



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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

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Parks Meeting Minutes – April 15, 2013

The meeting was called to order at 7:15 in the Yellowstone Recreational Park Pavilion at 7658 Yellowstone Drive.

Present: Jeff Binder, Joe Bores, Romelle Bymers, Ken Eilers, Kevin Nowack and Karen Tritz
Absent: Randy Dragt, Mike Draxler, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi
Guests: None
Minutes: A correction was made to attendance of the March 18, 2013 minutes. A motion was made by Joe to approve the March 18, 2013 meeting minutes as corrected, second by Kevin motion carried.

Financial Report Village: March

- Beginning Balance 5,465.37
- Ending Balance 6,115.37

Public Input: None

- **Old business**
 - Update on HAPT Plan: Jason reported that he is updating some maps for the plan and anticipates having it completed soon. He'll let Karen know when it is finished.
 - Installation of Yellowstone Trail road signs: Will be installed this spring.
 - Installation of the Yellowstone Trail Informational sign: Will be installed this spring.
 - 2013 DNR Stewardship Grant Application: Pending
 - Update on lights for the gazebo: Kevin presented 3 different types of light. Based on input from the committee he will order a solar powered motion sensor light.
 - Funding opportunities for a score board on west diamond: Pending
- **New business**
 - Communication from Town Board meeting: None
 - Communication from Village Board meeting: None
 - Schedule workdays: Will coordinate with the Rec Department
 - Tasks completed during the month (date & time): None reported
 - Business not anticipated in advance
 - Parks meeting will begin at 7:00
 - Ken will bring the list of soft ball advertisers to review renewals at our May meeting
 - Install a ceiling in the gazebo
 - Purchase flowers and mulch for gardens
 - Roll the lawn
 - Add fall material to the playground
 - Karen will purchase two indoor and one water proof literature holders for the Yellowstone Trail publications.

Agenda items for the May 2013 Meeting:

- **Old business**
 - Update on HAPT plan

- Installation of Yellowstone Trail road signs
- Installation of the Yellowstone Trail Informational sign
- Finalization of 2010 DNR grant
- 2013 DNR Stewardship Grant Application
- Lights purchased for the gazebo
- Funding opportunities for a score board on west diamond
- **New business**
 - Communication from Town Board meeting
 - Communication from Village Board meeting
 - Ken will bring the list of soft ball advertisers to review renewals to our May meeting
 - Install a ceiling in the gazebo
 - Purchase flowers and mulch for gardens
 - Roll the lawn
 - Add fall material to the playground
 - Tasks completed during the month (date & time)
 - Business not anticipated in advance

Items for future agendas:

- Build stairs to the upper lot – Pending submission & approval of a DNR grant application
- Suggestions to develop upper lot
- Site visit to Trout Pond

Next Meeting: May 20, 2013, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

Meeting adjourned: 7:45

Submitted by: Karen Tritz, HAPT Secretary