



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

<http://vi.hewitt.wi.us>

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Parks Committee Meeting Minutes – March 16, 2015

Draft – These minutes have not yet been approved!

The meeting was called to order at 7:00 PM at the Village of Hewitt Administrative Building

Present: Ken Eilers (Chairperson), Kevin Nowack, Romelle Bymers, Mike Draxler, Jeff Binder Fran Lang and Joe Bores

Absent: Steve Kluge

Guests: Jason and Becky Wagner

Financial Report:

- Starting Balance \$ 32,586.93
- Committed Funds \$ 21,590.00
- Ending Balance \$ 10,996.93

Public Input: None.

Old Business

- Yellowstone Park walking / Bike path around the outside of the ball fields. S.D. Ellenbecker, Inc plans to begin construction of Phase #1 in April, depending on weather and wetness conditions.
- Status on the HAPT plan – None, Mike reported the plan is still in the hands of Jason with Wood Cty for the final changes. Mike will contact Jason for an update.
- Baby Swing – No update received from Steve.
- Romelle applied for the Trans Canada Grant.

New Business

- 2015 Baseball Advertisements / renewals. Stratford Sign Co. announced a rate increase for 2015. The committee decided the following prices shall apply for 2015.
 - New Baseball / Design for (5) year contract \$ 600.00
 - New baseball / Design for (1) year contract..... \$ 400.00
 - Renewal (no changes) for (5) year contract..... \$ 500.00
 - Renewal w/ design changes (5) year contract \$ 600.00
 - Renewal (No changes) for (1) year contract \$ 120.00
 - Becky Wagner volunteered to update the forms and create an invoice template.
- Phase # 2 of walking path was discussed. The committee agreed the next phase shall consist of:
 - Extending the path to Maple lane
 - Continuing the path from the West ball field heading towards the East field connecting to the path at the storage building
 - Joe stated he would make contact with the Marshfield Clinic for funding on Phase II
- 2015 Goals
 - Replace roped barrier with a split rail fence along current walking path, from the sign to the gazebo.
 - Construct a wind break for the Picnic Pavilion. Possibly utilizing the sides of the HARD tents.
 - Clean up the North tree line, removing dead materials and brush.

- Plant additional trees
- Install basketball poles
- Install rain gutters on storage building

Items for Future Agendas

- Resurfacing the bathroom floors in the pavilion
- In spring of 2015 the lawn should be rolled.
- Open up the shelter building at the Village Hall into picnic area.

- Meeting adjourned 7:55 PM

Next Meeting: Monday Aprilth, 2015 at 7:00

Submitted by: Ken Eilers, Parks Committee Chairperson