

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**MONDAY, NOVEMBER 14, 2022 AT 5:00 PM**  
**MINUTES**

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

**Roll Call: Present:** Alderpersons Debbie Rudie, Jon Gildemeister, and Matt Stroik  
Alderson Nanette Mohr and Marie Blaser, Clerk Treasurer Chelsea Anderson, Dan Trudgeon from Kerber Rose, Mayor Josh McCarthy, Ron Anderson Public Works and Utility Head, Fire Assistant Tim Via and Fire Chief Kurt Hicks.

**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 October 27, 2022

**MOTION: Rudie/Gildemeister**

*Motion to approve minutes from October 27, 2022.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and possible action on 2023 budget

- a. Budget: Chief Hicks went over his budget and explained his items. 4% for wage increases for all departments. Inquired about a 2005 aerial/ladder truck, listed at \$55,000- made offer. Ladder we have now is 1998. Went over all other departments' budget. Mayor asked if we could start charging for fire calls and said it was getting more popular in areas around us.
- b. Police radios- Budget for radios 2024.
- c. Security window clerk's office- salesperson from Dearco in Shawano for bullet resistant glass and Spaulding construction for quote. Dearco \$4,000 quote for 4x3.

**MOTION: Stroik/Gildemeister**

*Motion to approve the 2023 Budget.*

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

3. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

**MOTION: Stroik/Gildemeister**

*Motion to go into closed session to include members, mayor, Kerber Rose, and clerk.*

**Voice Vote: All Ayes MOTION CARRIED**

4. Committee will return to open session and may take action on matters discussed in closed session.

**MOTION: Stroik/Gildemeister**

*Motion to return to open session.*

**Voice Vote: All Ayes MOTION CARRIED**

**MOTION: Stroik/Gildemeister**

*Motion to act in accordance with the matters discussed in closed session.*

**Voice Vote: All Ayes MOTION CARRIED**

5. Discussion and possible action on Riemer land offer developer interested in building houses after we install infrastructure.

**MOTION: Gildemeister/Rudie**

*Motion to purchase the 22 acres from Greg Reimer for \$180,000, to recommend to Council.*

**Roll Call Vote:** Stroik Nay, Gildemeister and Rudie Ayes **MOTION CARRIED**

6. Set Next Meeting Date –To Be Determined.

7. Adjournment at 8:55 PM

**MOTION: Stroik/Gildemeister**

*Motion to adjourn.*

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson