

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

**WEDNESDAY, SEPTEMBER 19, 2018 –IMMEDIATELY FOLLOWING CDA &  
PLANNING COMMITTEE  
MINUTES**

**Chairman Hubbard** called the meeting to order at 6:50 PM.

**Roll Call**

**Present:** Alderpersons Sandy Hubbard and Matthew Stroik.

**Also Present:** Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Alderperson Nanette Mohr, Marie Blaser, Irene Drake, Public Works Foreman Shane Rank, and Art Bahr from MSA. Josh McCarthy was excused.

**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 August 27, 2018

**MOTION: Stroik/Hubbard**

*Motion to accept minutes from August 27, 2018.*

Voice Vote: All Voting Aye – **MOTION CARRIED**

2. Discussion and Possible Action on Homecoming in Zippel Park-  
Bonfire in park: Hours from 5p-9p Sunday, September 30<sup>th</sup>, fire will be in gravel parking area, fire department will be there for safety, school has liability in place with the city, pallets and clean wood will be burned. Cleanup will be Monday night and parking lot will be barricaded Thursday afternoon. They will have chili and hotdogs.

**MOTION: Stroik/Hubbard**

*Motion to approve bonfire in the park.*

Voice Vote: All Voting Aye – **MOTION CARRIED**

**MOTION: Stroik/Hubbard**

*Motion to recess.*

Voice Vote: All Ayes **MOTION CARRIED**

**MOTION: Stroik/Hubbard**

*Motion to reconvene.*

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Trailhead location with MSA-MSA presented pros and cons of the proposed sites. “Site 2” near the state highway and basketball court has less improvements needed, better visibility, better for police coverage, and better lighting and infrastructure. “Site 1” near Railroad Street and barns has more room for expansion, great spot to beautify, and better for ATV parking.

**MOTION: Stroik/Hubbard**

*Motion to look into putting the bathrooms in Honey Park for costs.*

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible Action on cemetery headstones-Leave Lay

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5. Discussion and Possible Action on tree removal cemetery, memorial lot, and Zippel park  
**MOTION: Stroik/Hubbard**  
*Motion to accept the quote from Bear's tree service for \$2,100.00 and to send to council.*  
**Roll Call Vote: All Ayes MOTION CARRIED**
  
6. Discussion and Possible Action on sports complex concrete for bleachers on diamond 1  
**MOTION: Stroik/Hubbard**  
*Motion to accept the quote from Fischer Concrete for \$4,500.00 and send to council.*  
**Roll Call Vote: All Ayes MOTION CARRIED**
  
7. Set Next Meeting Date-September 24, 2018 immediately following Health, Protection, and Licensing.
  
8. Adjournment at 8:35 PM  
**MOTION: Stroik/Hubbard**  
*Motion to adjourn.*  
Voice Vote: All Voting Aye – **MOTION CARRIED**

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Henkel