

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

MONDAY, AUGUST 26, 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 and Public Works Foreman Shane Rank. Ayres Engineer Craig Schuh, public Jackie Begolke for Buchholz Oil and Jean Buchholz.

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 July 22, 2019

MOTION: Mohr/Stroik

Motion to approve the minutes from July 22, 2019.

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

2. Discussion and Possible Action on Schroeder Family Cemetery Lot- Burials were in the wrong spots but per the family, the caskets do not need to be moved. In 1965, the spot was not marked correctly and were all incorrect since. The city will have their headstones cleaned in a good faith effort.

MOTION: Mohr/Stroik

Motion to have the headstones cleaned and send a letter informing the family.

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

3. Discussion and Possible Action on Fence Damage at the Sports Complex from Tree- Buchholz split the invoice to fix the fence of \$1,100.00 dollars. The Buchholz family will meet Public Works Foreman at the complex to discuss other dead or dying trees that need to be removed or trimmed.

4. Discussion and Possible Action on Drath Family Tree Donations for Zippel Park- Two trees will be donated to the City to put in Zippel Park, 1 pink flowering crab and 1 white flowering crab in memory of Draths and Donald Blumreich. They will be bought from and planted next spring by Shawano Lawn and Garden.

MOTION: Mohr/Stroik

Motion to accept the donation of two trees to the City to put in Zippel Park, 1 pink flowering crab and 1 white flowering crab in memory of Draths and Donald Blumreich.

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

5. Discussion and Possible Action on Trailhead – The Restroom/bathroom building will be delivered and set August 27, 2019. Electrical and Water/Sewer needs to be finished. Sidewalks will be installed soon after.
6. Discussion and Possible Action on ATV/UTV fee parking- Envelopes will be made with a tear off portion to place on the dash and envelope to put in a drop box.

MOTION: Stroik/Mohr

Motion to approve setting a fee for parking in the park for ATV/UTV/Snowmobile trail use at \$3 per stay. Seasonal passes will be available at City Hall for \$20 per season (ATV UTV season/ Snowmobile season).

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

7. Set Next Meeting Date- To Be Determined.
8. Adjournment at 5:40 pm. **MOTION: Stroik/Mohr Motion to adjourn.**

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

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson