

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**MONDAY, MARCH 15, 2021 AT 5:30 PM**  
**MINUTES**

**Chairperson Hubbard** called the meeting to order at 5:30 PM.

**Roll Call**

**Present:** Alderpersons Sandra Hubbard, Marie Blaser, Debbie Rudie  
Mayor Josh McCarthy, Alderperson Matthew Stroik, Gary Spaulding, and Nanette  
Mohr, Clerk Treasurer Chelsea Anderson

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

**Public Input: None**

**AGENDA ITEMS:**

1. Discussion and possible action on minutes from March 4, 2021

**MOTION: Rudie/Blaser**

*Motion to approve minutes from March 4, 2021*

**Voice Vote: All Ayes MOTION CARRIED**

2. 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: Blaser/Rudie**

*Motion to go into Closed Session at 5:31 PM to include council members, mayor, clerk, and candidate to interview.*

**Voice Vote: All Voting Aye MOTION CARRIED**

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

**MOTION: Blaser/Rudie**

*Motion to return to Open Session at 6:45 PM.*

**Voice Vote: All Voting Aye MOTION CARRIED**

4. Discussion and possible action on position for Deputy Clerk Treasurer

**MOTION: Rudie/Blaser**

*Motion to offer Lori Fournier the part time Deputy Clerk Treasurer position.*

**Voice Vote: All Voting Aye MOTION CARRIED**

**MOTION: Rudie/Blaser**

*Motion to offer Lisa Anderson the position if first declines.*

**Voice Vote: All Voting Aye MOTION CARRIED**

5. Set Next Meeting Date – To Be Determined

6. Adjournment at 6:50 pm

**MOTION: Rudie/Blaser**

*Motion to adjourn.*

**Voice Vote: All Voting Aye MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson

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**MONDAY, MARCH 15, 2021 AT 5:30 PM**  
**AGENDA**

Committee may deviate from agenda as needed

**Meeting Called to Order**

**Roll Call is taken**

**Verification of Open Meeting Law Compliance**

**PUBLIC INPUT**

**AGENDA ITEMS:**

1. Discussion and possible action on minutes from March 4, 2021
2. 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.
3. Committee will return to open session and may take action on matters discussed in closed session.
4. Discussion and possible action on position for Deputy Clerk Treasurer Position
5. Set Next Meeting Date
6. Adjournment

cc: Committee members Hubbard, Blaser, Rudie, council members, Mayor

**Please remember to silence cell phones before attending meetings at City Hall**

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

**Agenda subject to change up to 24 hours prior to the meeting**

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, MARCH 4, 2021 AT 5:00 PM**  
**MINUTES**

**Chairperson Hubbard** called the meeting to order at 5:00 PM.

**Roll Call**

**Present:** Alderpersons Sandra Hubbard, Marie Blaser, Debbie Rudie  
Mayor Josh McCarthy, Alderperson Matthew Stroik, Gary Spaulding, and Nanette  
Mohr, Clerk Treasurer Chelsea Anderson, Utility and Public Works Department Head  
Ron Anderson

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

**PUBLIC INPUT:** Alderperson Spaulding asked to look into a debt forgiveness law possibly being passed tomorrow by the federal government. Alderperson Stroik asked the finance committee to ask Kerber Rose to update the budget in Workhorse.

**AGENDA ITEMS:**

1. Discussion and possible action on minutes from February 11 & 15, 2021

**MOTION: Rudie/Blaser**

*Motion to approve minutes from February 11 and 15, 2021*

**Voice Vote:** All Ayes **MOTION CARRIED**

2. Discussion and possible action on applications for Deputy Clerk Treasurer Position-Looked through resumes to decide the top candidates for interviewing. Set interviews for Anker, Anderson, Tennie, Fournier, Groll, and Wiley.

3. Set Next Meeting Date – March 15, 2021 at 5:30 PM

4. Adjournment at 5:40 pm

**MOTION: Rudie/Blaser**

*Motion to adjourn.*

**Voice Vote:** All Ayes **MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson