## CITY OF GILLETT

## UTILITY COMMITTEE MEETING

## Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 MONDAY, AUGUST 19, 2024 AT 5:00 PM

## **MINUTES**

**Chair Mohr** called the meeting to order at 5:00 pm.

**Roll Call** 

**Present:** Alderpersons Nanette Mohr, Irene Drake, and Sandra Hubbard. Public Members Louis

Danielson and Ruth Spang.

Also Present: Alderpersons Jerry Luther and Ashley VanStraten, Clerk Treasurer Chelsea Anderson,

Mayor Jon Blaskowski, and Utility Operator Ron Anderson.

**Public Input:** None **AGENDA ITEMS:** 

1. Discussion and Possible Action on July 30, 2024 Minutes

**MOTION: Drake/Spang** 

Motion to approve the minutes from July 30, 2024. Voice Vote: All Voting Aye – **MOTION CARRIED** 

2. 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: Drake/Hubbard

Motion to go into Closed Session at 5:02 pm to include all council members, public members, mayor, clerk, interviewees, and utility operator.

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

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

**MOTION: Drake/Spang** 

Motion to return to Open Session at 6:55 pm.

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

4. Discussion and Possible Action on Hiring for the Utility Department

**MOTION: Drake/Hubbard** 

Motion to request Utility Operator Ron Anderson to take Boyd Verhein and Matthew Pearson on a tour of the Water and Sewer facilities and show them all aspects of the job before a decision is made.

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

- 5. Set Next Meeting Date Monday, August 26, 2024 at 5:30 pm
- 6. Adjournment at 7:00 PM.

**MOTION: Spang/Danielson** 

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson