

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

**MONDAY, APRIL 8, 2019 AT 6:00 PM**  
**MINUTES**

**Chairman Hubbard** called the meeting to order at 6:00 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 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 March 18, 2019

**MOTION: Stroik/McCarthy**

*Motion to approve the minutes from March 18, 2019.*

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

2. Discussion and Possible action on Trailhead.

**MOTION: McCarthy/Stroik**

*Motion to accept the quote/Contract from Ayres and Associates for surveying, services, and administration work for \$6,550.00.*

**Roll Call Vote: All Voting Aye – MOTION CARRIED**

**MOTION: McCarthy/Stroik**

*Motion to approve the quotes and estimates for \$92,810.97 of Huffcutt's quote for Wolverine Restroom of \$74,475.00, WE Energies put in electrical service quote of \$1,910.97, Marlin Wiskow electrical work for \$1,135.00, KS Soper Plumbing quote \$2,000.00, Fischer Concrete footings \$2,790.00, Guminey Escavating for footings estimate \$7,000.00, blacktop estimate \$2,000.00, and concrete sidewalk estimate of \$1,500.*

**Roll Call Vote: All Voting Aye – MOTION CARRIED**

Send all motions to Council.

3. Set Next Meeting Date- TBD

4. Adjournment at 6:25 pm.

**MOTION: McCarthy/Stroik**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Anderson