

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, OCTOBER 13, 2020 AT 7:50 PM
MINUTES**

Chairperson Mohr called the meeting to order at 7:50 pm.

Roll Call/Present: Alderperson Nanette Mohr via phone, Sandra Hubbard, Matt Stroik, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderperson Marie Blaser and Gary Spaulding, Utility and Public Works Department Head Ron Anderson, and public committee member Ruth Spang.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on August 20, 2020 Minutes
MOTION: Spang/Mohr
Motion to approve the minutes from August 20, 2020
Voice Vote: All voting aye – **MOTION CARRIED**
2. Discussion and Possible Action on financial report and budget
MOTION: Mohr/Spang
Motion to approve the financial report and 2021 budget.
Roll Call Vote: All voting aye – **MOTION CARRIED**
3. Discussion and Possible Action on bids for truck
MOTION: Stroik/Hubbard
Motion to approve quote for 2021 F Series Truck at \$32,689 from Peterson Ford, to use money from the Utility Capital Outlay to purchase truck. S-10 will be sold and the money will be put towards the sale or back into Capital Outlay.
Roll Call Vote: All voting aye – **MOTION CARRIED**
4. Discussion and Possible Action on road construction- Orchard Circle is done, First Street concrete is done, and final grading of First Street road is underway, and then asphalt.
5. Set next meeting date – To Be Determined
6. Adjournment at 8:05 PM
MOTION: Stroik/Mohr
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson