



Parks, Recreation and Tourism Commission
Monday October 23, 2023 @ 6:00 p.m.

Village Hall Building
13136 30th Avenue
Lake Hallie, WI 54729
Minutes

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes-**5:59pm**
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Mr. Armstrong...Mr. Berg-**All present at the meeting...Ms. Devereaux...Mr. Scholtz... were absent from the meeting.**
3. Public Comments:-**Pat is working with the planning commission on a comprehensive plan to include park photo's and a park survey possibly. More to come. She also had questions on the advertising signs at the park and who is authorizing and if funds are being received who is receiving those funds. The parks board needs to make that decision moving forward. Kent to look into this.**
4. Approval of Minutes:
 - a. September 25, 2023 Meeting Minutes-**Becky made a motion to approve and Pat seconded with no objection**
 - b. September 25, 2023 Special Meeting Minutes-**Becky made a motion to approve and Pat seconded with no objection**
5. New Business:
 - a. Tourism Update-**2024 Budgets being worked on. They are looking for photos to update their Tourism Guide that more represents Lake Hallie to include the Pickle ball courts, Parks, lakes, etc. We are on the Snowmobile trail, but not on the ATV trail in Hallie.**
 - b. Discuss amending the recommendation of the carryover from 2021 to Peace Memorial Park in the amount of \$32,293.22 to put back into the 2023 budget and apply to the 2023 \$33,000 payment to the Pickleball Project for the first payment. **A recommendation was made to reallocate the \$32,293.22 back into the budget and allocate \$36,000 from our current funding available to our 1st payment in 2023 towards our Parks portion of the funding we approved for the expansion of the new pickleball courts. Cathy made the recommendation and Pat seconded, the motion passed unanimously. Will go to the board on Monday night for final approval.**
 - c. Discussion/Recommend approval of the resolution for the Chippewa County Outdoor Recreation Plan -**Cathy made a motion and Kent seconded to recommend approval of the Chippewa County Recreation Plan to be adopted by the Village Board as our plan for 2024-2029. The Village Board to make the final approval on Monday nights meeting.**
 - d. Discuss/Recommend approval of the Pickleball Park Use Agreement -**A recommendation to approve with the removal of 3.1e from the agreement and Water, Electrical to be discussed as we move into phase 2 by Cathy and seconded by Becky, motion carried with no objection. Kent, Brad and Gary to contact CVPC about this. Final approval from the board Monday night.**
 - e. Discuss/Recommend Concession Stand Agreement -**Cathy made a motion to approve the revised Concession Stand Agreement and Pat seconded with the below changes to be made. Section 1.3, the date change to be made to April 15th, 2024 thru July 18th, 2024. Section 2.5 the payment will increase to \$4,000 from \$3850 and the dates will change to April 15th, 2024 thru July 18th, 2024. First installment by May 1st of \$2,000, 2nd installment of \$1500 by June 1st and the final installment to be made in the amount of \$5000 by July 1st, 2024. Additional verbiage to be implemented as well indicating that the concession stand needs to be returned to the Village at the end of the season in the same condition/cleanliness it was given to the occupant at the beginning of the season or**



- a cleaning fee will be applied based on the level of cleaning needed at the time. Motion carried with no objection.**
- f. Discuss repairs made to the Concession Stand walls-**This has been completed. Mold was removed and cleaned up that was caused due to a broken water pipe that Boulx and Proux came to fix. Pat and Gary indicated how filthy the equipment that is currently sitting in the concession stand is when they went in.**
6. Old Business:
- a. Discuss payment policy for Park use agreement (weekend tournaments)- **The Village of Lake Hallie Park use Agreement was approved with the revisions that were made AND to remove the rental of the PickleBall Courts for \$100 and remove on the bottom the line that indicates "Hallie Pickleball Leau: Player Fees TBD.**
- b. Update on lighting project at Hallie Park-**Kent, Bill and John Octer with CVTC Electrical program recommended someone come out and sound test the poles at the Park which has an estimated cost of around \$3500 to prioritize replacement. Brad to talk to Mik about some pricing for lighting replacement out at the park 5-6 75ft poles as replacements.**
- c. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong-**Greg and Becky gave an update on the progress being made. The next meeting is scheduled for November 15th, which they will report back what the outcome of that meeting is at our November 30th meeting.**
- d. Update on painting the Parks concession stand-**The painting will take place in the spring now due to weather conditions.**
7. Review of October 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
- a. Discuss/Recommend any new Event/Rental Agreements –**N/A**
- b. Capital Outlay Projects-**All fencing has been removed**
- c. Lake Association **Weed harvester has been taken out. Docks were removed at the end of October.**
- d. Hallie Boys Baseball-**N/A**
- e. Hallie Girls Softball-**N/A**
- f. Chippewa Strikers/Soccer Complex-**N/A (they didn't end up having the jamboree)**
- g. Equipment-**All equipment has been put away for the season.**
- h. Outlying Properties-**Road project at the Hallie ballpark started today that was previously approved.**
9. Adjournment-**Next Meeting will be November 27th. Meeting adjourned at 8:12pm by Cathy making a motion to adjourn.**

Posted: Tuesday November 28, 2023 @ 10:00 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Jodie Olson, Deputy Clerk-Treasurer