#### CITY OF GILLETT

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

# THURSDAY, MARCH 11, 2021 AT 4:00 PM MINUTES

**Chairman Rudie** called the meeting to order at 4:00 PM.

Roll Call

**Present:** 

Alderpersons Debbie Rudie, Sandy Hubbard, and (via phone) Gary Spaulding.

Also Present: Clerk Treasurer Chelsea Anderson, Alderpersons Matt Stroik, Marie Blaser and Nanette Mohr, and

Utility and Public Works Department Head Ron Anderson. Mayor Josh McCarthy was excused.

Public Katie Pecha Daul

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 4, 2021

MOTION: Spaulding/Hubbard

Motion to approve the minutes from March 4, 2021 Voice Vote: All Voting Aye – **MOTION CARRIED** 

2. Discussion and Possible Action on Orby Jones Sports Complex Sale-sent the school a \$7,500 maintenance bill for 2021. School did not think that was fair. They had a 5 year contract from 2016-2020 for \$3,000 and our costs are much higher to maintain the complex. Previous years were less. There is a long list of expenses to get the complex back into shape, the fields need upkeep, new septic system, new play equipment, building maintenance, and more. Spaulding thinks it is a great asset for the city to keep for revenue. Committee members think it would be best to have the school be in charge of the complex and be the deed holder since school sports and physical education use it. The city isn't in the position to maintain it properly with our small parks budget and no income.

MOTION: Hubbard/Rudie

Motion to offer the Orby Jones Sports Complex to the school for zero fee.

Roll Call Vote: Hubbard, Rudie Voting Ave, Spaulding Nay- MOTION CARRIED

- 3. Set Next Meeting Date- To Be Determined
- 4. Adjournment at 5:05 pm.

MOTION: Hubbard/Rudie

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson

# CITY OF GILLETT PARKS & CEMETERY COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

## THURSDAY, MARCH 11, 2021 AT 4:00 PM AGENDA

Committee may deviate as needed

Meeting Called to Order Roll Call Verification of Open Meeting Law Compliance PUBLIC INPUT

#### **AGENDA ITEMS:**

- 1. Discussion and Possible Action on minutes from March 4, 2021
- 2. Discussion and Possible Action on Orby Jones Sports Complex Sale
- 3. Set Next Meeting Date
- 4. Adjournment

cc: Committee members, Hubbard, Rudie, Spaulding, council members, Mayor

#### Please remember to silence cell phones before attending meetings at City Hall

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

Agenda subject to change up to 24 hours prior to the meeting "An Equal Opportunity Employer"

#### CITY OF GILLETT

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

# THURSDAY, MARCH 4, 2021 AT 4:45 PM MINUTES

Chairman Rudie called the meeting to order at 4: PM.

**Roll Call** 

**Present:** Alderpersons Debbie Rudie, Sandy Hubbard, and Gary Spaulding

Also Present: Clerk Treasurer Chelsea Anderson, Alderpersons Matt Stroik, Marie Blaser, and Nanette Mohr,

Mayor Josh McCarthy, and Utility and Public Works Department Head Ron Anderson.

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 February 15, 2021

MOTION: Spaulding/Hubbard

Motion to approve the minutes from February 15, 2021 Voice Vote: All Voting Aye – **MOTION CARRIED** 

2. Discussion and Possible Action on parks budget-money is needed to repair the Sports Complex and we have borrowed money from the street loans because the streets came in under the loan amount. Parks chairperson asked to use some of that money to do the repairs at the sports complex and parks.

MOTION: Hubbard/Spaulding

Motion to use \$30,000 from the borrowed money for repairs to the sports complex and parks.

Roll Call Vote: All Voting Aye – MOTION CARRIED

- 3. Set Next Meeting Date- To Be Determined
- 4. Adjournment at 5:00 pm.

MOTION: Hubbard/Spaulding

Motion to adjourn.

Voice Vote: All Voting Aye – MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson

