

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

**WEDNESDAY, AUGUST 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:** Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel and Public Works Foreman Shane Rank. Public present was Amy Umentum and Mike Umentum.

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

**Approval of Minutes** – Committee meeting on 7-27-2016.

**MOTION: Blaser/Mueller**

*Motion to approve the minutes from the Parks & Cemetery Committee meeting on July 27, 2016.*

**Voice Vote:** All voting aye - **MOTION CARRIED** Mohr abstains because she was excused prior meeting.

**PUBLIC INPUT:** Amy and Mike Umentum asked if it would be possible to run water to diamond 3. Parks committee will look into costs. They also asked if the bottom of the ball field fences could be fixed, they are loose and coming apart. Concrete for more bleachers was also mentioned.

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

1. Request for quotes for Cemetery Monument repair

**MOTION: Mohr/Blaser**

*Motion to approve Schneider Monument for the monument repairs up to \$3,000. Public Works Foreman Shane Rank will approve the work done.*

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

2. Renumbering sections of the Cemetery for easier identification of lots

**MOTION: Mohr/Blaser**

*Motion to number the cemetery sections from #1-#6; Original section starting as #1. Please see attached map.*

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

3. Resolution for Tree Grant for contaminated areas

Parks and Cemetery Committee will be in charge of preparing the grant for trees. It will be a 50% match for the city and granters; it is available for any city owned property, and is for helping the contaminated soils and beautification.

4. Number of trees and types of trees needed in the park for the Grant

Public Works Foreman Shane Rank and Mayor Pecha will have a meeting with a County/State Forester to see what trees are available for this grant. Paperwork is due October 1, 2016.

5. Adjournment at 6:15 PM. Next meeting September 19, 2016 after Planning Committee.

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Chelsea Henkel, Deputy Clerk Treasurer