

Village of Hewitt and Town of Marshfield
Hewitt Area Trails Meeting Minutes
June 14, 2010

The Trails meeting was called to order at 6:35 with the following members present: Jeff Binder, Mike Draxler, Ken Eilers and Karen Tritz

Absent: Joe Bores, Romelle Bymers, Randy Dragt, Jenny Hafermann, Steve Kluge and Renee Tolppi

May 17, 2010 meeting minutes: Approved.

Public Input: None

May Financial Report

Beginning Balance	10,433.66
Incomes	4.58
Expenses	136.71
Ending Balance	10,301.53

Village Board meeting: No action taken.

Town Board meeting: No quotes were received for construction of the west section of the Hewitt-Marsh Trail. Mike will f/u with Joe and/or local contractors.

Trail sign on 7th & Hemlock: Mike replaced the map with one that was less faded. We'll wait to change the type of map displayed until the Village's Comprehensive Plan is completed. The Plan will have a variety of maps, one of which we may choose to use at the entrance to the trail on 7th & Hemlock.

Meeting with the City of Marshfield: Mike and Joe met with Dan Knoeck on 5/25 to discuss connecting our trails. The City is waiting for a letter from the Army Corps of Engineers summarizing the 4/29 meeting. Once the city receives the letter we'll begin discussion with the property owner and renter regarding an optimal area to cross private property.

Gate Measurements: Mike and Jeff took measurements and drafted a plan for gates to prevent vehicle traffic on the trails. Mike will finalize the drawings and compile a list of materials needed to build the gates.

Chairman: Ken agreed to facilitate this meeting.

Items not anticipated in advance: No July meeting; our next meeting will be August 16.

Tasks completed during the month: Spread sheet updated

- 5/20 Mowed trail
- 5/23 Replaced map
- 5/25 Met with the City officials
- 6/12 Measured for gates

Agenda items for the August 16, 2010 Trails Meeting (6:30 – 7:15)

- DNR Grant – Quotes for trail
- Trail connection
- Gates measurements and list of materials
- Extend Hewitt-Marsh Trail to Mill Creek Trail along old Hwy 10.
- Items not anticipated in advance
- Tasks completed during the month (dates & time)

Adjourned at 7:15

Village of Hewitt and Town of Marshfield
Hewitt Area Parks Meeting Minutes
June 14, 2010

The Parks meeting was called to order at 7:15 with the following members present: Jeff Binder, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

Absent: Joe Bores, Romelle Bymers, Randy Dragt, Jenny Hafermann, Steve Kluge, and Renee Tolppi

May 17, 2010 meeting minutes: Approved.

Public Input: None

May Financial Report

Beginning Balance	17,836.34
Incomes	7.83
Expenses	4,406.46
Ending Balance	13,437.71

Village Board meeting: No action taken.

Town Board meeting: The Town's grader operator graded the parking lot. The town will absorb the expense for time and equipment.

Trail construction: It's too wet to begin construction, although the contractor may begin the ditch work.

Installation of lights: Installation complete.

Softball sales: To date 32 sold. 12 new this year; of those 6 have been hung, 2 are ready to be hung and 4 need to be constructed.

Girl Scout projects: The perennial garden surrounding the entrance sign to the park is complete. Four benches need to be stained before they can be brought to the park.

HAPT Plan: Jen, Mike and Karen reviewed about 1/2 of the plan on 5/26 and will meet again on 6/17. Once the verbiage is completely reviewed, Mike will talk with Jason about the maps and illustrations. Our plan is to complete this after the 2010 census information is available.

Items not anticipated in advance:

- Weeds need to be sprayed in the parking lot.
- No July meeting; our next meeting will be August 16.
- The MACCI grant application needs to be finalized for the money we received for the GeoDome.

Tasks completed during the month: Spreadsheet updated.

- 5/26 Work on the HAPT plan
- Mike mowed along the Strupp section of the trail

Agenda items for the August 16, 2010 Parks Meeting (7:15)

Trail construction
Landscaping - trees
Softball sales
Girl Scout project - benches
HAPT plan update 6/17 & 7/8
Items not anticipated in advance
Tasks completed during the month (dates & time)

Adjourned at 7:45

Submitted by: Karen Tritz – HAPT Secretary