

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, AUGUST 20, 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, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderperson Marie Blaser, Utility Operator Ron Anderson, public committee members Louie Danielson and Ruth Spang. Public Mary and Don Matuszewski.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on July 15, 2020 Minutes

MOTION: Stroik/Spang

Motion to approve the minutes from July 15, 2020

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

2. Discussion and Possible Action on financial report- reviewed financials

MOTION: Stroik/Hubbard

Motion to approve the financial report.

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

3. Discussion and Possible Action on Mary Matuszewski 149 Woodlawn Ave on Sewer charge from watering garden –May 15 to June 15: Consumption 9,909 June 15- July 15: Consumption 13,129 gallons

MOTION: Spang/Hubbard

Motion to reimburse consumption of 11,200 gallons and to credit \$44.80 on sewer bill to 129 Woodlawn Avenue.

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

4. Discussion and Possible Action on Ayres contract for septage receiving

MOTION: Stroik/Spang

Motion to approve the Ayres contract for septage receiving for \$103,200 for A and B preliminary and final design phases.

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

5. Discussion and Possible Action on hunting on Waste Water Treatment Plant land

MOTION: Danielson/Spang

Motion to approve Delbert DeBauch, Jason Amsler, and Charles Breed to hunt on the Wastewater treatment plant land. One warning if any property is disturbed for hunting privilege to be shut down.

Voice Vote: Mohr, Hubbard, Spang, Danielson voting aye-Stroik Nay – **MOTION CARRIED**

6. 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: Stroik/Danielson

Motion to go into Closed Session at 5:20 pm to include Council Members, Mayor, and Clerk.

Voice Vote: All Ayes MOTION CARRIED

7. Committee will return to open session and may take action on matters discussed in closed session

MOTION: Stroik/Hubbard

Motion to return to open session at 6:10 pm.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Stroik/Spang

Motion to promote Ashley Strehlow to full time position in the Utility Department.

Voice Vote: All Ayes MOTION CARRIED

8. Set next meeting date – To Be Determined

9. Adjournment at 6:15 PM

MOTION: Stroik/Spang

Motion to adjourn.

Voice Vote: All voting aye – MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson