

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

MONDAY, OCTOBER 15, 2018 AT 6:00 PM
MINUTES

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

Roll Call

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

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Alderpersons Nanette Mohr and Irene Drake. Public present: Ron Lambrecht and Jerry Luther. Public Works Foreman was excused.

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

PUBLIC INPUT- Ron Lambrecht complimented the public works team on the cleanliness of the bathrooms and how much he appreciates them. He had the chance to ask some atv-ers what they think about the trailhead location and they thought that site 2 was too far back from the parking area. Ron also said he thought a great spot for the bathrooms would be near the food stands.

Jerry Luther stated he would donate \$1,000 if there is a shortage in the grant only if we choose the site near the barns because it needs beautification.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from September 19, 2018 and September 24, 2018

MOTION: Stroik/Hubbard

Motion to approve the minutes from September 19, 2018.

Voice Vote: All Voting Aye – MOTION CARRIED

MOTION: McCarthy/Hubbard

Motion to approve the minutes from September 24, 2018.

Voice Vote: All Voting Aye – MOTION CARRIED

2. Discussion and Possible action on Trailhead location- to proceed to council.

The committee discussed the location of the proposed trailhead. Near the barns needs beautification which makes it a good location. Near McKenzie Avenue adds a bathroom to that side of park, it's a cheaper location to build, it's also far away from the campground and parking lot.

MOTION: Hubbard/Stroik

Motion to put the location to a public vote on Facebook Gillett Community and Events and poll will be active until October 31, 2018. The poll needs to have at least 100 voters. Postcards ballots will also be made. Not to exceed \$50.00.

Roll Call Vote: All Voting Aye – MOTION CARRIED

3. Next Meeting Date – To Be Determined.

4. Adjournment at 6:45.

MOTION: Stroik/McCarthy

Motion to adjourn.

Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel