

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES

Thursday, February 6, 2020 at 6:00 PM

1. Interim Mayor McCarthy called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited. -Roll Call:

Present: Alderpersons Marie Blaser, Nanette Mohr, Sandra Hubbard, Debbie Rudie, Interim Mayor Josh McCarthy, Deputy Clerk Treasurer Chelsea Anderson, Police Chief Kevin Schneider, Utility Operator Ron Anderson, and Public Works Foreman Shane Rank. Fire Chief Kurt Hicks, Alderperson Matt Stroik, and Attorney Katie Sloma were excused. Jake Steldt was absent. Public present Kevin Smith, Megan Martinez, and Tracy Ondik.

2. Clerk informs the Council that the Open Meeting Law has been complied with

3. PUBLIC INPUT: Tracy Ondik introduced himself to the council and announced he is running for County Board of Supervisors.

4. Discussion & possible action on minutes for January 2, 2020

MOTION: Mohr/Blaser

Motion to approve the minutes from January 2, 2020

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

5. CDA Report: Interim Mayor McCarthy reported that we worked with the planning committee on the 20-year comprehensive plan.

6. Library Report: Alderperson Rudie – Written Report and Year in Review report. Librarian Kay Rankel gave her retirement notice for April 1, 2020.

a. Discussion and Possible Action on appointing Irene Drake to the Library Board

MOTION: Mohr/Blaser

Motion to approve appointing Irene Drake to the Library Board.

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

7. Tourism & Marketing Commission Report: Jake Steldt -Absent

8. Financial Report: Chelsea Anderson

a. Updated Monthly Check Register Provided

MOTION: Mohr/Hubbard

Motion to approve the check register for January as printed.

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

9. Police Department Report: Police Chief Schneider

a. Discussion on Incident Summary Report –provided the incident report.

b. Discussion on Training and Public Relations – Chief reported that Officer Mason Wagner resigned.

10. Fire Department Report: Chief Hicks- Excused

a. Discussion on Training, Public Relations, and Incident Summary Report

11. Health, Protection and License Committee Report: Alderperson Rudie reported that the police department had an open full time position because Mason Wagner has resigned and the committee interviewed two candidates for the full time position.

a. Discussion and Possible Action on hiring of a full time and/or part time police officer

MOTION: Blaser/Hubbard

Motion to approve offering the full time position to Shane Breitenbach.

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

- b. Discussion and Possible Action on operator's license for Mallory Gibson, Logan Woodke, Richard Owen and Chuck Anzelone

MOTION: Blaser/Rudie

Motion to approve the operator's licenses Gibson, Woodke, Owen, and Anzelone.

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

- c. Discussion and Possible Action on a Picnic license for Finnegan Lake Walleye Club for 2-29-2020

MOTION: Mohr/Blaser

Motion to approve the picnic license for Finnegan Lake Walleye Club.

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

12. Board of Public Works Committee Report: Alderperson Stroik -Excused

Public Works Foreman Shane Rank reported that they are working on road construction plans.

13. Utility Committee Report: Alderperson Mohr

- a. Discussion and Possible Action on raising the sewer rehab fee \$5.00 a month

MOTION: Rudie/Hubbard

Motion to approve 5.00 increase on the sewer rehab fee on the water and sewer bill effective on the March 2020 billing, the increase is for the maintenance of the wastewater treatment plant.

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

Utility Operator Anderson reported that they had some SCADA (software program that monitors the water and sewer system) issues because some of the programs are outdated. The programs will be updated and then the on call system will be running efficiently. Utility sold the old motor that was taken out of the well house and the money will be going toward the new generator.

14. Finance and Personnel Committee Report: Alderperson McCarthy

- a. Discussion and Possible Action on Financing for the Front End Loader to borrow \$100,000 for 3 years at 2.95% interest at Peshtigo National Bank and that the money from the sale of the old front-end loader will be applied to the loan and that the \$50,000 USDA grant money will be applied against the loan of the front-end loader

MOTION: Hubbard/Mohr

Motion to on Financing for the Front End Loader to borrow \$100,000 for 3 years at 2.95% interest at Peshtigo National Bank and that the money from the sale of the old front-end loader will be applied to the loan and that the \$50,000 USDA grant money will be applied against the loan of the front-end loader

Roll Call Vote: Mohr, Hubbard, Blaser Ayes; Rudie Nay- **MOTION CARRIED**

15. Park and Cemetery Committee Report: Alderperson Hubbard reported that they have a quote for the asphalt to be done at the Trailhead. There will be a meeting on 2/24/20 to discuss.

16. Planning Committee Report: Alderperson Blaser – Working on the 20 year comprehensive plan update

17. Clerk Treasurer's Report: Clerk

- a. Discussion & possible action on Mayor's election inspector appointments for a two-year term: Carol Swim, Betty Bubolz, Theresa Nelson, Kevin Smith, Darlene Fleischmann, Pat Fisher, Autumn Covert, Jane Frederick, Leone Christensen, Chuck Mohr, Marlene Wozniak, and Marie Blaser.

MOTION: Hubbard/Rudie

Motion to approve the election workers listed above for a two-year term.

Voice Vote: Blaser Abstains, All Ayes - **MOTION CARRIED**

Audit is next week February 10th and 11th, 2020. The Election Public Test is also on the 10th at 12:30. The February election is on the 18th and is one of four elections this year.

18. Attorneys Report: Attorney Sloma -Excused

19. Mayor's Report: Interim Mayor McCarthy –No report

20. Adjournment at 6:27 PM.

MOTION: Mohr/Rudie *Motion to adjourn.* **Voice Vote:** All Ayes - **MOTION CARRIED**

Respectfully Submitted by Deputy Clerk Treasurer Chelsea Anderson