

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

**WEDNESDAY, JANUARY 2, 2019 FOLLOWING PUBLIC WORKS MEETING
MINUTES**

Chairman Hubbard called the meeting to order at 5:15 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, Marie Blaser, and Public Works Foreman Shane Rank.

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

PUBLIC INPUT- Truck Show has been booked in Zippel Park. It will be June 14, 15, and 16, 2019.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from November 26, 2018

MOTION: Stroik/McCarthy

Motion to approve the minutes from November 26, 2018.

Voice Vote: All Voting Aye – MOTION CARRIED

2. Discussion on American Transmission Company grant- The City was not awarded the grant from ATC this year.
3. Discussion on Tree City USA- In 2020 the City needs to do a tree study. We applied and qualified to be Tree City for 2019.
4. Discussion and Possible Action on Cemetery Contract- Cory & Co Landscaping submitted a bid. \$645 per cut for a two year contract.
MOTION: Stroik/McCarthy
Motion to approve Cory & Co. 2019 and 2020 Lawn Care for Wanderer's Rest
Roll Call Vote: All Voting Aye – MOTION CARRIED
5. Discussion and Possible action on weed spraying for city parks-
MOTION: McCarthy/Stroik
Motion to approve Cory & Co. 2019 and 2020 quote for all city parks, 3767.00 for fertilization of the parks and cemetery.
Roll Call Vote: All Voting Aye – MOTION CARRIED
6. Discussion and Possible action on Trailhead - Bid from Huffcutt for \$88,650 precast restroom/ shower with stainless fixtures and footings not included. Bid from Crest \$82,200 precast restroom/shower with stainless fixtures and footings included. We need an accurate estimate from Ayres Associates for engineering and an estimate for excavating.
7. Discussion and Possible action on Handicap/Wheelchair Park Equipment-Will order a handicap accessible swing. Need more information on a wheelchair swing.
8. Discussion and Possible action on Orby Jones Sports Complex- Leave Lay
9. Discussion and Possible action on Event Ordinance- Committee will work on an ordinance for events held in the parks. Line item will be asked to be done by Health, Protection, and Licensing.
10. Set Next Meeting Date – January 28, 2019 following Public Works Meeting.
11. Adjournment at 6:05.
MOTION: Stroik/McCarthy
Motion to adjourn.
Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel