

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

THURSDAY, APRIL 1, 2021 AT 4:00 PM
MINUTES

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

Roll Call

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

Also Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Matt Stroik, Marie Blaser and Nanette Mohr, and Utility and Public Works Department Head Ron Anderson. Public Philip Moore, Katie Daul, and Zachary Tickel.

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 24, 2021

MOTION: Rudie/Hubbard

Motion to approve the minutes from March 24, 2021

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

2. Discussion and Possible Action on Orby Jones Sports Complex – Gillett School District agreed its best for the school to own the Complex. School is looking for clear directive for what is to come, is this a partnership or who would own it. If the City could donate \$5,000 dollars for 3 years the school would accept the complex and the donation would be a help to the complex back in shape. If the school does not take ownership, they would discuss paying the maintenance fee of \$7,500 to the city. Gillett School District will talk about it at their next monthly board meeting, but will continue to get the complex ready for the season.

3. Set Next Meeting Date- To Be Determined

4. Adjournment at 4:10 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, APRIL 1, 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 24, 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 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