

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

TUESDAY, APRIL 19, 2022 IMMEDIATELY FOLLOW
REORGANIZATIONAL MEETING
MINUTES

Chairman Rudie called the meeting to order at 6:20 PM.

Roll Call

Present: Alderpersons Jon Gildemeister and Nanette Mohr

Also Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Matt Stroik and Debbie Rudie, Utility and Public Works Department Head Ron Anderson, and Katie Daul from Tourism and Marketing.

Absent: Gary Spaulding.

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 23, 2022 -Leave Lay
2. Discussion and Possible Action on Park Rental: charging each day and Special Event Application late charge- When permits are turned in late, extra meetings need to be scheduled to accommodate.
MOTION: Mohr/Gildemeister
Motion to set the late fee for the special event permit to \$5 dollars a day. Park Rentals with charge per day. Charge Special event application fee plus park rental fee, if both parks (Honey and Zippel) are occupied, both parks need to be rented and paid. Trailhead cannot be shut down during events. Effective immediately.
Voice Vote: All Voting Aye – **MOTION CARRIED**
3. Discussion and Possible Action on dump station- Will be metered for water and sewer. Nicolet Trail Campground owner interested in buying on rent to own contact. Campground owner takes sole responsibility of the operation of the dump station and responsible for maintenance. Dump station is worth \$2,500.
MOTION: Mohr/Gildemeister
Motion to sell the dump station to Dan Buell, first month rent free, make payments of \$105 for two years, plus water and sewer starting June 1, 2022. City water will only be on from May 1 to October 31. Selling As Is condition.
Roll Call Vote: All Voting Aye – **MOTION CARRIED**
4. Discussion and Possible Action on playground equipment – looked over designs. Small design is \$75,000; large design is \$150,000, not including install or woodchips. Make fundraise committee (Rudie and Stroik) and Tourism and Marketing Commission will help advertise.
5. Set Next Meeting Date- To Be Determined
6. Adjournment at 7:30 pm.
MOTION: Mohr/Gildemeister
Motion to adjourn.
Voice Vote: All Voting Aye – **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson