

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, AUGUST 22, 2022 AT 6:30 PM
MINUTES**

Chairperson Mohr called the meeting to order at 6:30 pm.

Roll Call/Present: Members: Alderpersons Nanette Mohr and Marie Blaser

Public Committee Members Ruth Spang and Louis Danielson, Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Alderperson Jon Gildemeister and Utility and Public Works Department Head Ron Anderson. Public Delbert Debauch **Absent:** Matt Stroik

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from December 7, 2021

MOTION: Spang/Danielson

Motion to approve the minutes from December 7, 2021

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

MOTION: Danielson/Spang

Motion to move item #5 under #1.

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

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

MOTION: Danielson/Spang

Motion to approve bow hunting for Delbert Debauch and sons and Bart Jossie.

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

2. Discussion and Possible Action on Washington Street Road Construction Project – the project has been delayed until spring 2023. Will open bids on Friday. Need a contractor under contract by September 3, 2022. Cost is up 30% right now, so this delay could save us money. Items/material are starting to become available and the price is going down. Interest locked in at 2% interest rate with USDA. \$228,000 grant money for the sewer portion.

3. Discussion and Possible Action on Purchase of a new truck - 2010 is needing replacement. Money in savings account. Super Duty plant is shut down right now, no ordering available. Silverado is available at Broadway Automotive. Single cabs are hard to order. One ton with V plow from Buss.

MOTION: Spang/Blaser

Motion to purchase the 2023 3500 HD Chevrolet from Buss Automotive in Shawano for \$50,434.00.

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

4. Discussion and Possible Action on Budget- looked over budget that Operator Ron Anderson and Assistant Operator Eric Anderson prepared.
5. Discussion and Possible Action on approving hunting on Wastewater Treatment Plant for Bart Jossie and Delbert Debauch- Item moved under #1.
6. Adjournment at 7:20 PM

MOTION: Blaser/Danielson *Motion to adjourn.* **Voice Vote:** All voting aye – **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson