



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

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Parks Committee Meeting Minutes – April 20, 2015

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: Ken Eilers (Chairperson), Jason and Becky Wagner, Romelle Bymers, Mike Draxler, Jeff Binder, Fran Lang and Joe Bores, Steve Kluge

Absent: Kevin Nowack

Guests: Larry Updyke

Financial Report:

- Starting Balance \$ 32,586.93
- Committed Funds \$ 21,590.00
- Ending Balance \$ 10,996.93

Public Input: None.

Old Business

- Yellowstone Park walking / Bike Path (Phase 1) - S.D. Ellenbecker, Inc had planned to begin construction of Phase #1 in April, but now later May due to road weight restrictions.
- Status on the HAPT plan – None
- Baby Swing – Steve offered options on the swings and chains. Steve agreed to purchase the full bucket style swing with the safety chain.
- Received notice that the Trans Canada Grant application was not approved.

New Business

- Arrangements were made to have the Yellowstone Park lawn rolled. Mike and Fran will coordinate.
- There are (14) Baseball Advertisements up for renewal this year. Becky has updated the forms and letters for the local businesses. Joe plans on hand delivering the majority of the renewals.
- Phase # 2 of walking path. - Joe stated he would make contact with the Marshfield Clinic for funding on Phase II
- Pavilion Bathroom floor's refinishing – Larry reviewed the proposal in the amount of \$2,120 to resurface the floors. The project would include, stripping / cleaning the concrete, application of the Sparta-Quartz surfacing materials and installation of rubber base board. Motion by Joe, second by Romelle to proceed, color to be tan.
- A motion by Jeff and second by Steve to for Romelle to purchase Flowers for the park not to exceed \$300.00

2015 Goals

- Replace roped barrier with a split rail fence along current walking path, from the sign to the gazebo.
- Construct a wind break for the Picnic Pavilion. Possibly utilizing the sides of the HARD tents.
- Clean up the North tree line, removing dead materials and brush.
- Plant additional trees
- Install basketball poles
- Install rain gutters on storage building

Items for Future Agendas

- Open up the shelter building at the Village Hall into picnic area.

Meeting adjourned 8:00 PM

Next Meeting: Monday May 11th, 2015 at 7:00

Submitted by: Ken Eilers, Parks Committee Chairperson