

Village of Hewitt and Town of Marshfield
Hewitt Area Trails Meeting Minutes
February 15, 2010

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

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

January 18, 2010 meeting minutes were approved.

Public Input: None

February Financial Report

Beginning Balance	10,441.60
Incomes	.00
Expenses	<u>37.67</u>
Ending Balance	10,403.93

Village Board meeting: No action taken.

Town Board meeting: Joe received confirmation from WisDOT that they have removed Town Road 25 from the Local Road Certification Program, therefore it will no longer be eligible for transportation aids. Steve forwarded the documentation to Lavane.

Trail sign on 7th & Hemlock: Jason sent a new map to Steve. He'll add indicators for benches, picnic tables, garbage cans, etc. and also add hours or time that the trail can be used. Jason also needs to know the number and size of maps needed.

DNR Grant: Securing bids for construction of the West section of the Hewitt-Marsh Trail will be done this spring.

Wetland vegetation around the West section of trail: No update.

Eagle Scout Project: Randy talked to a Boy Scout who is looking for an Eagle Scout project. Suggestions are: 1) identify and mark various trees and vegetation along the trail and 2) picnic tables.

Tasks completed during the month: No work reported.

Projects for 2010: Held over for discussion at March's meeting.

Long-range planning: Held over for discussion at March's meeting.

Items not anticipated in advance: March's meeting will be held at the Marshfield Town Hall.

Agenda items for the March 15, 2010 Trails Meeting (6:30 – 7:00)

Projects for 2010

Long-range planning

Eagle Scout project

TransCanada community investment program

Map on 7th & Hemlock

DNR Grant – advertising for bids

Wetland vegetation around West section – Army Corp of Engineers

Tasks completed during the month (dates & time)

Items not anticipated in advance

Adjourned at 7:05

Village of Hewitt and Town of Marshfield
Hewitt Area Parks Meeting Minutes
February 15, 2010

The Parks meeting was called to order at 7:05 with the following members present: Jeff Binder, Joe Bores, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

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

January 18, 2010 meeting minutes were approved.

Public Input: None

February Financial Report

Beginning Balance	15,224.89
Incomes	.00
Expenses	37.68
Total	15,187.21

Village Board meeting: No action taken.

Town Board meeting: No action taken.

Lighting the entrance trail: Jeff will order 9 poles at the end of March for installation this spring.

Softball sales: No update.

Kellogg's/Frosted Flakes Program: Their 2010 program is "Earn your stripes" and involves creating a sports mural and writing an essay. Contest winner will receive a Youth Achievement Award.

Girl Scout projects: On hold until this spring.

Eagle Scout Project: Randy talked to a Boy Scout who is looking for an Eagle Scout project. Suggestion - garbage & recycling containers.

HAPT Plan: Work is ongoing.

Projects for 2010: A list of projects was ranked for completion this year and years to follow. The list will be reviewed at March's meeting for inclusion in the HAPT plan.

Membership drive: Karen will draft a brief summary of the parks and trails committee's duties.

Tasks completed during the month: No work reported.

Items not anticipated in advance: March's meeting will be held at the Marshfield Town Hall.

Agenda items for the March 15, 2010 Parks Meeting (7:00)

TransCanada community investment program

Eagle Scout project

Review list of projects

DNR Grant – advertising for bids

Softball sales

Girl Scout project

HAPT plan update

Tasks completed during the month (dates & times)

Items not anticipated in advance

Adjourned at 7:55

Submitted by: Karen Tritz – HAPT Secretary