

CITY OF GILLETT
JOINT FINANCE AND PERSONNEL AND PARKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JANUARY 25, 2024 AT 4:30 PM
MINUTES

Committee may deviate from the agenda as needed

Chairperson Mohr called the meeting to order at 4:30 PM.

Roll Call

Present: Alderperson Nanette Mohr, Jerry Luther, Irene Drake, Ashley VanStraten. Clerk Treasurer Chelsea Anderson, Public Works Foreman Nate Anderson, Utility Operator Ron Anderson, and Chief Shane Breitenbach. Public Judge Randy Winkler, Chamber President Chris Byars, Greg Reimer, and Greg Sekela.

Excused: Mayor Josh McCarthy

Open Meeting Law has been complied with.

Public Input –None

AGENDA ITEMS:

1. Discussion and Possible Action on Reimer Property-30 acres is for sale. Would still need an easement to access the 12 acres behind the 30 for sale. Greg Riemer stated the cost would be \$245,000 for the 30 acres. Will discuss in more depth with more information, need the survey of the land, need to find a developer, and look into the environmental survey. The City is on a tight budget for 2024.

2. Discussion and Possible Action on Hawkins Ash CPAs Contract 2024-2026

MOTION: VanStraten/Mohr

Motion to approve the Hawkins Ash CPA's Contract for 2024- \$22,345, 2025- \$23,460, 2026- \$24,640

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

3. Discussion and Possible Action on Joining the Chamber of Commerce \$75/year

MOTION: VanStraten/Mohr

Motion to join the Chamber of Commerce at \$75 dollars a year.

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

4. Discussion and Possible Action on Oconto County Economic Development Corporation Invoice

MOTION: VanStraten/Mohr

Motion to pay OCEDC \$1,500 from Tourism and Marketing.

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

5. Discussion and Possible Action on forming committee- Greg Sekela is in attendance and has written grants for the City in the past and is willing to help write one for the playground. Ayres and Associates would also write a grant for the City. New council members will be on the committee, ask Health and Human Services, ask New View, and clubs.

MOTION: Mohr/Luther

Motion to approve Jerry Luther as chairperson of the playground committee.

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

MOTION: Mohr/Luther

Motion to approve Nanette Mohr, Ashely VanStraten, Irene Drake, Chris Byars, Ron Anderson, and Greg Sekela on the playground committee.

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

6. Discussion and Possible Action on fundraising- Approved at a prior meeting. Gillett Cement has offered to donate all the concrete for the playground. L and N Metal Works has agreed to a contribution. Seneca has asked their larger company owners. All donations will be greatly appreciated. A recognition board will be placed at the new playground.
7. Discussion and Possible Action on Park and Play Equipment upgrade- Video and Pictures were looked at on many designs.
8. Discussion and Possible Action on setting a public meeting date- get a plan to present at a public meeting before setting the date.
9. Set Next Meeting Date- February 1, 2024 at 5:45 pm.
10. Adjournment at 5:35 PM.
MOTION: Mohr/Luther
Motion to adjourn
Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted
Clerk Treasurer Chelsea Anderson