

**CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
MONDAY, SEPTEMBER 5, 2024 AT 5:15 PM  
MINUTES**

**Chair Mohr** called the meeting to order at 5:15 pm.

**Roll Call**

**Present:** Alderpersons Nanette Mohr, and Irene Drake, Sandra Hubbard (5:22 PM) and 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 is excused.

**Public Input:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on August 19 and 26, 2024 Minutes

**MOTION: Drake/Spang**

*Motion to approve minutes from August 19, 2024.*

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

**MOTION: Drake/Mohr**

*Motion to approve minutes from August 26, 2024.*

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

2. Discussion and Possible Action on Engineering Firm for Highway 22 Project

**MOTION: Drake/Spang**

*Motion to approve Robert E Lee for our Engineering Firm for the Highway 22 Project for Water and Sewer.*

Roll Call Vote: All Voting Aye – **MOTION CARRIED**

Went over experience with working with DOT with Engineers, this is our first DOT project. Robert E Lee has done many projects with the DOT. With further discussion, there were points brought up on previous projects that Ayres was the engineer on, and we feel they have not performed up to standards. League of Municipalities states that if we go out for bids and it's for engineering, it is not a public construction project, it does not require us to take the lowest bid because it is engineering.

3. Set Next Meeting Date – Joint Utility and Public Works October 2, 2024 at 5:30 pm.

4. Adjournment at 5:25 PM.

**MOTION: Drake/Spang**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson