

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, AUGUST 12, 2020 AT 5:00 PM
MINUTES

Meeting Called to Order by Chairperson Stroik at 5:00 PM

Roll Call Present: Alderpersons Matthew Stroik and Nanette Mohr

Also Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Marie Blaser and Debbie Rudie. Gary Spaulding is absent.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: Pay request #2 is being approved for road construction; the payments are already approved through public works and council meetings.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from July 9, 2020
MOTION: Mohr/Stroik
Motion to approve the minutes from July 9, 2020.
Voice Vote: All voting aye. – **MOTION CARRIED**
MOTION: Mohr/Stroik
Motion to move item #4 under #1.
Voice Vote: All voting Aye - **MOTION CARRIED**
2. Discussion and Possible Action on garbage pickup
2019 sticker revenue \$6,896, \$2,950 as of 2020. Always a deficit in garbage on the budget and garbage/recycle service will increase this year. Garbage sticker program is cheaper than getting garbage carts through Harters or Great American Disposal. Check into biweekly pickup.
3. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.
MOTION: Mohr/Stroik
Motion to go into Closed Session at 5:30 pm to include Council Members, Mayor, Utility Operator/Interim Public Works Foreman, and Clerk.
Roll Call Vote: All Ayes **MOTION CARRIED**
4. Committee will return to open session and may take action on matters discussed in closed session
MOTION: Mohr/Stroik
Motion to return to open session at 6:55 pm.
Voice Vote: All Ayes **MOTION CARRIED**
5. Discussion and Possible Action on road construction- Update on construction-moving forward quickly and on time. Paving Orchard Circle and North Harding by the end of August, then First Street. Laterals are done on First Street.

6. Discussion and Possible Action on purchase of plow for loader- this plow will be very efficient. It is also another use for the machine. The plow can also be used to grade Barke Street. Cost is approximately \$16,000 on a 14-foot straight blade that turns left and right.

MOTION: Mohr/Stroik

Motion to purchase a 14-foot blade for the wheel loader not to exceed \$17,000 dollars, money to be taken from Public Works Equipment Savings. To send to Council.

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

7. Discussion and Possible Action on 2021 Budget-Begin thinking about numbers. Clerk handed out budget worksheet.

8. Set Next Meeting Date- To Be Determined

9. Adjournment at 7:15 PM.

MOTION: Mohr/Stroik

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson