

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, JANUARY 8, 2025 AT 6:66 PM
MINUTES

Chair Mohr called the meeting to order at 6:00 pm.

Roll Call

Present: Alderpersons Matt Young, Nanette Mohr and Irene Drake, Public Members Ruth Spang and Louis Danielson

Also Present: Alderperson Ashley VanStraten, Clerk Treasurer Chelsea Anderson, Mayor Jon Blaskowski, Utility Operator Ron Anderson and Utility Assistant Matt Wickman.

Public Input: None

AGENDA ITEMS:

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

MOTION: Drake/Mohr

Motion to approve minutes from October 9, 2024.

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

2. Discussion and Possible Action on CDBG Grant

MSA wants to resume the design process and complete the plans for Robinhood Lane, we have 60% done already. Approximately \$29,000 on engineering \$3000 for CDBG grant application. Application is due in May. Award would be November 2025. Grant covers 2/3- 1/3 match/split. We have spent \$65,000 on the 60 percent we have done.

MOTION: Drake/Mohr

Motion to approve to finish the design for Robinhood Lane.

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

3. Discussion and Possible Action on Interim Financing

State Trust Fund is 5.5% for 2 years. Peshtigo National Bank is 4.65% for 15 months. We need a 4-million-dollar loan, 1.5 for sewer, 2.5 for water. Will receive a grant for \$418,000 for sewer. Project start date is April.

MOTION: Drake/Mohr

Motion to approve interim financing through Peshtigo National Bank for the Highway 22 Project at 4.65%.

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

4. 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: Mohr/Danielson

Motion to go into Closed Session at 6:46 pm to include all council members, public members, mayor, clerk, and utility operator and assistant operator.

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

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

MOTION: Mohr/Danielson

Motion to return to Open Session at 7:25 pm.

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

6. Discussion and Possible Action on Utility Position- Set up interviews.

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7. Set Next Meeting Date – February 3, 2025 at 5:30 PM

8. Adjournment at 7:35 PM.

MOTION: Mohr/Danielson

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson