



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Parks Meeting Minutes – July 23, 2012

The meeting was called to order at 7:30 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

Present: Jeff Binder, Joe Bores, Mike Draxler, Ken Eilers, Kevin Nowack and Karen Tritz

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

Guests: None

Minutes: A motion was made by Jeff to approve the June 25, 2012 meeting minutes, second by Joe, motion carried.

Financial Report Village:

- Beginning Balance 8,018.13
- Incomes .00
- Expenses 2,487.26
- Ending Balance 5,530.87
- A motion was made by Kevin to approve the financial report, second by Jeff, motion carried.

Public Input: None

Old Business:

- HAPT Plan update: Mike has a meeting scheduled with Jason Grueneberg to discuss updating maps and tables.
- Spray parking lot: Ken sprayed the parking lot in June but areas need to be touched up. He will purchase more weed killer.
- Installation of Yellowstone Trail road signs: Ken will discuss placement of the signs with Chris.
- Yellowstone Trail Informational poster: Jeff will get a quote for a weather resistant replica of the poster.
- Trenching along the north side of the trail in preparation for lights and power to the gazebo: Jeff will check on solar lights for the gazebo before we pursue trenching.
- Spacing of lights along the trail: We decided against installing lights.
- Install a ceiling in the gazebo: No update.

New Business:

- Communication from Village Board meeting: Ken reported that the Village Board approved removing the west ball field fence between the village hall and fire station, but they want the south fence left in place. A work day will be scheduled this fall.
- Tasks completed during the month (dates & time): 6/30 Ken sprayed the parking lot
- Business not anticipated in advance: None

Agenda items for the August Meeting:

- **Old business**
 - HAPT Plan update
 - Spray parking lot
 - Installation of Yellowstone Trail road signs
 - Yellowstone Trail Informational sign
 - Solar lights for the gazebo
 - Install a ceiling in the gazebo
- **New business**
 - Communication from the Village Board
 - Schedule workday to remove ball field fence at village grounds
 - Tasks completed during the month
 - Business not anticipated in advance

Items for future agendas:

- Site visit to treatment plant to assess lawn space and access to the lagoons from the treatment plant road – July/August
- Site visit to Trout Pond – Late summer
- Suggestions to develop upper lot – October

Next Meeting: August 20, 2012, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:00

Submitted by: Karen Tritz, HAPT Secretary