



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Trails Meeting Minutes – May 23, 2012

The meeting was called to order at 6:30 in the Village Hall located at 7688 McLean Drive.

Present: Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Ken Eilers, Maureen Hulke, Pete Hulke and Karen Tritz

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

Guests: None

Minutes: The minutes from the meeting held on April 16, 2012 were reviewed and approved as presented.

Financial Report Village:

• Beginning Balance	11,670.08
• Incomes	16.30
• Expenses	37.68
• Ending Balance	11,648.70

Town Funds/Expenses

• FY 2012	1,830.00
• DNR Stewardship Grant	6,900.00
• Umhoefer Foundation	3,000.00
• Expenses	.00
• Funds available	11,730.00

Combined Total **23,378.70**

- The financial reports for April were reviewed and approved as presented.

Public Input: None

Old Business:

- Status of the west section of trail:
 - Project activities must be completed by 6/30/2012.
 - There is approximately 3 days work remaining.
 - Jeff made a motion to approve up to 3,500.00 for additional ditching to improve drainage. Seconded by Joe, motion carried.
- Update on City's plans for connection with the Hewitt-Marsh Trail: No update, however there are no grant opportunities available until next year.
- Update on plans for the gates: Ken reported that we have enough material for 2 sets of gates. These will be built and placed at the 7th Street and Hemlock intersection. Mike and Jeff will stake the corners and contact digger's hotline.
- Donated by tag for bench donated by infogroup: Received; Jeff will attach to the bench.

New Business:

- Communication from Town Board meeting: No action taken.
- Communication from Village Board meeting: No action taken.
- Spray weeds on the trail: The chemical has been purchased, but it has been too windy to spray.
- Tasks completed (dates & times): Mike cut and treated buckthorn around the lagoons.
- Business not anticipated in advance:
 - Ditching needs to be done along the south side of the trail and rip rap rock placed round the double culverts on East 5th street. Jeff will discuss with Ron Doine.
 - Bridge the cutout on the south side of the lagoons using utility poles and treated lumber.

Agenda items for the June Meeting:

- **Old business**
 - Status of the west section & ditching
 - Updates on gates for Hemlock & 7th
 - Spray weeds on the trail
- **New business**
 - Communication from Town Board meeting
 - Communication from Village Board meeting
 - Ditching along the south side of the trail and rip rap rock around the culverts on 5th street
 - Bridge the cutout on the south side of the lagoons
 - Cut weeds along the trail
 - Tasks completed during the month (dates & time)
 - Business not anticipated in advance

Items for future agendas:

- Cut weeds on the trail – August
- Selective Harvesting- Fall/Winter
- Update on City's plans for connection with the Hewitt-Marsh Trail - 2013

Next Meeting: June 25, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 7:25 PM

Submitted by: Karen Tritz, HAPT Secretary