

## Village of Hewitt and Town of Marshfield

### Hewitt Area Trails Meeting Minutes

January 17, 2010

The Trails meeting was called to order at 6:30 with the following members present: Jeff Binder, Joe Bores, Mike Draxler, Ken Eilers and Karen Tritz

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

October 18, 2010 meeting minutes: Approved.

Public Input: None

#### December Financial Report

Beginning Balance	10,412.06
Incomes	17.18
Expenses	26.91
<b>Ending Balance</b>	<b>10,402.33</b>

**Town Board meeting:** Budgeted 4,000.00 for 2011

**Village Board meeting:** Budgeted 2,000.00 for 2011

**Update on west section of trail:** The final quote for the West section of the Hewitt-Marsh Trail is pending. Upon receipt, Ken will discuss with our DNR Rep. Work needs to be completed by 6/2011.

**Easement:** The easement needs to be signed and recorded.

**Gates for access points to the trail:** Mike prepared drawing and will discuss with Matt Strupp.

**Goal for 2011:** Tabled for discussion at February's meeting.

**Maintenance/Improvement list:** Tabled for discussion at February's meeting.

**Selective harvesting (Stand one and Stand two):** Mike met with Wood County's DNR Forester last summer. He provided forest management recommendation for the Village's 2 - 20 acre parcels and an aerial photo. Ken will discuss these recommendations with the Village Board and/or Planning Committee.

**Name for the Town's 10 acres known as the old landfill:** Tabled for February's meeting.

**Grant Opportunities:** We briefly discussed two projects to consider for grant applications. 1) North of West 7<sup>th</sup> Street to the railroad tracks and 2) North of Hewitt to County Highway Y. Both will be added to upcoming agenda's for further discussion.

**Boy and Girl Scout Projects:** Tabled for February's meeting.

**Extend Hewitt-Marsh trail to Mill Creek Trail along old Hwy 10:** Topic tabled for discussion this spring.

**Items not anticipated in advance:** None reported.

**Tasks completed during the month:** Mike and family members cut and treated buckthorn with an herbicide to kill the plants. Buckthorn is an invasive plant that threatens woodlands; destroying it will be an ongoing task. Mike will email dates and time to Karen to update the spreadsheet.

#### Agenda items for the February 21, 2011 Trails Meeting (6:30 – 7:30)

Status of the West section of the trail

Easement

Gates

Goals for 2011

Prioritize tasks on the maintenance/Improvement list

Selective harvesting

Name for property known as the Town old landfill

Suggestions for potential grant opportunities

Suggestions for potential boy scout and/or girl scout projects

Extend Hewitt-Marsh trail to Mill Creek Trail along old Hwy 10 (tabled until this winter)

Items not anticipated in advance

Tasks completed during the month (dates & time)

Adjourned at 7:10

## Village of Hewitt and Town of Marshfield

### Hewitt Area Parks Meeting Minutes

January 17, 2011

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

Absent: Romelle Byemers, Randy Dragt, Jenny Hafermann, Steve Kluge, Fran Lang and Renee Tolppi

October 18, 2010 meeting minutes: Approved.

Public Input: None

#### December Financial Report

Beginning Balance	11,985.56
Incomes	4,019.78
Expenses	15,747.41
<b>Ending Balance</b>	<b>257.93</b>

**Town Board meeting:** Budgeted 1,000.00 for 2011

**Village Board meeting:** Budgeted 2,000.00 for 2011

**Ice Skating Rink:** Volunteers from the fire department built an ice skating rink on a volley ball court at the Yellowstone Recreational Park. A banner will be placed near the intersection of County Trunk T and Yellowstone Drive soon to notify residents of the rink and skating rules will be placed near the ice skating rink. Jeff will have the timer for the lights repaired and reset to light the rink evenings.

**Trail construction and ditch work:** The ditch needs grading before it's seeded to allow for proper drainage and mowing. After the trail is blacktopped this spring, black dirt will be spread along the trail and seeded. Work needs to be completed by 6/2011.

**Curb project:** The curb has been installed.

**Softball sales:** Joe will begin making contacts with local businesses.

**Goals and projects for 2011:** Tabled for discussion at February's meeting.

**Outfield fence for west diamond:** Jeff will get quotes.

**Landscaping:** Tabled for discussion at February's meeting.

**HAPT Plan:** Work in progress.

**Grant opportunities:** Tabled for discussion at February's meeting.

**Boy and Girl Scout Projects:** Tabled for February's meeting.

**Update the donation board:** Tabled until later this year.

**Items not anticipated in advance:** None reported.

**Tasks completed during the month:** Ken plowed a path to the ice rink. Spread sheet updated.

#### Agenda items for the February 21, 2011 Parks Meeting (7:30)

- Trail construction & ditch work
- Curb and black topping project
- Softball sales
- Goals and projects for 2011
- Outfield fence for west diamond
- Landscaping: Ditch line, between trail and parking lot, other
- HAPT plan update
- Suggestions for potential grant opportunities
- Suggestions for potential boy scout and/or girl scout projects
- Updating the donor board
- Items not anticipated in advance
- Tasks completed during the month (dates & time)

Adjourned at 7:45

Submitted by: Karen Tritz – HAPT Secretary