



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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Parks Meeting Minutes – March 18, 2013

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

Present: Jeff Binder, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz
Absent: Joe Bores, Romelle Bymers, Randy Dragt, Jen Hafermann, Steve Kluge, Kevin Nowack and Renee Tolppi
Guests: None
Minutes: A motion was made by Joe to approve the October 15, 2012 meeting minutes, second by Jeff motion carried.

Financial Report Village:

- Beginning Balance 6,169.07
- Ending Balance 5,465.37

Public Input: None

- **Old business**
 - HAPT Plan update: No update, Karen will contact Jason
 - Installation of Yellowstone Trail road sign: This will be done in the spring
 - Installation of the Yellowstone Trail Informational sign: This will be done in the spring
 - Remove ball field fences at the village grounds on McLean Street: Jeff and Arby completed this project in October.
- **New business**
 - Communication from Town Board meeting: No update
 - Communication from Village Board meeting: No update
 - 2013 DNR Stewardship Grant application: Ken will request a quote for a trail around the perimeter of the park. Based on the quote, we'll decide if we should apply for funds for this project.
 - Projects for 2013:
 - Install lights in the gazebo - Kevin will continue to research
 - Install ceiling in the gazebo
 - Roll the lawn to level
 - Add fall material to the playground
 - Install score board on west diamond – Joe will research funding opportunities
 - Tasks completed during the month: Ken outdoor maintenance on 3/19
 - Business not anticipated in advance: Schedule workdays

Agenda items for the April 2013 Meeting:

- **Old business**
 - Installation of Yellowstone Trail road signs
 - Installation of the Yellowstone Trail Informational sign
 - 2013 DNR Stewardship Grant Application
 - Update on lights for the gazebo
 - Funding opportunities for a score board on west diamond

- **New business**

- Communication from Town Board meeting
- Communication from Village Board meeting
- 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
- Install ceiling in the gazebo
- Roll the lawn to level
- Add fall material to the playground
- Suggestions to develop upper lot
- Site visit to Trout Pond

Next Meeting: April 15, 2013, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

Meeting adjourned: 8:10

Submitted by: Karen Tritz, HAPT Secretary