

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

MONDAY, SEPTEMBER 11, 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, 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: Foreman Rank had on Orby Jones Family Complex rough sketch for the new sign and presented to the committee.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from August 21, 2017

MOTION: Blaser/McCarthy

Motion to approve the minutes with the motion name change on #8 from August 21, 2017.

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

2. Discussion and Possible Action on Budget-Prepared proposed budget.

3. Discussion and Possible Action on Cemetery maintenance and repair

Foreman Rank will flag headstones and get quotes for repair of headstones.

Tree trimming needs to be done on two Locust trees, two quotes Zielinski Tree Service \$800 for two trees and Bears Tree Service is \$950 for two. Only enough in park budget for one tree to be cut down.

MOTION: McCarthy/Blaser

Motion to have Zielinski Tree Service cut down the south tree for \$500.00.

Roll Call Vote: All voting aye – **MOTION CARRIED**

4. Discussion and Possible Action on Swimming sign at Honor Park

MOTION: Blaser/McCarthy

Motion to have two signs made “No lifeguard on duty, swim at your own risk” and put at Honor Park when we take ownership of Honor Park to be posted at park per Insurance recommendation.

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

5. Discussion and Possible Action Boy Scout Event

Committee was asked if they could have archery and shoot BB guns in the city parks. Many different troops will be there and trained instructors for the events and will use safety backstops.

MOTION: McCarthy/Blaser

Motion to approve the Boy Scouts to use Zippel Park and Honey Park for their event with BB guns and archery with certified instructors on October 7 and will bypass the City of Gillett Ordinance for the event.

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

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

Private and Public Events need to have fees associated with cleaning by January 1, 2018. Leave Lay.

7. Citizen complaint-Forward to fair board.

8. Discussion and Possible Action on Park Map and Park Rules-Leave Lay.

9. Adjournment at 7:05 PM. Next Meeting September 28, 2017 at 5pm.

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

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer