \$10,510.39 for public works portion to Ayres.*  
**Roll Call Vote: All Ayes MOTION CARRIED**
  
3. Discussion and possible action on Ayres Bill- No Action Taken
  
4. Discussion and possible action on Lynch Bill- No Action Taken
  
5. Set Next Meeting Date- To Be Determined
  
6. Adjournment at 5:35 PM.  
**MOTION: Mohr/Drake**  
*Motion to adjourn*  
**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted,  
Chelsea Henkel, Deputy Clerk Treasurer