



## Village of Hewitt

11064 McLean Drive  
Hewitt, Wisconsin 54441

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### Parks Committee Meeting Minutes – October 17th, 2016

## Draft – These minutes have not yet been approved!

The meeting was called to order at 7:00 PM at the Village of Hewitt Administrative Building

**Present:** Gordy Burr (Chairperson) Mike Draxler, Joe Bores, Jason Wagner, Becky Wagner, Ken Eilers and Romelle Bymers

**Absent:** Fran Lang and Jeff Binder

**Guests:** None

### Financial Report:

- Starting Balance \$ 31,548.36
- Ending Balance \$ 47,293.36

**Public Input:** None.

### Old Business

- The Cedar Rail fence to upper lot has not been purchased yet and will be purchased soon by Ken and Jeff and a date will be set for installation.
- We received \$15,000.00 donation from the Marshfield Clinic. Joe will meet with Marshfield Clinic to discuss signage and exercise equipment. Joe will tell them what the final cost of the trail will be.
- The bathroom floors at Yellowstone Park have been completed.
- Phase III Walking Trail should be complete by November depending on the weather.
- Concrete sidewalks and pads have been completed.
- Baseball advertising – price increase and earlier mailing of notices for rental was discussed and approved. Becky will email Ken final forms. Ken will get documents ready for distribution and let Joe know when they are ready for pickup. Gordy talked to Ann Iwanski regarding the participation analysis. Ann will report back to Gordy.
- Shelter House – Gordy shared recreational plan for Shelter House, which will be drafted and shared as soon as it's available. Our committee needs to draft out ideas to put on the table and allocate dollars towards it. Gordy will talk to Dakota Electric on cost for electrical.
- Softball field repairs are completed.

## **New Business**

- Planning for next year including Shelter House (\$5000.00 from Rec Dept and \$1000.00 from Village budget) Gaga Ball, Stairs, Playground equipment, Plants (\$500.00), Trees, Fence removal at Village Hall, Tarping/Glass wall at Yellowstone Park Shelter.
  - Joe will contact Kevin at American Asphalt to obtain an estimate on the replacement of blacktop from the Village Hall to the Fire Department.
  - Mike made a motion to have the Fence removed from the backstop East towards the Fire Station and Ken seconded it.
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- Meeting adjourned 8:00 PM

**Next Meeting:** Monday March 20th, 2017 at 7:00 PM  
**Submitted by:** Gordy Burr, Parks Committee Chairperson