



Village of Hewitt

11064 McLean Drive
Hewitt, Wisconsin 54441

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

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Parks Committee Meeting Minutes – May 23rd, 2017

The meeting was called to order at 7:00 PM at the Village of Hewitt Administrative Building

Present: Gordy Burr (Chairperson) Mike Draxler, Joe Bores, Ken Eilers, Romelle Bymers, Jeff Heeg and Jeff Binder
Absent: Jason & Becky Wagner, Fran Lang
Guests: None

Financial Report:

- Starting Balance \$
- Ending Balance \$ 16,301.66

Public Input: None.

Old Business

- The bathrooms updates have been done.
- Baseball advertising – no payments have been received this month. Ken Eilers reviewed his report format with everyone. There are 6 businesses that have not renewed. Joe Bores has offered to make contact with 4 of them. One renewal has asked for a redesign and several others are in need of repair. Mike and Gordy will make a trip to Stratford Design with these signs in the upcoming week.
- Shelter House update – Gordy has received an estimate from Nailed It Construction to remove the east wall, and the east portion of the south wall, build a center wall and install a ceiling. Estimate includes materials and labor and would coordinate with Dakota Electric as needed. Ken motioned that this proposal be forwarded to the Village Board and Jeff Heeg seconded the motion.
- Upper Parking Lot Stairs – Estimate received of \$7,000.00 for a single piece unit of stainless stairs, installation not included. We will wait and see on the usage of the upper parking lot before proceeding. Rob Korth will try to get the hay off before the first night of games.
- Village Hall partial removal of ball diamond fence removal. Jeff Binder will remove the fence and coordinate with Charlie to deliver it to Marlene who will purchase it. The Volleyball court at Village Hall has been groomed and a net was purchased by Rec Dept and renters are using it.
- Weed & Feed Spraying – Jeff Binder stated that spraying has been delayed due to wet weather. He will work around renters schedule.
- Yellowstone Park Shelter Rolling Doors – Estimate received from Security Overhead Door for 10 doors is \$4,900.00. These can be locked open when not rented and the key given out when rented. Gordy noted this would be a better option than tarps. This would be prioritized ahead of the stairs to the upper lot.

- Scoreboard Electrical Switch – No progress.
- Display Cases – They have been built and waiting for staining.
- Old Ballfield Cistern Removal – Mike will check with a contractor.
- Parking Lot Weed Spraying – Still on the list to be done.

New Business

- The Village Board would like a list of what and how various maintenance tasks are done and by whom. Ken offered to show Gordy and Mike all that he has been taking care off.
 - A cord is hanging from the Gazebo that Gordy will take care off.
 - Gordy will be contacting a Porta-Potty business to have one at Yellowstone Park for the summer months.
 - Business not anticipated in advance.
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- Meeting adjourned 7:53 PM

Next Meeting: Tues, June 19th, 2017 at 7:00 PM
Submitted by: Gordy Burr, Parks Committee Chairperson