

CITY OF GILLETT
UTILITY COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, SEPTEMBER 20, 2021 IMMEDIATELY FOLLOWING PUBLIC WORKS
AGENDA

Committee may deviate from the agenda as needed

Meeting Called to Order

Roll Call

Open Meeting Law has been complied with

PUBLIC INPUT

AGENDA ITEMS

1. Discussion and Possible Action on June 3, 2021 Minutes
2. Discussion and Possible Action on approving hunting on Wastewater Treatment Plant for Bart Jossie and Delbert Debauch
3. Discussion and Possible Action on continuation of remodeling of 137 E First Street utility building
4. Discussion and Possible Action on rebuilding of pump at the Wastewater Treatment Plant
5. Discussion and Possible Action on construction on Washington Street
6. Discussion and Possible Action on on-call weekend coverage
7. Adjournment

cc: Committee members ,Mohr, Stroik, Hubbard, Louie Danielson, and Ruth Spang, 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

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**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JUNE 3, 2021 AT 5:40 PM
MINUTES**

Chairperson Mohr called the meeting to order at 5:40 pm.

Roll Call/Present: Alderperson Nanette Mohr and Matt Stroik, Public Committee Members Ruth Spang and Louis Danielson, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderperson Marie Blaser, Gary Spaulding, and Debbie Rudie, Utility and Public Works Department Head Ron Anderson, Officer Eric Anderson and Police Chief Kevin Schneider.
Excused: Sandra Hubbard.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on January 19, 2021 Minutes
MOTION: Stroik/Spang
Motion to approve the minutes from January 19, 2021
Roll Call Vote: All voting aye – **MOTION CARRIED**

2. Discussion and Possible Action on approving the CMAR (Compliance Maintenance Annual Report)
MOTION: Stroik/Danielson
Motion to approve the Compliance Maintenance Annual Report.
Roll Call Vote: All voting aye – **MOTION CARRIED**

3. Adjournment at 5:42 PM
MOTION: Spang/Stroik
Motion to adjourn.
Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson

CITY OF GILLETT
COMMITTEE MEETING
January 19, 2015
Health, Protection, & Licensing Minutes

Aldersperson Warrichaiet called the meeting to order at 6:00 pm. Present were Mayor Irene Drake, Alderspersons Jeff Warrichaiet, Deborah Erickson, Marilyn Mueller, Nanette Mohr, Terry Nelson, and Marie Blaser, Deputy Clerk, Leone Christensen and Fire Chief Greg Rudie. Public present were Rick Raatz, Cameron Hertwig, Kevin Rudie, Tim Christensen, Jacob Kulba, Delbert Debauch and Jeremy Cords (from the DNR).

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Erickson, second by Blaser to approve the minutes from December 15, 2014. motion carried.

* Bow Hunting
Discussion was had on the Bow Hunting Policy. Jeremy Cords from the DNR explained Act 71 on bow and arrow or crossbow hunting. A local governmental unit may only enact or adopt a restriction that does the following: The distance (not to exceed 100 yards) from a building located on another person's land and to discharge the weapon towards the ground. No permission is needed from the City to hunt on private property. The committee thanked Mr. Cords for attending the meeting and clarifying Act 71. Motion by Erickson, second by Blaser to rescind Controlled Bow Hunting for Harvesting of Deer Policies. Motion carried. Deputy Clerk will e-mail Gregg Reimer and let him know of the decision.

Discussion was held on Carbon Monoxide Detectors for fire truck. The detector they are looking at detects 4 types of gases. The cost is \$1,500.00. A regular detector only detects Carbon Monoxide. That cost is \$300.00. Each system is warranted. It was suggested to see if you could get insurance on it in case it was lost. This is in the budget.

Back to Public Input: Some of the turnout gear is 12 years old. Each set cost from \$4,200 to \$5,000. Would like to budget enough money to buy 2 new turn out gear per year. Also need new air bottles. Need 40 of them at a cost of \$80.00 each. The Fire Department still has questions concerning the budget. The Fire Chief would like to see if Clerk Rank can come to next meeting to answer their questions.

Motion by Erickson, second by Blaser to approve Picnic License for the Finnegan Lake Walleye Club contingent on proof of insurance. Motion Carried.

Next meeting is set for February 25th at 6:00 pm.

Leone Christensen, Deputy Clerk



QUOTE

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Minnesota Office
 12265 Nicollet Ave., Burnsville, MN 55337
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 Ron Anderson
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