

CITY OF GILLETT COMMON COUNCIL  
COUNCIL CHAMBERS  
THURSDAY, MARCH 4, 2010 6:00 PM

Mayor Lietz called the meeting to order at 6 pm with the Pledge of Allegiance. Present were Mayor Tom Lietz, Alderpersons Dennis Hornik, Barb Smith, Nanette Mohr, Jeff Warrichaiet, Jordan Rank and Irene Drake, Police Chief Gary Pemrich, Fire Chief Tom Wolfgram, Department Heads Ron Anderson and Tim Christensen, Clerk/Treasurer Marcie Schuettpelz and Deputy Clerk Leone Christensen. Also present were Patrick Baird for the Times Herald, Terry Nelson, Rick Raatz, Ed Burke, Brandon Miller and Kurt Darrow. Roll was taken and the open meeting law had been complied with.

*Motion by Drake, second by Smith to approve minutes of the February 4, 2010 Council meeting and February 15, 2010 Special Council meeting. Motion Carried with Hornik abstaining from the February 15, 2010 meeting. Motion Carried.*

Ed Burke spoke during general public input. He is running for Oconto County Circuit Court Judge Branch 2. He is the current public defender for Oconto County, veteran of the Marine Corps. He has a website: [www.edburkeforjudge.com](http://www.edburkeforjudge.com).

**CDA Report:** Alderperson Mohr – minutes were provided in council packet. Working on developing a plan for the retention/creation of business in the City such as grants, loans available.

**Library Report:** Alderperson Smith – written report was provided in council packet. 2009 Annual Report is available for review in the Clerk's office. Fiber grant has been received for high speed internet through AT&T.

**Tourism & Marketing Commission Report:** Brandon Miller – plans are being made for a farmer's/flea market on Thursdays. There will need to be a written policy for all vendors to follow. Trail sign project continues. Space will be sold for \$100 and business will be listed on both signs.

Alderperson Smith read the financial report for February. *Motion by Rank, second by Mohr to approve the financial report as presented. Roll Call Vote. Motion Carried.*

**Police Department Report** - Chief Pemrich: written report presented

**Fire Department Report** – Chief Wolfgram: 1 call the past month for lift assist with the ambulance. Washer will be delivered March 8. Department toured Northport.

**Health, Protection and License Committee Report**-Alderperson Warrichaiet: 2 building permits have been issued for February. *Motion by Mohr, second by Rank to pay invoice to 5 Alarm Fire & Equipment for \$1,091.06 for breathable air equipment check. Roll Call Vote. Motion Carried.*

**Board of Public Works Committee Report** - Alderperson Hornik:

Bid was received for Washington Street shed roof replacement from Brickyard Contracts for \$3,831.67. *Motion by Smith, second by Drake to approve \$3,831.67 for roof replacement. Roll Call Vote. 4 ayes, 2 nays, Motion Carried.*

**Utility Committee Report** - Alderperson Mohr: Attorney Schmid received contract from Ayres Associates today for the design services of the Wastewater Treatment Plant modifications. Attorney would like to discuss language changes. *Motion by Warrichaiet, second by Rank to approve contract with Ayres Associates for the WWTP design services NTE \$266,175. Prior motion amended by Warrichaiet, second by Rank to approve contract with Attorney Schmid's recommendations. Roll Call Vote. Motion Carried.* Resolution 3-2010 was read aloud by Alderperson Mohr. *Motion by Drake, second by Warrichaiet to approve resolution 3-2010 as read. Roll Call Vote. Motion Carried.* Resolution 2-2010 was read aloud by Alderperson Mohr. *Motion by Smith, second by Warrichaiet to approve resolution 2-2010 as read. Roll Call Vote. Motion Carried.*

**Finance and Personnel Committee Report** - Alderperson Smith: Chief Pemrich explained the need to upgrade our phone system from analog to digital and features we are in need of. Current system does not have voicemail or allow for the transferring of calls or recording of conversations. *Motion by Warrichaiet, second by Rank to approve upgrade of phone system for a total of \$3,810 over 5 years at \$85 per month. Roll Call Vote. Motion Carried.*

**Park and Cemetery Committee Report** – Alderperson Rank: Bids were received for fertilization of parks/cemetery. Community Lawn Care had low bid of \$2,799. *Motion by Mohr, second by Drake to approve contract with Community Lawn Care for \$2,799. Roll Call Vote. Motion Carried.* Fairboard has been given permission to set up the horse arena. It can be setup the first week of June and needs to be down by Labor Day.

**Planning Committee Report** - Alderperson Drake: Invoice has been received from OCEDC for co-op marketing. *Motion by Smith, second by Hornik to approve invoice for \$2,000. Roll Call Vote. Motion Carried.* Ehlers & Associates has updated the TID 2 & 3 cash flow projections. There are some concerns about the valuation dropping. Clerk is checking into why this may have happened.

**Attorneys Report** - Attorney Timothy Schmid: No ordinances have come out on the smoking ban which will be effective July 5, 2010. We will provide a copy of the County's plan for reference.

**Mayor's Report** - Mayor Tom Lietz: Mayor's Youth Authority has been putting up Census posters. They will be having a pizza party April 6 in appreciation for their help with the Census.

**Clerk/Treasurer's Report** – Marcie Schuettpelz: City of Gillett had the highest percentage of voter turnout for the primary election with 235 voters. Chelsea's last official day for her internship is March 5. She has volunteered to come back and help on election day, April 6.

There was no other business.

*Motion by Mohr, second by Rank to adjourn into closed session @ 6:45 pm under WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss access agreement, and WI §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to include the Mayor, Clerk, Deputy Clerk and Attorney. Council will not reconvene.*

Respectfully submitted: Marcie Schuettpelz, Clerk/Treasurer