

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

**MONDAY, SEPTEMBER 24, 2018 –IMMEDIATELY FOLLOWING CDA & PLANNING
COMMITTEE
MINUTES**

Chairman Hubbard called the meeting to order at 5:53 PM.

Roll Call

Present: Alderpersons Sandy Hubbard and Josh McCarthy.

Also Present: Clerk Treasurer Kim Gruetzmacher, Alderpersons Nanette Mohr, Marie Blaser, Irene Drake, Public Works Foreman Shane Rank, Public Jeff Engebretsen and Mary Rodgers with the Boy Scouts of America. Mayor James Beaton joined via telephone. Matthew Stroik 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 September 19, 2018 – Leave lay

2. Discussion and Possible Action on cemetery headstones
Public Works Foreman Shane Rank reported that he received two quotes for the same work; first quote was \$4,965 vs. \$2,920.
MOTION: McCarthy/Hubbard
Motion that we go with Oconto City Monument Company with the price of \$2,920 to fix the headstones at Wanderers Rest Cemetery.
Roll Call Vote: All Voting Aye – MOTION CARRIED

3. Discussion and Possible Action on Boy Scout cabin roof replacement – Jeff Engebretsen reported to the committee that originally the Boy Scouts were going to take care of repairing the roof; however, now the high school shop class is going to take care of the project. Jeff also spoke with Attorney Sloma regarding the waiver and release. The waiver and release form was initially suggested by the City Attorney; however, the Mayor stated that if we are in compliance with what our insurance suggests, we can waive the release with the proof of the school's liability insurance.
MOTION: McCarthy/Hubbard
Motion that we forgo the waiver and release form the City's Attorney to have the Boy Scout Cabin reroofed by the high school trades class with the school's liability insurance.
Voice Vote: All Voting Aye – MOTION CARRIED

4. Discussion and Possible action on Trailhead location – Leave Lay

5. Set Next Meeting Date-October 22, 2018 at 6:00 PM

6. Adjournment at 6:33 PM
MOTION: McCarthy/Hubbard
Motion to adjourn.
Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher