CITY OF GILLETT PARKS AND CEMETERY COMMITTEE

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

THURSDAY, FEBRUARY 1, 2024 AT 5:45 PM MINUTES

Committee may deviate from the agenda as needed

Chairperson Luther called the meeting to order at 5:45 PM.

Roll Call

Present: Alderperson Jerry Luther and Nanette Mohr

Alderpersons Irene Drake and Ashley VanStraten. Clerk Treasurer Chelsea Anderson, Utility Operator Ron Anderson and Librarian Shannon Stoner. Public Jonathan Blaskowski, David and

Dawn DeLand, James Kasten, Deanna Smith, Alise Stadler and Craig Schuh.

Excused: Mayor Josh McCarthy

Open Meeting Law has been complied with.

Public Input –None AGENDA ITEMS:

1. Discussion and Possible Action on Minutes from September 7, 2023 and January 25, 2024

MOTION: Mohr/Luther

Motion to approve the minutes from September 7, 2023 and January 25, 2024

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

2. Discussion and Possible Action on Resolution for Outdoor Recreation Aids

MOTION: Mohr/Luther

Motion to approve the Resolution for Outdoor Recreation Aids. To send to Council.

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

- 3. Set Next Meeting Date- Wednesday, February 7, 2024 at 4:30 pm.
- 4. Adjournment at 5:50 PM.

MOTION: Mohr/Luther

Motion to adjourn

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted Clerk Treasurer Chelsea Anderson