

**CITY OF GILLETT
FINANCE & PERSONNEL**

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

TUESDAY, MAY 2, 2023 AT 6:30 PM

MINUTES

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

Roll Call: Present: Alderpersons Nanette Mohr, Jon Gildemeister, and Jacob Ketchem.
Alderpersons Marie Blaser, Jerry Luther, and Irene Drake, Clerk Treasurer Chelsea Anderson, Deputy Clerk Treasurer Lisa Anderson, Ron Anderson Public Works and Utility Head, and Nate Anderson Public Works Foreman.
Excused Mayor Josh McCarthy

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 Joint Meeting April 27, 2023

MOTION: Gildemeister/Ketchem

Motion to approve minutes from April 27, 2023

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on Park security cameras- Leave Lay

3. Discussion and possible action on MSA Invoices and donations to Roy Hubbard and Orby Jones Sports Complex- ask Kerber Rose for guidance on payment for MSA for approved invoices. Ask city attorney about unapproved MSA invoices. Orby Jones payment was not put into the budget. Make sure to put in budget for 2024.

MOTION: Ketchem/Gildemeister

Motion to approve \$250 to Roy Hubbard Memorial Truck Show out of advertising fund.

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Ketchem/Gildemeister

Motion to ask Gillett School District to wait until next year (2024 budget) for our payment of \$10,000 for Orby Jones Sports Complex.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and possible action on First Net- no service at Wastewater Treatment Plant with Cellcom. First Net is AT&T. Cost savings for all departments.

MOTION: Ketchem/Gildemeister

Motion to approve switching from Cellcom to First Net for cell and data plans.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and possible action on Access points and routers end of life for 2024

MOTION: Ketchem/Gildemeister

Motion to approve new access points and routers for 2024 budget.

Voice Vote: All Ayes **MOTION CARRIED**

6. Discussion and possible action on bill for electric in the park- When organizations have an event in the park- many electric plugs get billed to the city. The light on the poll, the beer stand electric, where the carnival workers park their campers, etc. is billed to the city. Bill for actual usage when events take place. Food stands have their own electric and water meters.

7. Discussion and possible action on updated Fund balance policy- auditors asked for an updated policy.
MOTION: Gildemeister/Ketchem
Motion to approve the updated Fund Balance Policy.
Voice Vote: All Ayes MOTION CARRIED

8. Discussion and possible action on Poll worker wage increase for 2024
MOTION: Ketchem/Gildemeister
Motion to approve election inspectors wage increase at \$16.00 and Chief inspectors at \$17.00.
Voice Vote: All Ayes MOTION CARRIED

9. Discussion and possible action on Ehlers Financial Analysis- Leave Lay

10. Discussion and possible action on Road Construction Borrowing – Leave Lay

11. Set Next Meeting Date – To be determined.

12. Adjournment at 7:25 PM
MOTION: Ketchem/Gildemeister
Motion to adjourn.
Voice Vote: All Voting Aye MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson