

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

**MONDAY, FEBRUARY 25, 2019 FOLLOWING PUBLIC WORKS MEETING
MINUTES**

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

Roll Call

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

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Nanette Mohr, Marie Blaser and Irene Drake, and Public Works Foreman Shane Rank. Citizen Debbie Rudie.

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 31, 2019

MOTION: Stroik/Hubbard

Motion to approve the minutes from January 31, 2019.

Voice Vote: All Voting Aye – MOTION CARRIED

2. Discussion and Possible action on Trailhead – Surveying needs to be done and with the snow it might be April or late April. We need to decide on an engineering firm and keep up on our list of items to get done. We contacted the electric company last month and waiting on them for next steps. We are waiting for contracts and pricing on footings.

3. Set Next Meeting Date- March 18, 2019 at 5:30 PM.

4. Adjournment at 5:35.

MOTION: Stroik/McCarthy

Motion to adjourn.

Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson