

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, SEPTEMBER 20, 2021 AT 5:40 PM
MINUTES**

Chairperson Mohr called the meeting to order at 6:25 pm.

Roll Call/Present: Members: Alderpersons Nanette Mohr, Sandy Hubbard, and Matt Stroik, Public Committee Member Ruth Spang, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderperson Marie Blaser, Utility and Public Works Department Head Ron Anderson.

Absent: Louis Danielson

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on June 3, 2021 Minutes

MOTION: Stroik/Spang

Motion to approve the minutes from January 19, 2021

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

2. Discussion and Possible Action on approving hunting on Wastewater Treatment Plant for Bart Jossie and Delbert Debauch

MOTION: Stroik/Hubbard

Motion to approve bow hunting on the Wastewater Treatment Plant Land for Bart Jossie, Chuck Breed, and Delbert Debauch, to fill out application with all names hunting on property. No gun hunting allowed and no more than 4 persons hunting yearly.

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

3. Discussion and Possible Action on continuation of remodeling of 137 E First Street utility building
Discussion: building address is 137 South Lake Street. Lunch room will be in this building, the one in the city hall building is very small for the outside departments to eat. Glass part of the front of the building will be demolished, \$40,000 to replace roof, add a wall, demolition, add furnace, small generator (SCADA system is now located in this building, need power backup), etcetera; work done by Ben Davis. Money to be taken out of utility savings account.

MOTION: Stroik/Spang

Motion to approve remodeling at 137 South Lake Street.

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

4. Discussion and Possible Action on rebuilding of pump at the Wastewater Treatment Plant
Discussion: Lightning strike took out recirculation pumps at the Wastewater Treatment Plant. Quote from Crane Engineering to repair the pumps to have on hand in case this would ever happen again or other issues with the pumps. Insurance covered the new install of the new pumps.

MOTION: Stroik/Hubbard

Motion to approve Crane Engineering to rebuild the pumps for \$8,256.00.

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

5. Discussion and Possible Action on construction on Washington Street
Discussion from Public Works: \$1,976,707.20 is the opinion of probable construction cost from Ayres for the Green Bay Avenue and Washington Street project including the bridge, opinion is included in the packet. We are required to do a bridge study to know if we need a box culvert or bridge. If bridge is over 20 feet, we also would need to pay the county yearly, for inspections. Bridge project needs to be started by 9/07/2022 to use TID money or that money will be void. The bridge study will be approximately \$10,000, invoice to be paid out of street repair budget line.

6. Discussion and Possible Action on on-call weekend coverage
Discussion: Department Head and Assistant rotate weekends. Public Works employee would like to be included in the rotation. Department Head is on call all week days.
MOTION: Stroik/Spang
Motion to approve new rotation of public works employee for on call coverage for utility, under department heads supervision.
Voice Vote: All voting aye – **MOTION CARRIED**

7. Adjournment at 7:00 PM
MOTION: Stroik/Hubbard
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson