

**CITY OF GILLETT**  
**UTILITY COMMITTEE MEETING**  
**Council Chambers – Municipal Building**  
**150 N McKenzie Ave – Gillett, WI 54124**  
**THURSDAY, FEBRUARY 27, 2020 AT 5:00 PM**  
**MINUTES**

**Chairperson Mohr** called the meeting to order at 5:00 pm.

**Roll Call/Present:** Alderperson Nanette Mohr, Sandra Hubbard, Matt Stroik, Deputy Clerk Treasurer Chelsea Anderson, Alderperson Marie Blaser and Debbie Rudie, Utility Operator Ron Anderson, public committee members Louie Danielson and Ruth Spang, and Public Works Foreman Shane Rank.

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on December 10, 2019 Minutes

**MOTION: Spang/Danielson**

*Motion to approve the minutes from December 10, 2019.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

2. Discussion and Possible Action on bid for SCADA system- SCADA was installed in 2007 and is Windows 7 based. It needs to be upgraded to Windows 10 64 bit, new licenses, new monitor, new alarm software, and reporter software. The quote from Energetics is \$15,425-\$17,925.

**MOTION: Danielson/Spang**

*Motion to approve upgrading the SCADA system, not to exceed \$20,000, using the Utility Savings Account at Peshtigo National Bank.*

**Roll Call Vote:** All voting aye – **MOTION CARRIED**

3. Discussion and Possible Action on replacing sewer line on Forest Avenue cost-it is a health and safety hazard to the residents on the street. The City will declare this as an Emergency. There is a large dip in the line and is causing sewer backups.

**MOTION: Spang/Hubbard**

*Motion to declare Forest Avenue sewer line replacement an emergency for public health and safety, to send to Council for approval.*

**Roll Call Vote:** All voting aye – **MOTION CARRIED**

Utility will have to pay to restore the street.

**MOTION: Stroik/Danielson**

*Motion to approve replacing the sewer line on Forest Avenue not to exceed \$82,000 out of the Utility Checking Account, to send to Council for approval.*

**Roll Call Vote:** All voting aye – **MOTION CARRIED**

4. Set next meeting date – To Be Determined.
5. Adjournment at 5:40 PM

**MOTION: Stroik/Spang**

*Motion to adjourn.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer Chelsea Anderson