

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

MONDAY, APRIL 23, 2018 – 6:00 PM
MINUTES

Chairman Sparks called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Matthew Stroik, and Josh McCarthy.

Also Present: Alderperson Marie Blaser, Nanette Mohr, Irene Drake, Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Public Works Foreman Shane Rank, Deborah Erickson, and Chris Engebretsen.

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 April 5, 2018 – Leave lay
2. Discussion and Possible Action on Scale
MOTION: Stroik/McCarthy
Motion to approve scale.
AMENDED MOTION: Stroik/McCarthy
Motion to approve scale and that the Oconto County Fair will purchase scale with no city expense.
Voice Vote: all ayes – **MOTION CARRIED**
Oconto County Fair explained that they need a certified scale for weighing of animals and they are inquiring if they have approval to build a scale house in Zippel Park. They are in the early stages of the project; an approximate size at this point would be 15 ft x 15ft and would be on east end of hog barn.
3. Discussion and Possible Action on cremations in cemetery
MOTION: McCarthy/Stroik
Motion that we make an exception to allow Debbie Erickson to have two cremains in headstone and two cremains in ground on cemetery lot.
Voice Vote: all ayes – **MOTION CARRIED**
4. Discussion and Possible Action on Civic Club Fencing – Leave lay as Civic Club is still gathering information.
5. Discussion and Possible Action on Oconto County Youth Fair Steak Fry
MOTION: McCarthy/Stroik
Motion that we take the Oconto County Youth Fair request of having parking only in the main parking lot (gravel area), and also to inform the ATV Club of the action on the parking.
Voice Vote: all ayes – **MOTION CARRIED**
Chris Engebretsen requested that the ATV trailers park off site for the day of the Oconto County Youth Fair Steak Fry on Saturday, May 19, 2018 at 4:30pm. They requested to have all of the gravel parking for the steak fry event and are ok with ATV trailers parking on the blacktop.

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6. Discussion and Possible Action on Trailhead Project

MOTION: McCarthy/Stroik

Motion that we explore possibility of moving trailhead to behind Honey Park Pavilion.

Voice Vote: all ayes – **MOTION CARRIED**

7. Set Next Meeting Date- May 21, 2018 at 6:00 pm

8. Adjournment at 6:58 PM

MOTION: McCarthy/Stroik

Motion to adjourn.

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

Respectfully Submitted by,
Kim Gruetzmacher, Clerk Treasurer