

**CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
TUESDAY, DECEMBER 7, 2021 AT 5:40 PM  
MINUTES**

**Chairperson Mohr** called the meeting to order at 5:00 pm.

**Roll Call/Present:** Members: Alderpersons Nanette Mohr and Sandy Hubbard  
Public Committee Members Ruth Spang and Louis Danielson, Clerk Treasurer Chelsea Anderson, Alderperson Marie Blaser, and Utility and Public Works Department Head Ron Anderson.

**Excused:** Matt Stroik and Mayor Josh McCarthy

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on November 9, 2021 Utility Minutes

**MOTION: Hubbard/Spang**

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

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

2. Discussion and Possible Action on Washington Street Project-  
Discussion: Bridge has to be done by September 7, 2022 or the grant money cannot be used. Public Works Committee made a motion to approve a concrete bridge for \$286,000. Green Bay Ave. and Washington St. project including the bridge. Grant money would pay for bridge repair. Estimated to be total project cost of \$903,081.60.

**MOTION: Danielson/Spang**

*Motion to approve the Washington Street Project as presented.*

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

3. Discussion and Possible Action on USDA financing for Washington Street and HWY 22-  
Interest with USDA will be 1.25% and can lock in for this project and the Highway 22 Project.

**MOTION: Spang/Danielson**

*Motion to approve the USDA application for funding for Washington Street, not to exceed \$13,000 and the USDA application for funding for Highway 22, not to exceed \$10,000. Interest rate at 1.25%.*

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

4. Adjournment at 5:50 PM

**MOTION: Spang/Danielson**

*Motion to adjourn.*

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson