

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

WEDNESDAY, MARCH 24, 2021 AT 5:40 PM
MINUTES

Chairman Rudie called the meeting to order at 5:40 PM.

Roll Call

Present: Alderpersons Debbie Rudie and Sandy Hubbard

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; Gary Spaulding was absent.

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 11, 2021

MOTION: Hubbard/Rudie

Motion to approve the minutes from March 11, 2021

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

2. Discussion and Possible Action on Orby Jones Sports Complex – Gillett School District agreed to accept the Sports Complex as a gift from the City of Gillett. March 25, 2021 at 9:00 AM they would like to accept the keys. They would like to start improvements immediately. Discussion on committing to a 5-year contract to pay the school for help in maintenance of the complex, some feel the gift of the complex is enough since we developed the whole complex and maintained it since 1997 and paid \$15,000 for the farm fields it was before the development.

MOTION: Hubbard/Rudie

Motion to pay the Gillett School District \$5,000 a year for 3 years towards the Orby Jones Complex upkeep.

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

3. Set Next Meeting Date- To Be Determined

4. Adjournment at 6:25 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

**WEDNESDAY, MARCH 24, 2021 IMMEDIATELY FOLLOWING PUBLIC
WORKS COMMITTEE
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 11, 2021
2. Discussion and Possible Action on Orby Jones Sports Complex
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

WEDNESDAY, MARCH 24, 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 11, 2021

MOTION: Spaulding/Hubbard

Motion to approve the minutes from March 11, 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 Aye, 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 MEETING
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WEDNESDAY, MARCH 24, 2021 AT 4:00 PM

The city wants to gift the school our sports complex. Can we do that?
If we do, do they have to keep the rules we agreed to- line 25-32

A city may appropriate public funds for the purpose of donating money if the appropriation is consistent with the public purpose doctrine. The donation of land to the school district would meet the public purpose doctrine. I have not done exhaustive research but the court of appeal upheld the conveyance of public property to a *private* developer because the overall rehabilitation project was determined to meet a public purpose. Here the conveyance is to another public entity, will directly serve the public interest and is permitted. Bishop v City of Burlington 246 W2d 879 (2001).

called register of deeds :
no restrictive covenants on deed

Chapter A42

ORBY JONES FAMILY COMPLEX POLICY

§ A42-1. Policy established.

[HISTORY: Adopted by the Common Council of the City of Gillett. Amendments noted where applicable.]

§ A42-1. Policy established.

The following policy must be followed when using the Orby Jones Family Complex:

- A. Fee schedule.
 - (1) Gillett varsity sports: per signed agreement.
 - (2) Other teams: as set by committee.
 - (3) Tournament fee: \$50 (not applicable for teams that have paid the seasonal fee).
 - (4) All fees must be paid to the City Clerk/Treasurer prior to the event being held.
- B. All garbage must be picked up and placed in trash receptacles after each event.
- C. All areas used by team members, such as home plate, pitcher's mound, bases and base lines, must be filled in and compacted after each event. Diamonds must be raked and dragged after each use.
- D. All events must be scheduled with the City Clerk/Treasurer at City Hall, 920-855-2255, Monday to Friday, 8:30 a.m. to 3:30 p.m.
- E. Care should be taken when retrieving items from the surrounding properties.
- F. Roads around the two diamonds are for access for handicap, maintenance and emergency vehicles only. All vehicles must park in parking lot.
- G. No alcoholic beverages are allowed on the complex grounds.
- H. No sports will be allowed on Sunday prior to 12:00 noon.
- I. No tobacco products may be sold on complex grounds. No tobacco products may be used during school activities.
- J. If the complex is not cleaned up after usage, a fee of \$100 will be levied.
- K. Only games that require ninety-foot base lines are allowed on Diamond 1. Practices may be held on Diamond 1 as long as sixty-foot base lines are not used.