

CITY OF GILLETT  
**PARKS & CEMETERY COMMITTEE MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, OCTOBER 17, 2016 – 5:30 PM**  
**MINUTES**

**Chairman Mueller** called the meeting to order at 5:30 PM.

**Roll Call**

**Present:** Alderpersons Marilyn Mueller, Marie Blaser, and Nanette Mohr

**Also Present:** Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank. Gillett Diamond Club Member Dawn Nelson. Mayor William Pecha was excused.

**Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.**

**Approval of Minutes** – Committee meeting on 10/4/2016

**MOTION: Mohr/Mueller**

*Motion to approve the minutes from the Parks & Cemetery Committee meeting on 10/04/2016 with spelling correction.*

**Voice Vote:** Mohr and Mueller Aye, Blaser Abstains - **MOTION CARRIED**

**PUBLIC INPUT:** None

**DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:**

1. Donating an AED for the Sports Complex

**MOTION: Mohr/Blaser**

*Motion for the Gillett Diamond Club to pursue a grant for a donation of an Automated External defibrillator to be placed where the Diamond Club decides. The City of Gillett will install the device and store the device in the winter months.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

2. Running a new water line/faucet at Orby Jones Sports Complex  
Committee will get more information on prices and areas/ideas of where to lay the water line. Leave lay.

3. Resolution and Ordinance for imposing a 25 dollar fee for the internment of urns

**MOTION: Mohr/Blaser**

*Motion to accept the Resolution and Ordinance as presented for the imposition of the 24 dollar recording fee.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

4. Running a new water line/faucet at Orby Jones Sports Complex  
Looking for ideas for cost saving. From water service to area by ballfield it is about 250 feet with many other services to go over. The city will be looking for contributions. Committee will get more information on prices and areas/ideas of where to lay the water line. Leave lay.
5. Adjournment at 5:00 PM.

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Chelsea Henkel, Deputy Clerk Treasurer