

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

**THURSDAY, JANUARY 31, 2019 FOLLOWING PUBLIC WORKS MEETING
MINUTES**

Chairman Hubbard called the meeting to order at 5:25 PM.

Roll Call

Present: Alderpersons Sandy Hubbard and Matt Stroik. Josh McCarthy is excused.

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Nanette Mohr and Irene Drake, Ayres Associates Craig Schuh, and Public Works Foreman Shane Rank.

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 January 2, 2019
MOTION: Stroik/Hubbard
Motion to approve the minutes from January 2, 2019.
Voice Vote: All Voting Aye – MOTION CARRIED

2. Discussion and Possible action on UTV agreement-
UTV Agreement was made in 2016 and expired December 31, 2018. Clerk's office can update the agreement for another 2 year agreement. It explains minimum age to drive the machine, district is responsible for gasoline, district needs to comply with all state laws, and district is liable for any injuries or damage, and more.
MOTION: Stroik/Hubbard
Motion to approve and update the agreement to send to Gillett School District.
Voice Vote: All Voting Aye – MOTION CARRIED

3. Discussion and Possible action on Trailhead - New bid from Huffcutt is for \$74,475 for precast restroom/ shower with stainless fixtures, footings not included. It is the Wolferine Model Restroom delivered and set on our prepared foundation. Huffcutt is based in Chippewa Falls. Crest Precast has not answered our questions or submitted an updated bid. Ayres Associates gave us a design contract for preparing and surveying the area.

4. Set Next Meeting Date- February 25, 2019 after Public Works.

5. Adjournment at 6:05.
MOTION: Stroik/Hubbard
Motion to adjourn.
Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson