

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, AUGUST 21, 2019 – AT 6:00 PM

Chairperson McCarthy called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Debbie Rudie and Josh McCarthy, Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Members Ron Lambrecht, Keri Hicks, Jerry Luther, and Jake Steldt. Alderpersons Nanette Mohr, Sandy Hubbard, Marie Blaser and Matt Stroik. Public Wendy Vorpahl, Jenny Nueman, and Deanna Smith.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from May 6, 2019
MOTION: Steldt/Hicks
Motion to approve the minutes from May 6, 2019.
Voice Vote: All Ayes - **MOTION CARRIED**

2. Discussion and Possible action on Financial Report
MOTION: Lambrecht/Luther
Motion to approve financial report as printed.
Roll Call Vote: All Ayes - **MOTION CARRIED**

3. Discussion and Possible action on Discovery Guide
MOTION: Lambrecht/Luther
Motion to approve \$240 1/8th page for the Discovery Guide for 2020. Motion rescinded.
MOTION: Luther/Lambrecht
Motion to approve \$390 quarter page advertisement for the Discovery Guide for 2020.
Voice Vote: 5 Ayes- Steldt Nay - **MOTION CARRIED**

4. Discussion and Possible action on Closing Community Block Grant Account and sending to State
MOTION: Lambrecht/Luther
Motion to close the City of Gillett Community Block Grant Account and send the money to the State for a State Block Grant Account.
Roll Call Vote: All Ayes - **MOTION CARRIED**

5. Discussion and Possible action on Nicolet Trail Campground
 - a. Campground Rules
MOTION: Lambrecht/Steldt
Motion to add “No Hot Tubs in campground and only Pools under 100 gallons.” to the rules. Starting September 1, 2019, because of liabilities.
Voice Vote: All Ayes - **MOTION CARRIED**

Complaint of 2 seasonal campsites that have not cut their grass all season. A reminder letter with the rules will be sent to the individuals.

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Complaint of campers washing UTV's in the next site.

MOTION: Steldt/Hicks

Motion to add "No washing vehicles, ATV's, UTV's, or any motorized vehicles in the campground." to the rules.

Voice Vote: All Ayes - **MOTION CARRIED**

Complaint of individual leaving black water tank open on the ground. It is against the rules, individual will be sent a letter with the rules and the offence.

b. Campground Roads- Added gravel to back site because it was very soft ground and muddy.

c. Campground Firewood- No action taken.

d. Campground 2020 Prices

MOTION: Hicks/Rudie

Motion to approve \$20.00 per night stay in the Campground for 2020.

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

MOTION: Luther/Lambrecht

Motion to approve the 2020 monthly cost of \$345.00 per month, and seasonal cost of \$1,150.00 at the Nicolet Trail Campground.

Voice Vote: 4 Ayes- Hicks, Rudie Nay - **MOTION CARRIED**

e. Campground Reservations-Leave lay.

f. Campground Authority- Leave lay.

6. Discussion and Possible action on Potential Development Property in City – Leave lay.

7. Set Next Meeting Date- September 18, 2019 at 6:00 PM with Tourism and Marketing to follow.

8. Adjournment at 6:55 pm.

MOTION: Rudie/Hicks

Motion to adjourn.

Voice Vote: All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson