

**CITY OF GILLETT**  
**FINANCE AND PERSONNEL COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, DECEMBER 5, 2024 AT 5:30 PM**  
**MINUTES**

Committee may deviate from the agenda as needed

**Aldersperson VanStraten** called the meeting to order at 5:30 PM.

**Roll Call**

**Present:** Alderspersons Nanette Mohr and Ashley VanStraten  
Alderspersons Irene Drake, David Bunker, Mayor Jon Blaskowski, and Clerk Treasurer Chelsea Anderson.

**Open Meeting Law has been complied with.**

**Public Input –None**

**AGENDA ITEMS**

1. Discussion and possible minutes from December 4, 2024  
**MOTION: VanStraten/Mohr**  
*Motion to approve the minutes from December 4, 2024*  
Voice Vote: All Voting Aye – **MOTION CARRIED**
  
2. Open Budget Amendment Public Hearing- 2025 budget amendment of \$152,170.00 add to levy. Mill rate 12.53.  
**MOTION: VanStraten/Mohr**  
*Motion to open public hearing at 5:32 pm.*  
Voice Vote: All Voting Aye – **MOTION CARRIED**
  
3. Close Budget Amendment Public Hearing  
**MOTION: VanStraten/Mohr**  
*Motion to close public hearing at 5:46 pm.*  
Voice Vote: All Voting Aye – **MOTION CARRIED**
  
4. Discussion and possible action on 2025 Budget Amendment  
**MOTION: VanStraten/Mohr**  
*Motion to approve the 2025 budget amendment of \$152,170.00 to the levy.*  
Roll Call Vote: All Voting Aye – **MOTION CARRIED**
  
5. Discussion and possible action on Police Department Computer Upgrade  
**MOTION: VanStraten/Mohr**  
*Motion to approve the purchase of \$3,753.00 Toughbook and \$1,300 for 2 desktops, not to exceed \$5,053.00, to be taken out of police department 2024 budget.*  
Roll Call Vote: All Voting Aye – **MOTION CARRIED**
  
6. Set Next Meeting Date- January 2, 2025 at 5:45 pm.
7. Adjournment at 5:53 PM.  
**MOTION: VanStraten/Mohr**  
*Motion to adjourn.*  
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted  
Clerk Treasurer Chelsea Anderson