



## Village of Hewitt

11064 McLean Drive  
Hewitt, Wisconsin 54441

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### Parks Committee Meeting Minutes – July 18th, 2016

## 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:** Gordy Burr (Chairperson) Mike Draxler, Joe Bores, Jason Wagner, Becky Wagner, Ken Eilers and Jeff Binder, Fran Lang and Romelle Bymers

**Absent:** None

**Guests:** None

#### Financial Report:

- Starting Balance \$ 27,565.44
- Ending Balance \$ 33,069.62

**Public Input:** None.

#### Old Business

- The Cedar Rail fence to upper lot has not been purchased yet and will be purchased soon by Ken and Jeff and a date will be set for installation. This will be paid for by the Rec Dept.
- Becky had some prices and info on various exercise equipment. The Clinic has questions regarding liability and are checking into it.
- Gaga ball diagrams and rules were presented by Jason. A spot needs to be determined for its location. The Rec Dept. has expressed interest in financing the project. A final cost on materials and type of base has to be determined yet.
- Phase III Walking Trail has been delayed due to the working schedule of American Asphalt.
- Concrete sidewalks and pads have had bids published and are waiting for replies.
- Baseball advertising was discussed with possible prices changes to get more advertisers into the multi-year rental program. Sending out renewal notices sooner was discussed.
- No cistern update.
- Nothing new on Maple Lane approach.
- Stairs to upper parking lot – Ken had some drawings and pricing for stairs with estimates of approximately \$9000.00 depending on material used.
- A new baseball is getting made for Pioneer Bank.
- Marshfield Clinic paid \$600.00 for their rental.
- The climbing wall on the playground is being replaced under partial warranty.

## **New Business**

- Discussion was held on usage and accessibility of the Village Shelter House. Part of the discussion was on opening on the east end and approximately 32' of the south side, putting in a ceiling, lights and changing wiring. Supports for the walls would also have to be changed. The Fire Dept. also inspected the building to see if the west end would meet their needs for a training facility. According to Mike D. that was not conclusive at this time. Financing the project was discussed with conflicting reports on Rec Dept. involvement. This will be cleared up at the Rec Dept. meeting. The next step would be to find out what the overall cost of the project would be. This was the first meeting on the subject and will be further discussed at future meetings.
- Ken brought up ideas of tennis courts, pickle ball and bocce ball for possible future projects.
  
- Meeting adjourned 8:00 PM

**Next Meeting:** Monday Aug 15th, 2016 at 7:00 PM  
**Submitted by:** Gordy Burr, Parks Committee Chairperson