



## Village of Hewitt

7688 McLean Drive  
Hewitt, Wisconsin 54441

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

### Parks Meeting Minutes – September 17, 2012

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The meeting was called to order at 7:45 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

**Present:** Jeff Binder, Joe Bores, Romelle Bymers, Ken Eilers, Kevin Nowack and Karen Tritz  
**Absent:** Randy Dragt, Mike Draxler, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi  
**Guests:** None  
**Minutes:** August 20, 2012 meeting minutes were approved.

#### Financial Report Village:

• Beginning Balance	4,781.39
• Incomes	.00
• Expenses	570.29
• Ending Balance	4,211.10

**Public Input:** None

#### Old Business:

- HAPT Plan update: No update.
- Installation of Yellowstone Trail road signs: No update.
- Yellowstone Trail Informational poster: No update.
- Solar lights for the gazebo: Kevin found solar lights designed for this type of building. He'll continue to research and bring prices back to October's meeting.
- Install a ceiling in the gazebo: Ken presented two estimates, one to install cedar and the other car siding. Jeff made a motion to install car siding; the committee agreed. Ken will take to the Village Board for approval.
- Remove ball field fences at the Village grounds: No update

#### New Business:

- Communication from Village Board meeting: No action taken.
- Goals and projects for 2013: We reviewed and prioritized a list of projects. Project for 2013 include: 1) Permanent foul ball poles east diamond - 2) Surface east diamond with regulation material - 3) Install score board on west diamond - 4) Landscaping - 5) Trails around the park - 6) Mark perimeter of park
- Tasks completed during the month (dates & time):
  - Pete & Kevin – sprayed weeds/clean up trash 8/22
  - Kevin – spray parking lot 9/1
- Business not anticipated in advance:
  - Jeff reported that concrete will be poured around the two shelter buildings and trails to the ball diamonds this fall. This project will be funded by the Hewitt Area Recreation Department (HARD).
  - Jeff reported that he removed the volley ball court nets for the year and additional sand for the courts will be delivered soon. Volleyball nets have not been removed from the court on Village grounds.
  - Karen received an email and pictures of skate board ramps that are available at no cost. At this time we do not have an area or need for them.
  - Location for an ice skating ring.
  - Add tire material to the fall space on the playground.
  - If there are no outstanding projects that need attention after October's meeting, we'll stop meeting until next year.

**Agenda items for the October Meeting:**

• **Old business**

- HAPT Plan update
- Installation of Yellowstone Trail road signs
- Yellowstone Trail Informational sign (install on the East side of the pavilion)
- Solar lights for the gazebo
- Install a ceiling in the gazebo
- Remove ball fence at the village grounds

• **New business**

- Communication from the Village Board
- Concrete around the two shelter buildings and trails to the ball diamonds
- Location for an ice skating ring
- Fall material for play ground
- Meeting schedule for 2012 and 2013
- Tasks completed during the month (dates & time)
- Business not anticipated in advance

**Items for future agendas:**

- Site visit to Trout Pond
- Suggestions to develop upper lot

**Next Meeting:** October 15, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:35

Submitted by: Karen Tritz, HAPT Secretary