

Village of Hewitt and Town of Marshfield
Hewitt Area Trails Meeting Minutes
August 15, 2011

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

Absent: Randy Dragt, Steve Kluge and Renee Tolppi

July 18, 2011 meeting minutes: Approved.

Public Input: None

July Financial Report

Beginning Balance	12,164.38
Incomes	69.34
Expenses	37.68
Ending Balance	12,196.04

Town Board meeting: No action taken.

Village Board meeting: No action taken.

Update on west section of trail: Mike and Joe will plan a site visit with Al Breu and Ron Doine in preparation for construction this fall. Mike said that a work day might be needed to trim branches and brush before work can begin.

Deed: Paper work in process.

Gates for access points to the trail: Ken is attempting to arrangements to purchase and pick up material.

Sign on the treatment plant road: Jeff moved the **No motorized vehicles** sign to telephone pole on the north side of the trail so it is more visible.

Rip rap rock around double culverts on East 5th Street: No update. We'll table this until next year.

Selective harvesting: Steve Grant will mark trees this fall. Steve told Mike that harvesters generally bid one year ahead, so harvesting will be done next winter. Mike also agreed to host a land conservation tour.

Items not anticipated in advance:

- A boy scout is looking for an Eagle Scout project
- Jeff and Matt Strupp moved a picnic table near the ponds
- **Future Trails' meetings will begin at 7:00**

Tasks completed during the month: None reported.

Agenda items for the September 19, 2011 Trails Meeting (7:00 – 7:30)

- Status of the West section of the trail
- Deed
- Material for gates
- Selective harvesting
- Items not anticipated in advance
- Tasks completed during the month (dates & time)

Items for future agendas

- Rip rap rock around double culverts on East 5th Street – next year

Adjourned at 7:15

Village of Hewitt and Town of Marshfield
Hewitt Area Parks Meeting Minutes
August 15, 2011

The Parks meeting was called to order at 7:25 with the following members present: Jeff Binder, Joe Bores, Romelle Bymers, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

Absent: Randy Dragt, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi

July 18, 2011 meeting minutes: Approved.

Public Input: None

July Financial Report

Beginning Balance	18,497.18
Incomes	1,079.40
Expenses	16,546.51
Ending Balance	3,030.07

Town Board meeting: No action taken.

Village Board meeting: No action taken

Gazebo: Construction is complete but the building needs a clear coat applied. Romelle is designing a landscape plan. Future plans include installing a ceiling to keep birds from nesting and power and lights.

Estimate to black top trails in the park and around the buildings: Jeff has 3 quotes and is waiting for a 4th.

Softball sales: Joe has four new sales pending. Karen is working on a letter for HARD ball sponsors who are not advertising on the ball field fences.

HAPT Plan: No update. Work will begin again this winter.

Items not anticipated in advance:

- The activity sign should be installed in a couple weeks.
- 471 children from 23 area municipalities participated in the HARD softball and volley ball program this year.
- A boy scout is looking for an Eagle Scout project

Tasks completed during the month: None reported.

Agenda items for the September 19, 2011 Parks Meeting (7:30)

Gazebo update – landscaping and clear coat
Estimate to replace recycled blacktop surfaces in the park with blacktop
Softball sales
Items not anticipated in advance
Tasks completed during the month (dates & time)

Items for future agendas:

Landscaping - fall
HAPT plan - winter
TransCanada application – next year

Adjourned at 8:05

Submitted by: Karen Tritz – HAPT Secretary