CITY OF GILLETT

UTILITY COMMITTEE MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 THURSDAY, APRIL 3, 2025 AT 5:00 PM

MINUTES

Chairperson Young called the meeting to order at 5:00 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. Utility Operator Matt Wickman is excused.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on March 6, 2025

MOTION: Drake/Mohr

Motion to approve minutes from March 6, 2025 Minutes. Voice Vote: All Voting Aye – **MOTION CARRIED**

2. Discussion and Possible Action on electric motor for booster on Well House 1

MOTION: Danielson/Mohr

Motion to approve the purchase of a new motor for \$2,710.00 plus tariff upcharge cost if needed, from Dave Leto L&S Electric.

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

3. Discussion and Possible Action on mixer for water tower

MOTION: Drake/Mohr

Motion to approve Lane Tank Company for \$16,500 plus any upcharges.

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

- 4. Set Next Meeting Date To Be Announced.
- 5. Adjournment at 5:10 PM.

MOTION: Mohr/Spang

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson