

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

THURSDAY, APRIL 5, 2018 – 5:00 PM
MINUTES

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

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Acting Mayor Nanette Mohr, Public Works Foreman Shane Rank, Alderperson Irene Drake, Attorney Tim Schmid, and Ron Anderson. Excused: Mayor Pecha.

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

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from January 29, 2018

MOTION: Blaser/McCarthy

Motion to accept the minutes from January 29, 2018.

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

2. Discussion and Possible Action on Trailhead

MOTION: Blaser/McCarthy

Motion to move forward with developing the trailhead including bathroom facility and showers.

Roll Call Vote: Blaser & Sparks voting aye, McCarthy voting nay ó **MOTION CARRIED**

Committee discussed moving forward with the project. An engineer may not even be needed and the City can hire their own contractors to save on costs. Discussion consisted of the monthly expenses to maintain the facility.

3. Discussion and Possible Action on federal grant money Recreational Trails Program RTP-856-17M for \$45,000.00

MOTION: Blaser/McCarthy

Motion to accept Recreational Trails Program RTP-856-17M for \$45,000.

Roll Call Vote: Blaser & Sparks voting aye, McCarthy voting nay ó **MOTION CARRIED**

4. Discussion and Possible Action on state grant money All-Terrain Vehicle ATV-3761 for \$88,000.00

MOTION: Blaser/McCarthy

Motion to accept the State grant for All-Terrain Vehicle ATV-3761 for \$88,000.

Roll Call Vote: Blaser & Sparks voting aye, McCarthy voting nay ó **MOTION CARRIED**

5. Set Next Meeting Date- TBD

6. Adjournment at 5:44 PM

MOTION: McCarthy/Blaser

Motion to adjourn.

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

Respectfully Submitted by,
Kim Gruetzmacher, Clerk Treasurer