

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, FEBRUARY 3, 2025 AT 5:30 PM
MINUTES**

Chair Young called the meeting to order at 5:30 pm.

Roll Call

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

Also Present: Alderpersons Ashley VanStraten and Jerry Luther, Clerk Treasurer Chelsea Anderson, and Mayor Jon Blaskowski.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on January 29, 2025 Minutes
MOTION: Mohr/Drake
Motion to approve minutes from January 29, 2025.
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: Mohr/Drake
Motion to go into Closed Session at 5:35 PM to include all council members, utility members, mayor, clerk and interviewee.
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: Mohr/Drake
Motion to return to Open Session at 6:30 PM.
Voice Vote: All Voting Aye – **MOTION CARRIED**

4. Discussion and Possible Action on Utility Position- Leave Lay- Post in Newspaper, website, NWTC, and Rural Water. Post with requirements to have certifications for water and sewer, position will be open until filled, no end date to accept applications.

5. Set Next Meeting Date – To Be Announced.

6. Adjournment at 6:45 PM.
MOTION: Drake/Danielson
Motion to adjourn.
Voice Vote: All Voting Aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson