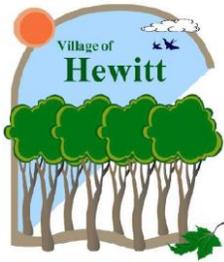


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Village of Hewitt

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Trails Committee Meeting Minutes – July 18, 2016

DRAFT – These minutes have not yet been approved!

The meeting was called to order at 6:35 PM at the Hewitt Administrative Building, 11064 Main Street, Hewitt.

Present: Mike Draxler, Joe Bores, Ken Eilers, Jason Wagner, Becky Wagner, Romelle Bymers, Jeff Binder,

Absent: Maureen Hulke, Pete Hulke, Kevin Nowack

Guests: Mike Morrisey

Minutes: A motion by Mike and seconded by Jason to approve June 20, 2016 meeting minutes. Motion carried

Financial Report: Report from the Treasurer was reviewed. Joe indicated that the contribution from the township had been sent. He also noted that from his contact with Jason Greuenberg the billing for the Connector Trail is expected to be as quoted at \$36,750. Our working capital for 2016 is then expected to be in the range of \$1,100. Joe will follow up with Jason as to a final billing, but it was noted that since April is no longer with the Planning Office a time frame may be uncertain.

Public Input: None.

Old business:

- Trail Map Signage
Mike will call Kevin for possible costing information.
- Trail Signage on Stadt Rd
Joe noted that there probably was no room in the Connector Trail Grant for signage funding on Stadt Rd. He indicated that he made arrangements with the City to get a crosswalk painted across Stadt and that the work had been completed with no charges expected. Thanks City of Marshfield! Joe also brought some pricing for Trail Crossing signs and these numbers were discussed. We'll confirm pricing and decide on a possible purchase at a future meeting.
- Facebook Activities
Ideas for July: old pics from the original clearing of trails with possibly some before and after pictures from the albums that Becky scanned for us to a zip drive. Thanks Becky!
- Snow Removal on Trails for 2016-2017 season.
We received an email from Justin with the City of Marshfield indicating some costs per snowfall for the entire length with a possible split per lineal foot. Mike will follow up with him to try to clarify what our share would be.
- Project Planning for 2016
Trail Clean-up: Mowing has been done on an as needed basis along the Hewitt-Marsh Trail and around the lagoons. Mike did brush hog work on the North Nature Trail...the South part is still too wet. Mowing along the boardwalks was done but could use some weed whacker work if anyone has time. (Mike Morrisey will try to get this done.) The Township Ten Acres could use brush-hog work and also some branch clearing when fall comes. Mike will ask JJs for a quote to do it when they do Village and Town ditches or alternately we do it by hand if the cost is too much.
Treating the existing Boardwalk: Mike made a contact with a paint supplier.....waiting to hear back.

Weed Control along Boardwalks: Mike will email Larry to see if he has herbicide left. If so we'll schedule spraying. If not, Ken will procure.

Fabrication of new Boardwalk (Northeast from Wye): Mike has the area mowed and marked. Will try to transport pallets this week. Mike will contact Ron Doine regarding RR ties. Mike will get nails and screws as needed. We still need some 2x4s and the 5/4 material. If things come together we'll try for a work day this coming Saturday morning. Mike will send out an email notice accordingly.

Bridge Construction: Expect to start on it in August.

General Trail Maintenance: Will try to do shimming of Boardwalks when we're down there for new construction.

Single Track Trail Creation: No update.....waiting on Kevin.

Clinic Trail Shoulder Seeding: Will wait until Phase 3 paving is done and then try to do all of it as needed.

Fencing along Maple St Trail: Being handled under the Parks agenda.

Trail Gates: Dimensions were measured by Ken and Mike for two location along Yellowstone and at Maple St. Ken then got a quote from Felker Bros for materials and labor to construct at between \$3,200 and \$3,500. Materials alone were \$1,600. The Rec Dept budgeted \$3,000 for this project. Ken will check with the Rec Dept if they would be willing to cover the rest of the cost of manufacture and then the Trails Committee would cover the costs of installation which could run in the \$400 to \$500 range. Ken will verify with the abutting property owner on the north side of Yellowstone. Jeff will get Sonotube and check on a hole driller. Ken and Jeff will find bolt templates (or make new). Diggers Hotline will need to be called. If all this comes together, we'd try to get them done yet in 2016.

New business

Communication from Town Board meeting: None

Communication from Village Board meeting: None

Business not anticipated in advance: None

Items for future agendas:

- Parks and Trails Brochure is put on hold until other projects are completed.

Next Meeting: August 15th, 2016 6:30 PM Admin Building

Meeting adjourned: 7:10 PM

Submitted by: Mike Draxler, Trails Committee Chairperson.