

Village of Hewitt and Town of Marshfield

Hewitt Area Trails Meeting Minutes

March 21, 2011

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

Absent: Randy Dragt, Ken Eilers, Jenny Hafermann, Steve Kluge and Renee Tolppi

February 21, 2011 meeting minutes: Approved.

Public Input: None

February Financial Report

Beginning Balance	12,451.18
Incomes	15.98
Expenses	321.74
Ending Balance	12,145.42

Town Board meeting: No action taken.

Village Board meeting: No action taken.

Update on west section of trail: The west section will extend to the northwest corner of the Town's property and abut the Shortt property. We anticipate that construction will be done this year.

Easement: No update. The easement will be signed and recorded when the property owner returns to the area.

Gates for access points to the trail: Jeff will contact Matt for an update.

Maintenance/Improvement list/Goal for 2011: We reviewed the *Maintenance/Improvement Tasks* list for the East section. This document will be updated and brought back to April's meeting.

Selective harvesting (Stand one and Stand two): No update; pending discussion with the Planning Committee.

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

Projects to consider for future grant opportunities: Discussion on the following projects is on hold until we're further along with construction of the West section. 1) North of West 7th Street to the railroad tracks and 2) North of Hewitt to County Highway Y.

Boy/Girl Scout & 4-H Projects: 1) Shouldering & seeding along the north side of trail between 3rd & 7th street and 2) Boardwalk wetland area using pallets.

Extend Hewitt-Marsh trail to Mill Creek Trail along old Hwy 10: Joe spoke with the Hwy 10 engineer. He said that the road between Stadt and the old Hwy 10 will have a 22' paved surface with a 3' paved walking/biking lane on the north side. It's anticipated that vehicle travel will be low; however there will be ample space to expand the walking/biking lane in the future if needed.

Items not anticipated in advance:

- Mike received notice that Karen Blodgett is temporarily filling in for Lavane Hessler until her replacement is hired for the West Central Region.
- Jen Hafermann resigned from the Trails committee to pursue other interests.
- Our April meeting will be held at the Yellowstone Recreational Park

Tasks completed during the month: None reported.

Agenda items for the April 18, 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 (update)

Blacktop around double culverts east of 5th street – coordinate with blacktopping at the park

Slurry seal the trail – coordinate with slurry sealing roads in the Village

Selective harvesting

Name for property known as the Town old landfill

Items not anticipated in advance

Tasks completed during the month (dates & time)

Adjourned at 7:35

Village of Hewitt and Town of Marshfield

Hewitt Area Parks Meeting Minutes

March 21, 2011

The Parks meeting was called to order at 7:13 with the following members present: Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Fran Lang and Karen Tritz

Absent: Randy Dragt, Ken Eilers, Jenny Hafermann, Steve Kluge and Renee Tolppi

February 21, 2011 meeting minutes: Approved.

Public Input: None

February Financial Report

Beginning Balance	5,452.14
Incomes	6.99
Expenses	43.06
Ending Balance	5,416.07

Town Board meeting: No action taken.

Village Board meeting: No action taken

Blacktop the trail to the pavilion and seed the shoulders: Work will begin again this spring. This project will be completed by 6/30/2011 to comply with the deadline for the 2009 DNR Stewardship grant.

Ditch work and seeding along the curb: Work will begin again this spring.

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

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

Outfield fence for west diamond: This project will be co-funded by the Parks Committee and Hewitt Area Recreation Department and installed this spring.

Landscaping: We briefly discussed placing large rocks between the parking lot and lawn to prevent vehicle damage to the lawn and also to improve safety.

HAPT Plan: Work in progress.

Suggestions for grant opportunities: Resurface recycled blacktop areas with blacktop to improve access within the park for visitors with disabilities and parents with strollers.

Suggestions for Boy/Girl Scout & 4-H Projects: 1) Landscaping, 2) Additional cedar picnic tables and 3) Additional cedar benches.

Update the donation board: Tabled until later this year.

Prep upper lot for development: Topics discussed; 1) Cave in the cistern, 2) Roll and mow, and 3) Ask the HARD group if and when they intend to use this space for the ball program.

Marshfield Green Living and Energy Expo: We do not have a committee member available to represent our group at the expo.

Items not anticipated in advance:

- Jen Hafermann resigned from the Parks committee to pursue other interests.
- Consider installing patio blocks for picnic table and bench surfaces within the park.
- Our April meeting will be held at the Yellowstone Recreational Park.

Tasks completed during the month: None reported.

Agenda items for the April 18, 2011 Parks Meeting (7:30)

Blacktop the trail to the pavilion and seed the shoulders

Ditch work and seeding along the curb

Softball sales

Goals and projects for 2011

Landscaping: Ditch line, between trail and parking lot, other

HAPT plan update

Updating the donor board

Develop upper lot: 1) Discuss w/HARD, 2) Cave in cistern and 3) Roll and mow.

Using patio blocks for picnic table and benches surfaces: 1) Number of surfaces and 2) Size of pads.

Items not anticipated in advance

Tasks completed during the month (dates & time)

Adjourned at 8:25

Submitted by: Karen Tritz – HAPT Secretary