

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

**CITY OF GILLETT
PARKS & CEMETERY COMMITTEE**

Council Chambers – Municipal Building
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**THURSDAY, MARCH 4, 2021 AT 4:45 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 February 15, 2021
2. Discussion and Possible Action on parks budget
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

MONDAY, FEBRUARY 15, 2021 AT 6:00 PM
MINUTES

Chairman Rudie called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Debbie Rudie and Sandy Hubbard

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. Gary Spaulding 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 October 13, 2020

MOTION: Hubbard/Rudie

Motion to approve the minutes from October 13, 2020.

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

2. Discussion and Possible Action on Orby Jones Sports Complex repairs- repairs list attached. Have the fields evaluated and the holding tank.

3. Discussion and Possible Action on Orby Jones Sports Complex contract with Gillett School

MOTION: Rudie/Hubbard

Motion to approve billing the school \$7,500 for 2021.

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

4. Discussion and Possible Action on park maintenance- picnic tables in the park and campground need to be replaced. Look into getting a grant for the updates.

5. Discussion and Possible Action on Cemetery Trees

MOTION: Rudie/Hubbard

Motion to approve the bid from Bear's Tree Service for \$1,250.00 to take down 3 trees, grind stumps, and take wood out.

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

6. Discussion and Possible Action on Park Rental Agreement

MOTION: Rudie/Hubbard

Motion to approve the raising the park rental fees. Cancellation prior to a week will be nonrefundable.

Special event permit from \$25 to \$100.

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

7. Discussion and Possible Action on Truck Show and 4th of July

MOTION: Rudie/Hubbard

Motion to approve the Truck Show June 17-20, 2021 and the 4th of July Park Rental, both need to provide proof of insurance.

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

8. Discussion and Possible Action on Honor Park-No Action Taken

9. Set Next Meeting Date- To Be Determined

10. Adjournment at 7:20 pm.

MOTION: Hubbard/Rudie

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson