

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

MONDAY, AUGUST 21, 2017 – 5:00 PM
MINUTES

Chairman Sparks called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Mark Sparks, Josh McCarthy, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Alderperson Irene Drake, Acting Mayor Nanette Mohr, and Public Works Foreman Shane Rank. Excused: Mayor Pecha.

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

PUBLIC INPUT: Budget needs to be done for committee.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from July 17, 2017

MOTION: Blaser/McCarthy

Motion to approve the minutes from July 17, 2017.

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

2. Discussion and Possible Action on Cemetery maintenance and repair- Leave Lay
Foreman Shane Rank will flag stones that need repair and get quotes.

3. Discussion and Possible Action on OBJ Stones

Public Works Department will raise the stone and add road gravel to fix the landscape.

4. Discussion and Possible Action on sign in Orby Jones Sports Complex

MOTION: McCarthy/Blaser

Motion to have Hertee's design some different signs for Orby Jones Sports Complex and committee will pick one for the value of \$318.00.

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

5. Discussion and Possible Action Boy Scout Event- Leave Lay

Committee was asked if they could have archery and shoot BB guns in the city parks Zippel and Honey. It will be for their annual event. Committee will get more details about instructors, back stops, and insurance, and then decide if we can allow this in the park.

6. Discussion and Possible Action on fee related to park usage/bathroom cleaning fee

City will not overlap events in upcoming years. Private and Public Events need to have fees associated with cleaning by January 1, 2018.

7. Discussion and Possible Action on concrete for Diamond #2 at OBJ for bleachers

MOTION: McCarthy/Blaser

Motion to approve buying road gravel from Gillett Cement and approve Fisher Concrete to lay the concrete for \$4,300 at Orby Jones Complex for under the bleachers at Diamond 2.

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

8. Discussion and Possible Action on Honey park flower garden and sign

MOTION: Blaser/McCarthy

Motion to have Public Works Department take everything out of the landscape.

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

9. Adjournment at 6:10 PM.

MOTION: Blaser/McCarthy Motion to adjourn. Voice Vote: All voting aye – **MOTION CARRIED**

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer