

**Village of Hewitt and Town of Marshfield**  
Hewitt Area Trails Meeting Minutes  
March 15, 2010

The Trails meeting was called to order at 6:35 with the following members present: Jeff Binder, Joe Bores, Romelle Bymers, Randy Dragt, Mike Draxler, Jenny Hafermann, Renee Tolppi, Karen Tritz and Steve Uthmeier

Absent: Steve Kluge

February 15, 2010 meeting minutes: Approved.

Public Input: None

**March Financial Report**

Beginning Balance	10,424.34
Incomes	.00
Expenses	<u>37.68</u>
<b>Ending Balance</b>	<b>10,386.66</b>

**Village Board meeting:** No action taken.

**Town Board meeting:** No action taken.

**TransCanada - 2010 Community Investment Program:** We discussed submitting a request for funds to purchase 9 permanent gates to replace the temporary barricades that prevent vehicle traffic on the trail. Jeff will get an estimate. This will be added to April's agenda for follow-up discussion.

**Eagle Scout project:** David Routier is interested in building picnic tables and/or park benches. Randy will ask him to bring a proposal to a meeting.

**Projects for 2010:** Held over for April's meeting.

**Long range planning for HAPT Plan:** Held over for April's meeting.

**Trail sign on 7<sup>th</sup> & Hemlock:** Steve said Jason is in the process of adding indicators for benches, picnic tables, garbage cans, etc. to the map.

**DNR Grant, 2009 update:** Securing bids for construction of the West section of the Hewitt-Marsh Trail is pending identification of wetlands.

**Wetland vegetation around the West section of trail:** Jason told Steve that a person from the Army Corps of Engineers will access the property for wetland vegetation. We anticipate that this could be done next month.

**Tasks completed during the month:** No work reported.

**Location of April's meeting:** Yellowstone Recreational Park Pavilion

**Items not anticipated in advance:** Nothing reported.

**Agenda items for the April 19, 2010 Trails Meeting (6:30 – 7:00)**

- Projects for 2010
- Long-range planning for HAPT Plan
- Eagle Scout project
- TransCanada community investment program/gates
- Map on 7<sup>th</sup> & Hemlock
- Wetland vegetation around West section – Army Corp of Engineers
- DNR Grant – advertising for bids
- Tasks completed during the month (dates & time)
- Items not anticipated in advance

Adjourned at 7:10

**Village of Hewitt and Town of Marshfield**  
Hewitt Area Parks Meeting Minutes  
March 15, 2010

The Parks meeting was called to order at 7:10 with the following members present: Jeff Binder, Joe Bores, Romelle Bymers, Randy Dragt, Mike Draxler, Ken Eilers, Jenny Hafermann, Renee Tolppi and Karen Tritz

Absent: Steve Kluge and Fran Lang

February 15, 2010 meeting minutes: Approved.

Public Input: None

**March Financial Report**

Beginning Balance	10,205.72
Incomes	.00
Expenses	<u>37.67</u>
<b>Ending Balance</b>	<b>15,168.05</b>

**Village Board meeting:** No action taken.

**Town Board meeting:** No action taken.

**TransCanada - 2010 Community Investment Program:** TransCanada has funded park projects in 2008 and 2009. We will not apply for an additional funding this year.

**Eagle Scout project:** David Routier is interested in building picnic tables and/or park benches. Randy will ask him to bring a proposal to a meeting.

**Review list of projects:** We prioritized 26 projects for completion between 2010 and 2016. This report will be included in the HAPT plan.

**DNR Grant, 2009 update:** Ken finalized the drawing and submitted it to Lavane. The route between Strupp Trail and the pavilion will need to be staked out before advertising for bids.

**Softball sales:** Two more have been purchased and at least one is pending.

**Girl Scout projects:** On hold until this spring.

**HAPT Plan:** Work is ongoing.

**Tasks completed during the month:** No work reported.

**Location of April's meeting:** Yellowstone Recreational Park Pavilion.

**Items not anticipated in advance:**

Ken received the DNR grant application for 2010; deadline is 5/1/2010. We briefly discussed curb & gutter; Jeff will get an estimate. This will be added to April's agenda for follow-up discussion.

- A brief summary of the HAPT responsibilities will be included in a document with those of other local committees and/or departments that are also seeking new members. This document will be sent to Village and Town residents with another scheduled mailing.

**Agenda items for the April 19, 2010 Parks Meeting (7:00)**

Eagle Scout project

2010 DNR Grant application

Stake out the route between Strupp Trail and the pavilion and advertise for bids

Softball sales

Girl Scout project

HAPT plan update

Tasks completed during the month (dates & times)

Items not anticipated in advance

Adjourned at 8:30

Submitted by: Karen Tritz – HAPT Secretary