

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

MONDAY, MAY 20, 2019 AT 5:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Matt Stroik and Nanette Mohr.

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Alderpersons Marie Blaser, Debbie Rudie, Public Works Foreman Shane Rank, and Ayres Engineer Craig Schuh.

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 April 29, 2019
MOTION: Stroik/Mohr
Motion to approve the minutes from April 29, 2019.
Voice Vote: All Voting Aye – **MOTION CARRIED**

2. Discussion and Possible Action on mulch for parks
MOTION: Mohr/Stroik
Motion to approve buying a semi load of mulch from Kersten Lumber for \$1,800 dollars.
Roll Call Vote: All Voting Aye – **MOTION CARRIED**

3. Discussion and Possible action on Trailhead- Water and Sewer were installed. Footings will be dug soon
MOTION: Mohr/Stroik
Motion to approve Exhibit Page 1 Picture 2 for the color scheme for the Trailhead.
Voice Vote: All Voting Aye – **MOTION CARRIED**

4. Set Next Meeting Date- June 24, 2019 at 5:00 PM.

5. Adjournment at 5:15 pm.
MOTION: Mohr/Stroik
Motion to adjourn.
Voice Vote: All Voting Aye – **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson