

**CITY OF GILLETT**  
**HEALTH, PROTECTION, & LICENSING COMMITTEE**

Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**TUESDAY, APRIL 18, 2023, 2023 AT 6:25 PM**

**MINUTES**

Committee may deviate as needed

**Meeting Called to Order** by Alderperson Blaser at 6:25 PM.

**Roll Call**

**Open Meeting Law has been complied with**

**This public meeting is in compliance with all Open Meeting Laws.**

**Present:** Alderpersons Jerry Luther and Irene Drake, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Nanette Mohr, Jacob Ketchem and Jon Gildemeister. Assistant Fire Chief Tim Via, Firefighter Brice Winkler, and Police Chief Shane Breitenbach. Public Ashley Schmidt, Timothy Tenant, Virginia Saurbeir, and Karen Herzog.

**Excused:** Alderperson Marie Blaser

**PUBLIC INPUT:** None

1. Discussion and Possible action on minutes from March 23, 2023- Leave Lay
2. Discussion and Possible Action on Fire Truck Purchase- We have a 1988 ladder truck. Fire department is sticking lot of money into the old truck recently. Looking for new fire truck. Found a 2002 truck for \$199,000. Could possibly sell our ladder truck for \$15,000.

**MOTION: Drake/Ketchem**

*Motion to recommend to Finance and Personnel Committee to look for financing for a ladder truck.*

**Voice Vote:** All Ayes **MOTION CARRIED**

3. Set Next Meeting Date-Thursday, Joint Finance & Personnel and Health, Protection, and Licensing Committee April 27, 2023 at 4:30 PM.

4. Adjourn at 6:55 PM.

**MOTION: Drake/Ketchem**

*Motion to adjourn.*

**Voice Vote:** All Ayes **MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson