

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, JULY 15, 2020 AT 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:00 pm.

Roll Call/Present: Alderperson Nanette Mohr, Sandra Hubbard, Matt Stroik, Deputy Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderperson Gary Spaulding and Debbie Rudie, Utility Operator Ron Anderson, public committee members Louie Danielson (via phone) and Ruth Spang.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on February 27, 2020 Minutes

MOTION: Spang/Stroik

Motion to approve the minutes from February 27, 2020.

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

2. Discussion and Possible Action on expenses- reviewed budget.
3. Discussion and Possible Action on declaring a non-emergency on Forest Avenue-Forest Avenue is completed with new water and sewer, storm sewer, and new road. If there is money left over after our 2020 projects, funds could be reimbursed to us from the leftover grant money.

MOTION: Stroik/Spang

Motion remove the emergency declaration of health and safety on Forest Avenue to send to council.

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

4. Discussion and Possible Action on Utility Clerks wage- Chelsea Anderson has taken over doing the utility office work since January 1, 2020, minus payroll and bank reconciliations. Utility pays 33 percent of the clerk's office wages. 6-month evaluation for a wage increase.

MOTION: Stroik/Hubbard

Motion to raise Chelsea Anderson's wage 5 dollars more an hour to \$28.82.

Roll Call Vote: All voting aye- Mohr Abstains– **MOTION CARRIED**

5. Discussion and Possible Action on update on construction- The water and sewer is complete on Orchard and North Harding. Water laterals have also been replaced. First Street will start the end of July.
6. Discussion and Possible Action on new utility garage- Garage was built in 1926, needs updates such as a foundation fix because it is cracked, mortar in bricks is bad and leaking. Utility would tear down old garage to save money. New building would be a 4ft concrete wall then steel. 40x60 feet wide with three doors. Would like to have plans drawn up on a garage and state approved plans this year but the construction does not need to be rushed. Spikes Construction quoted at \$76,000, without state plans. Get quote on engineering plans.

7. Set next meeting date – To Be Determined.

8. Adjournment at 7:05 PM

MOTION: Stroik/Spang

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson