CITY OF GILLETT HEALTH, PROTECTION, & LICENSING COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

MONDAY, DECEMBER 9, 2024 AT 6:00 PM MINUTES

Committee may deviate as needed

Meeting Called to Order by Alderperson VanStraten at 6:00 PM.

Roll Call

Open Meeting Law has been complied with

This public meeting is in compliance with all Open Meeting Laws

Present: Alderpersons Ashley VanStraten, Matt Young and Irene Drake

Alderpersons Jerry Luther and David Bunker, Mayor Jon Blaskowski, Clerk Treasurer Chelsea Anderson, Gillett School District Elementary Principal Curt Angeli, Fire Chief Kurt Hicks, County Board Member Tracy Ondik, Gillett School District Secondary Principal Shawn Limberg, Gillett School District Board Member Jamie Heroux, Lorie Beyer and Mike Beyer.

PUBLIC INPUT: None

1. Discussion and Possible action on minutes from December 4, 2024

MOTION: Drake/VanStraten

Motion to approve December 4, 2024 minutes. **Voice Vote:** All Ayes **MOTION CARRIED**

2. Discussion and Possible action on School Resource Officer – SRO Contract has been read by the council. Luther wants to know if SRO will fill the crossing guard position if the guard is not available. In Section 2, change word "permanent" to "dedicated". In the money table, correct to our actual amount, ask attorney to fill in termination rights. Jan-June 6, 2025 trial contract dates.

MOTION: Drake/VanStraten

Motion to approve the Jan 2- June 6, 2025 Contract for a School Resource Officer from the City of Gillett Police Department with the Gillett School District to send to School Board for review.

Voice Vote: All Ayes **MOTION CARRIED**

- 3. Discussion and Possible action on Full Time Officer Position all of the current part time officers are progressing through their field training. Leave Lay.
- 4. Set Next Meeting Date- Friday, December 20, 2024 at 4:30 PM followed by a Special Council Meeting.
- 5. Adjournment at 6:30 pm.

MOTION: Drake/VanStraten

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson