

Village of Hewitt and Town of Marshfield
Hewitt Area Trails Meeting Minutes
October 17, 2011

Revised

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

Absent: Randy Dragt, Jen Hafermann, Steve Kluge and Renee Tolppi

September 19, 2011 meeting minutes: Approved.

September Financial Report

Beginning Balance	12,245.45
Incomes	9.98
Expenses	37.68
Ending Balance	12,217.75

Town Funds

FY 2010/2011	8,000.00
DNR Stewardship Grant	6,900.00
Umhoefer Foundation	3,000.00
Total	17,900.00

Town Board meeting: No action taken.

Village Board meeting: No action taken.

Update on west section of trail: Work is underway.

Easement: Recorded at the county.

Deed: The property owner, town officials and a representative from the County are meeting on Saturday to discuss.

Gates for access points to the trail: No update.

Selective harvesting: Preliminary marking has been completed but Steve Grant will return to finalize. Steve asked that the Village notify adjoining property owners that the DNR marked the property and harvesting will be done next winter. Property owners will also be asked if they would like harvesting done on their property in conjunction with the Village's harvesting.

Items not anticipated in advance:

- Ken received information on an outdoor park bench that Info Group is no longer using. Ken will make an offer.

Agenda items for the February 20, 2012 Trails Meeting (6:30 – 7:00)

- Goals/Objectives for 2012
- Status of the West section of the trail
- Deed
- Material for gates
- Selective harvesting
- Bench from Info Group
- Items not anticipated in advance
- Tasks completed during the month (dates & time)

Items for future agendas

- Rip rap rock around double culverts on East 5th Street
- Spray weeds on the trail – April
- Cut weeds on the trail – June and August

Adjourned at 7:10

Village of Hewitt and Town of Marshfield
Hewitt Area Parks Meeting Minutes
October 17, 2011

The Parks meeting was called to order at 7:10 with the following members present: Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

Absent: Randy Dragt, Jen Hafermann, Steve Kluge and Renee Tolppi

September 19, 2011 meeting minutes: Approved.

Public Input: None

September Financial Report

Beginning Balance	-4,498.99
Incomes	8,620.82
Expenses	<u>247.68</u>
Ending Balance	3,874.15

Town Board meeting: No action taken.

Village Board meeting: No action taken

Gazebo:

- The north side of the gazebo has been stained, but volunteers are still needed to sand.
- Romelle presented a detailed landscape plan. She and Ken will discuss with McGrath's. Romelle suggested that we contact a contractor soon to schedule hardscaping for the spring.
- Fran will get an estimate for gutters.
- Furniture in the gazebo should be stored before winter.

Estimate to black top trails in the park and around the buildings: No update.

Softball sales: Karen sent letters to HARD ball sponsors that are not advertising on the ball field fences. Joe continues to make contacts.

2,000.00 Donation: Tabled for February's meeting.

Workshop to promote tourism along the Yellowstone Trail and make plans for the 100 year anniversary: No one from the committee was able to attend.

Items not anticipated in advance:

- We received final payment from the DNR on the park project.
- The sign with electronic message center has been installed near the intersection of Yellowstone and Hwy T.
- An air conditioning unit has been installed in the pavilion.
- Hand dryers will be installed in restrooms before the 2012 ball season.

Tasks completed during the month: None reported.

Agenda items for the February 20, 2011 Parks Meeting (7:00)

Goals/Objectives for 2012

Purchase/installation of Yellowstone Trail road signs

Project suggestions for the 2,000.00 donation

Gazebo – estimate for landscaping/hardscaping and estimate for gutters

TransCanada application to blacktop trails in the park

Softball sales

Installation of hand dryers

HAPT Plan update

Items not anticipated in advance

Tasks completed during the month (dates & time)

Items for future agendas:

Gazebo: 1) sanding/staining, 2) gutters, 3) power for lights, 4) ceiling - April
Spray weeds in the parking lot – April

Adjourned at 7:55

Submitted by: Karen Tritz – HAPT Secretary