

Village of Hewitt and Town of Marshfield

Hewitt Area Trails Meeting Minutes

February 21, 2011

The Trails meeting was called to order at 6:30 with the following members present: Joe Bores, Mike Draxler, Ken Eilers and Karen Tritz

Absent: Jeff Binder, Romelle Bymers, Randy Dragt, Jenny Hafermann, Steve Kluge and Renee Tolppi

January 17, 2011 meeting minutes: Approved.

Public Input: None

January Financial Report

Beginning Balance	10,402.33
Incomes	48.85
Village	2,000.00
Expenses	.00
Ending Balance	12,451.18

Town Board meeting: No action taken.

Village Board meeting: No action taken.

Update on west section of trail: Ken received the final quote. Mike and Joe agreed to co-chair oversight of this project. We had a few questions concerning the grant so Mike agreed to contact our DNR Rep for clarification. We also reviewed incomes available to satisfy the DNR grant.

Easement: The easement needs to be signed and recorded. Joe will follow-up with the property owner when he returns to the area.

Gates for access points to the trail: Mike prepared drawing and discussed them with Matt Strupp. Pending feedback from Matt.

Goal for 2011: Tabled for discussion at March's meeting.

Maintenance/Improvement list: Tabled for discussion at March's meeting.

Selective harvesting (Stand one and Stand two): Mike met with Wood County's DNR Forester last summer. He provided forest management recommendations for the Village's 2 - 20 acre parcels and an aerial photo. Pending discussion with the Planning Committee.

Name for the Town's 10 acres known as the old landfill: Tabled for March's meeting.

Projects to consider for future grant opportunities: We briefly discussed two projects to consider for grant applications. 1) North of West 7th Street to the railroad tracks and 2) North of Hewitt to County Highway Y. Both will be added to upcoming agenda's for further discussion.

Boy and Girl Scout Projects: Tabled for March's meeting.

Extend Hewitt-Marsh trail to Mill Creek Trail along old Hwy 10: Joe will begin discussions with the DOT engineer for the Hwy 10 project and representatives from the City of Marshfield and Town of Cameron.

Items not anticipated in advance: None reported.

Tasks completed during the month: None reported.

Agenda items for the March 21, 2011 Trails Meeting (6:30 – 7:30)

Status of the West section of the trail

Easement

Gates

Goals for 2011

Prioritize tasks on the maintenance/improvement list

Selective harvesting

Name for property known as the Town old landfill

Discussion of potential grant opportunities

Suggestions for potential boy scout and/or girl scout projects

Extend Hewitt-Marsh trail to Mill Creek Trail along old Hwy 10

Items not anticipated in advance

Tasks completed during the month (dates & time)

Adjourned at 7:15

Village of Hewitt and Town of Marshfield

Hewitt Area Parks Meeting Minutes

February 21, 2011

The Parks meeting was called to order at 7:15 with the following members present: Joe Bores, Mike Draxler, Ken Eilers, Fran Lang and Karen Tritz

Absent: Jeff Binder, Romelle Bymers, Randy Dragt, Jenny Hafermann, Steve Kluge and Renee Tolppi

January 17, 2011 meeting minutes: Approved.

Public Input: None

January Financial Report

Beginning Balance	257.93
Incomes	3,194.21
Village	2,000.00
Expenses	.00
Ending Balance	5,452.14

Town Board meeting: No action taken.

Village Board meeting: No action taken

Ditch work: The ditch between the two driveways needs to be cut to grade to allow for proper drainage and mowing.

Curb project: The curb was funded by the Hewitt Area Rec Dept (HARD) and has been installed. Black dirt and seeding along the curb will be completed this spring.

Trail and lighting project: Ken distributed a spreadsheet with expenses to date and projected costs for completion of the Yellowstone Recreational Park light and trail project. 50% of this project is funded through a DNR Stewardship Grant. The project needs to be completed by 6/30/2011 to satisfy the grant requirement. The trail needs to be blacktopped and the shoulders seeded. Work is expected to be completed this spring.

Softball sales: Joe will begin making contacts with local businesses.

Goals and projects for 2011: Tabled for discussion at March's meeting.

Outfield fence for west diamond: Jeff provided an estimate. Purchase and installation of the fence will be discussed at the HARD meeting in March.

Landscaping: Tabled for discussion at March's meeting.

HAPT Plan: Work in progress.

Suggestions for grant opportunities: Tabled for discussion at March's meeting.

Suggestions for Boy and Girl Scout Projects: Tabled for discussion at March's meeting.

Update the donation board: Tabled until later this year.

Items not anticipated in advance: Prepping the upper lot for development. This will be added to the agenda for March's meeting.

Tasks completed during the month: None reported.

Agenda items for the March 21, 2011 Parks Meeting (7:30)

- Blacktop the trail to the pavilion and seed the shoulders
- Ditch work and seeding along the curb
- Softball sales
- Goals and projects for 2011
- Outfield fence for west diamond
- Landscaping: Ditch line, between trail and parking lot, other
- HAPT plan update
- Suggestions for potential grant opportunities
- Suggestions for potential boy scout and/or girl scout projects
- Updating the donor board
- Prep upper lot for development
- Marshfield Green Living and Energy Expo on 3/26/2011 at the UW
<http://ci.marshfield.wi.us/gogreenmarshfield/default.aspx?id=11608>
- Items not anticipated in advance
- Tasks completed during the month (dates & time)

Adjourned at 7:50

Submitted by: Karen Tritz – HAPT Secretary