



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

Trails Meeting Minutes – August 20, 2012

The meeting was called to order at 6:35 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

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

Absent: Randy Dragt, Jen Hafermann, Maureen Hulke, Steve Kluge and Renee Tolppi

Guests: None

Minutes: A motion was made by Ken to approve the July 23, 2012 meeting minutes, second by Joe, motion carried.

Financial Report Village:

• Beginning Balance	10,849.50
• Incomes	.00
• Expenses	53.83
• Ending Balance	10,795.67
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Public Input: None

Old Business:

- Finalization of DNR Grant: Mike is compiling documents and will submit them to the DNR prior to September's meeting.
- Ditching to improve drainage along the south side of the West section of the trail: Joe reported that work will begin tomorrow.
- Improve drainage along the East section of trail: Jeff received a quote which was divided into 3 projects. 1) Install rip rap rock around the large culverts east of 5th Street. 2) Clean the ditch on the south side of the trail from 5th Street to the east. 3) Clean the ditch on the south side of the trail between 5th and 7th Street. Kevin will advertise for additional quotes to install rip rap rock around the culverts with a deadline due before the Village Board's 9/11 meeting. We'll pursue cutting the brush on the south side of the trail to see if that will alleviate the water problems before cleaning the ditch.
- Update on the gates: Kevin, Ken and Mike met with the fabricators on 8/11 and reviewed plans for the gates. Minor changes were discussed and the materials were moved to the building site. Jeff will get prices for sono tubes, bolts, nuts and other miscellaneous items needed. A meeting was scheduled on 9/10 at 6 PM to measure and mark the location for the fences.
- Cut and spray weeds on the trail: Geno cut the weeds. Kevin and Pete sprayed the weeds on 8/13 until the chemical was gone. Ken purchased more chemical and they'll finish spraying weeds on the trail.

New Business:

- Communication from Town Board meeting: No action taken.
- Communication from Village Board meeting: No action taken.
- Ed Englehart scheduled a meeting on 8/22 with our committee, city officials, county representative and members from Friends of the Trails to discuss connecting the Hewitt-Marsh Trail with the City's trail system.
- Tasks completed during the month (dates & time)
 - Pete – mowed 8/1 & 8/13
 - Pete & Kevin – sprayed weeds 8/13
 - Kevin, Ken and Mike – meeting 8/11
- Business not anticipated in advance: Committee members should consider goals and projects for 2013 to discuss at September's meeting.

Agenda items for the September Meeting:

- **Old business**

- 8/22 meeting with the City
- Status of ditching to improve drainage on the West section of the trail (work scheduled for 8/21)
- Access to cut weeds along the south side of the trail between 3rd street & 7th street
- Finalization of the DNR grant
- Update on the gates

- **New business**

- Communication from Town Board meeting
- Communication from Village Board meeting
 - Quote for rip rap rock around the culverts
- Goals and projects for 2013
- 9/10 measure & mark for gates
- Tasks completed during the month (dates & time)
- Business not anticipated in advance

Items for future agendas:

- 9/22 work date - October
- Selective Harvesting- Fall/Winter
- Update on City's plans for connection with the Hewitt-Marsh Trail - 2013

Next Meeting: September 17, 2012, 7:40 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 7:40 PM

Submitted by: Karen Tritz, HAPT Secretary