

Village of Hewitt and Town of Marshfield
Hewitt Area Trails Meeting Minutes
July 18, 2011

The Trails meeting was called to order at 6:35 with the following members present: Jeff Binder, Romelle Bymers, Ken Eilers and Karen Tritz

Absent: Joe Bores, Randy Dragt, Mike Draxler, Steve Kluge and Renee Tolppi

June 20, 2011 meeting minutes: Approved.

Public Input: None

June Financial Report

Beginning Balance	12,186.03
Incomes	16.03
Expenses	37.68
Ending Balance	12,164.38

Town Board meeting: No action taken.

Village Board meeting: No action taken.

Update on west section of trail: No update.

Easement/Deed: The easement has been finalized, the deed is pending.

Gates for access points to the trail: Ken is making arrangements to purchase the material.

Sign on the treatment plant road: No update.

Rip rap rock around double culverts on East 5th Street: No update.

Selective harvesting: No update.

Items not anticipated in advance: Nothing reported.

Tasks completed during the month: None reported.

Agenda items for the August 15, 2011 Trails Meeting (6:30 – 7:30)

Status of the West section of the trail

Deed

Material for gates

Sign on treatment plant road

Rip rap rock estimate for culverts at 5th street

Selective harvesting

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
July 18, 2011

The Parks meeting was called to order at 7:15 with the following members present: Jeff Binder, Romelle Bymers, Ken Eilers, and Karen Tritz

Absent: Joe Bores, Randy Dragt, Mike Draxler, Jen Hafermann, Steve Kluge, Fran Lang and Renee Tolppi

June 20, 2011 meeting minutes: Approved.

Public Input: None

June Financial Report

Beginning Balance	21,826.14
Incomes	3,028.72
Expenses	<u>6,357.68</u>
Ending Balance	18,497.18

Town Board meeting: No action taken.

Village Board meeting: No action taken

Gazebo: Construction is underway.

Using patio blocks for picnic table and bench surfaces: After further discussion we decided not to proceed with this project because tables and benches are often moved to different areas in the park.

Estimate to black top trails in the park and around the buildings: We received one quote, but are waiting for quotes from two other companies.

Softball sales: No new sales.

TransCanada application: After further discussion, we'll wait until next year to apply for funds.

Landscaping: Held over for discussion this fall.

HAPT Plan: No update.

Items not anticipated in advance: None reported.

Tasks completed during the month: None reported.

Agenda items for the August 15, 2011 Parks Meeting (7:30)

Gazebo update

Estimate to replace recycled blacktop surfaces in the park with blacktop

Softball sales

HAPT plan update

Items not anticipated in advance

Tasks completed during the month (dates & time)

Adjourned at 7:45

Submitted by: Karen Tritz – HAPT Secretary