



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Trails Meeting Minutes – July 23, 2012

The meeting was called to order at 6:30 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

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

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

Guests: None

Minutes: A motion was made by Pete to approve the June 25, 2012 meeting minutes, second by Mike, motion carried.

Financial Report Village:

- Beginning Balance 11,617.18
- Incomes .00
- Expenses 767.68
- Ending Balance 10,849.50
- A motion was made by Jeff to approve the financial report, second by Joe, motion carried.

Public Input: None

Old Business:

- Finalization of DNR Grant: Mike is compiling documents and will submit them to the DNR.
- Ditching to improve drainage: Water pools on the south side of culverts in the west section of the trail. Permission was granted from the adjacent property owner to ditch this area. Joe will contact Ron.
- Ditching along the south side of the trail and rip rap rock around the culverts on 5th street: No update, pending an estimate. Jeff will follow-up with Ron.
- Update on the gates: Kevin will coordinate a meeting with Ken and the fabricators to review the plans and make arrangements to move the material to the building site.
- Cut and spray weeds on the trail: Kevin and Pete will spray after the weeds are cut. Kevin cut weeds around the benches earlier this month and will watch for regrowth. Pete did some mowing.
- Construction of a bridge on the south side of the lagoons: A work date is scheduled for 9/22 to build the bridge, brush areas along the natural trails and other task as needed.

New Business:

- Communication from Town Board meeting: No action taken.
- Communication from Village Board meeting: No action taken.
- Tasks completed during the month (dates & time)
 - Pete – mowed 7/6
 - Kevin – cut weeds 7/18
- Business not anticipated in advance: None

Agenda items for the August Meeting:

- **Old business**
 - Ditching to improve drainage on the West section of the trail
 - Ditching to improve drainage between 5th & 7th street and rip rap rock around the culverts
 - Update on the gates
 - Cut and spray weeds on the trail

- **New business**

- Communication from Town Board meeting
- Communication from Village Board meeting
- Tasks completed during the month (dates & time)
- Business not anticipated in advance

Items for future agendas:

- 9/22 work date - October
- Selective Harvesting- Fall/Winter
- Update on City's plans for connection with the Hewitt-Marsh Trail - 2013

Next Meeting: August 20, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 7:30 PM

Submitted by: Karen Tritz, HAPT Secretary