



## Village of Hewitt

7688 McLean Drive  
Hewitt, Wisconsin 54441

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

### Parks Meeting Minutes – October 15, 2012

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

**Present:** Jeff Binder, Romelle Bymers, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

**Absent:** Joe Bores, Randy Dragt, Jen Hafermann, Steve Kluge, Kevin Nowack and Renee Tolppi

**Guests:** None

**Minutes:** A motion was made by Romelle to approve the September 17, 2012 meeting minutes, second by Mike motion carried.

#### Financial Report Village:

• Beginning Balance	5,706.75
• Incomes	500.00
• Expenses	37.68
• Ending Balance	6,169.07

**Public Input:** None

#### Old Business:

##### Old business

- HAPT Plan update: Mike reported that Jason is working on this in conjunction with the Village's Comprehensive plan. Karen will request an update from Jason.
- Installation of Yellowstone Trail road signs: Hopefully the ground will be soft enough soon so the sign posts can be pounded into the ground.
- Installation of the Yellowstone Trail Informational sign: Pending completion by Stratford Sign. Ken will check on the status.
- Solar lights for the gazebo: No update
- Install a ceiling in the gazebo: No update
- Remove ball field fences at the village grounds on McLean Street: We anticipate that this project will be completed this fall.

##### New business

- Communication from the Village Board: No update
- Concrete around the two shelter buildings and trails to the ball diamonds: Work is scheduled to be completed this week but is dependent on the weather conditions. The Hewitt Area Rec Department is funding this project.
- Location for an ice skating ring: The location will be determined by the Fire Department if they choose to build a skating pond this winter. However it will not be on the volleyball court at the Yellowstone Recreational Park.
- Fall material for play ground: Fall material will be added after the concrete work is complete.
- Meeting schedule for 2012 and 2013: Meetings will reconvene March 2013. We'll take June and July off and resume meeting August through October.
- Tasks completed during the month: (date & time)
  - 10/5 and 10/17 clean flower beds – Romelle
- Business not anticipated in advance: Projects for 2013
  - Install lights in the gazebo
  - Install ceiling in the gazebo
  - Roll the lawn to level it
  - Add fall material to the playground
  - Construct a walking trail around the park

- Build stairs to the upper lot
- Construct a path or trail along the tree line of the upper lot leading to the stairs
- Remove stumps and rocks from the upper lot

**Agenda items for the March 2013 Meeting:**

- **Old business**
  - HAPT Plan update
  - Installation of Yellowstone Trail road signs
  - Installation of the Yellowstone Trail Informational sign
  - Remove ball field fences at the village grounds on McLean Street
- **New business**
  - Communication from Town Board meeting
  - Communication from Village Board meeting
  - Prioritize projects discussed at September & October meetings:
    - Install lights in the gazebo
    - Install ceiling in the gazebo
    - Roll the lawn to level
    - Add fall material to the playground
    - Construct a walking trail around the park
    - Build stairs to the upper lot
    - Create a path or trail along the tree line of the upper lot leading to the stairs
    - Remove stumps and rocks from the upper lot
    - Permanent foul ball poles for east diamond
    - Surface east diamond with regulation material
    - Install score board on west diamond
    - Landscaping
  - Tasks completed during the month (date & time)
  - Business not anticipated in advance

**Items for future agendas:**

- Site visit to Trout Pond
- Suggestions to develop upper lot

**Next Meeting:** March 18, 2013, 7:30 PM, Yellowstone Recreational Park, 7658 Yellowstone Drive

The meeting adjourned at 8:00

Submitted by: Karen Tritz, HAPT Secretary