



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

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Trails Meeting Minutes – September 15, 2014

DRAFT – These minutes have not yet been approved!

The meeting was called to order at 6:40 at the Hewitt Administrative Building, 11064 Main Street, Hewitt.

Present: Jeff Binder, Joe Bores, Ken Eilers, Mike Draxler, Pete Hulke, Maureen Hulke and Kevin Nowack

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

Guests: None

Minutes: A motion was made by Jeff to approve the August 19, 2014 meeting minutes, second by Pete; motion carried.

Financial Report: August formal treasury report not submitted

- Beginning Balance \$8,688.66
- Ending Balance \$8,688.66

Note: Commitment for the Village of Hewitt/Town of Marshfield for the Connector Trail Phase 1 Project is \$ 6,750.

Old business

- Update on the 2013 DNR connector trail project: Wood County and City of Marshfield have made zero progress on the connector trail project due existing projects but are still committed to completing the project.
- Joint submission of the 2014 DNR grant application: Grant submitted and waiting for response and expect notification in September. Mike Draxler talked with Jason on the grant and learned that the project scored high but no official word on the status of the grant.
- Fabrication of the gates for 3rd, 5th, and 6th Street: Gate fabrication for 5th and 6th Streets are complete. The committee agreed during the previous meeting to provide Chuck Draxler and Ken Eilers with MACCI gift certificates as a thank you for the numerous hours spent fabricating the gates. A thank you card for each was signed by the committee members and presented with the gift certificates.
- Discussed new signs for the gates. Need to determine what we want to include on the signs such as not motorized vehicles, pick up pet waste, keep dogs and leash, trail hours 6:00 AM – 10:00 PM, etc. It was agreed not to limit the trail hours at this time. The discussion expanded the signage requirements to include a trail map that would include the paved and unpaved trails within the Village. No action has been taking on purchasing signs until the trail routes are documented.
- The washout site on the north east corner of the trail near the treatment plant: Kevin and Mike to review situation with Ron Doine for recommendations to correct washout area.
- Building of boardwalk and stairs/ramp leading to the lagoons. The team reviewed the boardwalk project objectives and developed the plan. Pete was able to secure 60 railroad ties from the railroad. The ties will be cut in half to support the 5' wide x 10' long pallets. The pallets will be supported at each end and in the center. Mike, Pete, and Kevin to fabricate on section of the boardwalk to confirm

the design on Wednesday September 17th at 6:00 at Kevin's back drive. Based on what is learned, a work day scheduled for September 20th at 9:00, the committee members will continue to fabricate the remaining sections. If time allows we will start the installation starting at the lagoon and working toward the trail.

New business

- Communication from Town Board meeting: None
- Communication from Village Board meeting: None
- Business not anticipated in advance:

Agenda items for the September 20, 2014 Meeting:

Old business

- Update on 2013 DNR grant project
- Update on 2014 DNR grant
- Trail repairs
- Boardwalk project – next steps
- Tasks completed during the month (date & time)
- Business not anticipated in advance

New business

- Communication from Town Board meeting
- Communication from Village Board meeting
- Groom trails for cross country skiing

Items for future agendas:

- New map and signage – On hold until trail connection is made with the City of Marshfield trail system

Next Meeting: October 20, 2014

Meeting adjourned: 7:00

Submitted by: Kevin Nowack, HAPT Chairperson