

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

**MONDAY, JANUARY 29, 2018 – IMMEDIATELY FOLLOWING PUBLIC WORKS
COMMITTEE
MINUTES**

Chairman Sparks called the meeting to order at 4:35 PM.

Roll Call

Present: Alderpersons Mark Sparks and Josh McCarthy.

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

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

PUBLIC INPUT: Civic Club would like to put up fencing by the Boy Scout Cabin for security when the track is being used. The item will be on next Parks Agenda and Civic Club will be invited.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from December 11, 2017

MOTION: McCarthy/Sparks

Motion to approve the committee meeting minutes from December 11, 2017.

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

2. Discussion and Possible Action on Tree Grant and trees

MOTION: McCarthy/Sparks

Motion to approve the quote for Corey & Co Landscaping Services for \$4380.00, to go to Council.

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

3. Set Next Meeting Date- Monday, February 26, 2018 at 5pm

4. Adjournment at 4:55 PM

MOTION: McCarthy/Sparks

Motion to adjourn.

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

Respectfully Submitted by,
Chelsea Henkel, Deputy Clerk Treasurer