CITY OF GILLETT

UTILITY COMMITTEE MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 TUESDAY, OCTOBER 15, 2024 AT 5:45 PM

MINUTES

Chair Mohr called the meeting to order at 5:45 pm.

Roll Call

Present: Alderpersons Nanette Mohr and Irene Drake, Public Member Ruth Spang

Also Present: Alderpersons Jerry Luther, David Bunker, and Ashley VanStraten, Clerk Treasurer

Chelsea Anderson, Mayor Jon Blaskowski, and Utility Operator Ron Anderson. Public

Member Louis Danielson and Alderperson Hubbard are excused.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on October 9, 2024 Minutes

MOTION: Drake/Spang

Motion to approve minutes from October 9, 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 5:46 pm to include all council members, public members, mayor, clerk, 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 6:25 pm.

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

4. Discussion and Possible Action on Utility Position-

MOTION: Drake/Spang

Motion to hire Matt Wickman at \$29.00 dollars an hour, \$1.50 raise per license.

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

- 5. Set Next Meeting Date To Be Determined.
- 6. Adjournment at 6:25 PM.

MOTION: Drake/Spang

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson