



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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Parks Committee Meeting Minutes – August 18, 2014

Draft – These minutes have not yet been approved!

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

Present: Ken Eilers (Chairperson), Fran Lang, Kevin Nowack, Jeff Binder and Joe Bores

Absent: Romelle Bymers, Mike Draxler and Steve Kluge

Guests: None

Financial Report:

- Starting Balance \$ 10,580.00
- Ending Balance \$ 30,928.17

Public Input: None.

Old Business

- Yellowstone Park walking / Bike path around the outside of the ball fields. The project was advertised quoting. The opening of the quotes will take place during the 08-19-14 Village Board meeting and contractor will be selected, pending project funding is received.
- Status on the HAPT plan – None, Mike was not in attendance to report.
- Playground equipment – Members of the committee looked over the required repair. It was determined the existing vertical posts could be cut and replaced without digging. Mike D. has a piece of pipe that will work. A work weekend will be scheduled for the repair.
- The pine installation project for the Gazebo's ceiling at Yellowstone Park was completed by Fran Lang, Paul Lang and Ron Bredemann
- Romelle agreed to review the 2014 Trans Canada Grant materials. – No update

New Business

- Communication from the Town Board meeting – Joe asked the Village to bill the town for the yearly budgeted amount of \$1000.00
- Communication from the Village Board meeting – None
- The Park committee will be coordinating installation of Basketball poles and concrete around the tetherball pole with the contractor of the walking path.

Items for Future Agendas

- Suggestions for 2015 projects – Install gutters on the storage building at the Park.
- In spring of 2015 the lawn should be rolled.

- Meeting adjourned 7:35 PM

Next Meeting: Monday September 15th, 2014 at 7:00

Submitted by: Ken Eilers, Parks Committee Chairperson