

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**WEDNESDAY, NOVEMBER 17, 2021 AT 5:30 PM**  
**MINUTES**

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

**Roll Call**

**Present:** Alderpersons Sandra Hubbard, Marie Blaser and Debbie Rudie via phone until 5:30, Alderperson Nanette Mohr and Matt Stroik, Deputy Clerk Treasurer Lisa Anderson, Mayor Josh McCarthy, and Dan Trudgeon from Kerber Rose. Public Irene Drake.

**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 November 9, 2021

**MOTION: Blaser/Hubbard**

*Motion to approve minutes from November 9, 2021.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and possible action on Hawkins Ash Agreement

**MOTION: Blaser/Rudie**

*Motion to approve Hawkins Ash CPA's agreement, to send to council.*

**Voice Vote: All Ayes MOTION CARRIED**

3. Discussion and possible action on Oconto County Fair Association contribution letter- Will send to Tourism and Marketing.

4. Discussion and possible action on 2022 Budget- discussed line items such as planning for 40,000 which includes the raze orders, liability insurance nothing is budgeted and needs to be, fuel needs to be raised, wage concerns that all employees get the same percent raise, and more budget discussion on all numbers.

**MOTION: Blaser/Hubbard**

*Motion to pay off the air packs loan at Peshtigo National Bank from the projects public works savings account, not to exceed \$60,000.*

**Roll Call Vote: All Ayes MOTION CARRIED**

5. Set Next Meeting Date – To Be Determined

6. Adjournment at 7:50 PM

**MOTION: Blaser/Hubbard**

*Motion to adjourn.*

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson