



Parks, Recreation and Tourism Commission
Monday, February 26, 2024 @ 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-**6:00pm**
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter ...Mr. Scholtz.....Mr. Armstrong...**All present** Mr. Berg...Ms. Devereaux-**were both absent from the meeting**
3. Public Comments:-**Sue was present from the Chamber to present a comprehensive study that was done for the Village of Lake Hallie and the Visitors from 2023 and the assets they visited within the Village.**
4. Approval of Minutes:
 - a. January 22, 2024 Meeting Minutes-**Motion was made to approve, with the correction to “Stacy to Mr. Russ Stacy” by Becky and seconded by Greg. Motion carried**
5. New Business:
 - a. Update/presentation on lighting project at Hallie Ball Park (Mick McQuaham & Pulse Lighting)-**A presentation was provided and presented to the board on the lighting project at Hallie Park that Like and Adam provided to us in detail with Wisconsin Lighting Lab(WILL). A cost breakdown with Pulse Lighting was then provided to Brad with each fields breakdown in costs**
 - b. Discussion on potential 5v5 Soccer Tourney at Hallie Soccer Fields-**Kent to reach out to Ryan Normand to get the application completed and up for approval at our March meeting.**
 - c. Update on Fire Works Display for Hallie Youth Days-**Kent to sign the agreement with Ace Pyro with an increase of \$500, however \$250 was agreed will come from the boys and \$250 from the girls. The parks will pay the initial \$4400 with the boys and girls to pay the \$500 upgrade. Will look for sponsorships down the road to offset the cost as well.**
 - d. Discuss/recommend Spring/Summer Parks Maintenance Staffing-**Notes from Brad....Summer LTE for the park - below is what Bill sent me:**
 1. **I have only heard from Jordan and Jacob. Ethan Sauer will more than likely not be back because he will graduate from CVTC this spring. Although he may come back if he doesn't find a job in his field. I have not heard from Olivia yet.**
 2. **At the end of last season, they all said they would be back.**
 3. **I usually have 4 workers at the park, with Earl and Carl mowing the tot lots around the Village.**
 4. **Earl had said that he would help us start up in the spring, then taper off when the kids return, so I may need another body there.**
 5. **This is from BRAD - it looks like we are at needing 3 people for the park. I don't know that we need to overstaff especially if we are facing some repair costs. Each LTE has the ability to earn around \$5k per summer. So – if we decide to run with 1 less person - that would have an impact on the budget to help cover repair costs.**



- e. Discuss/update on Concession Stand maintenance/repairs prior to 2024 Parks season-
Concession Stand information - kent/cathy know about this and the additional testing that was done at the concession stand. First tests came back showing there was mold present. Northstar was there last Wednesday to do additional testing and come up with a remediation plan. There needs to be separation between the people creating the plan and the people implementing the plan – that is where Northstar came into play. Kris will have copies of their report for everyone. Here is a summary of the finding:
1. bathrooms - no visible mold detected
 2. ceiling/attic - no visible mold detected
 3. shared storage area between concession area and restrooms - mold visible on baseplate and drywall. recommend replace and spray to kill/encapsulate any mold
 4. concession area - mold on some of the walls, generally near the water heater and other water sources. recommend replace drywall and spray to kill/encapsulate any mold.....payment for getting concession stand repaired. It would be worth looking at the concession agreement that has been signed, specifically in regards to cleanliness and repair/rebuild if there is damage. There is plenty of blame for both the HGS and the VOLH in this matter. Both of us assumed the other was taking care of things that they may not have been. I don't think it's out of line to ask the HGS to help cover some of these costs. We do not know the total costs currently, but i don't believe we will get out of this for under \$10k. We already have about \$1300 in testing charges. Brad to reach out to Serve-pro for price quotes to get the items of concern addressed immediately.
- f. Update on the Concession Stand Agreement and operations for the 2024 season-Gave a coy of the revised agreement with the Village Attorney's recommendations to Russ to be able to review with his board at the next Girls Softball Meeting
- g. Update on County OO Bike Crossing -Greg gave an update from his meeting on the meeting he attended. They were well aware we would like to incorporate our project of the bike crossing with the redo of OO in 2025. More meetings and information to come.
- h. Bike route signage project and the significant increase in signage price-Signage allocation of funding needs to be increased by \$1000 due to cost increases of the signs that were quoted last year from \$3500 to \$4500. Cathy made the motion to amend the previous granted approval amount of \$3500 and reallocate \$4500 to the signage project to get the signs ordered and installed before summer. Becky seconded. Motion carried
- i. Discuss/recommendation on Tot Lots-Kris provided a list of the Villages currently owned TOT LOTS.
6. Old Business:
- a. None



7. Review of February 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements N/A
 - b. Capital Outlay Projects-Previously Discussed
 - c. Lake Association
 - d. Pickleball Courts Update-Secured a Nation Tournament for Seniors July 26-28th with approximately 300 players to take part.
 - e. Bike/Ped Update-Previously discussed.
 - f. Lake Hallie Outdoor Recreation Plan update-N/A
 - g. Hallie Boys Baseball-New Score Board on North Field to be installed. It was donated by Eau Claire Roofing. They are still about \$8k short for the new score board on Sipple Field. They also have redone all the batting cages. Tracking ahead of last year with enrollments. Looking to end around 5-10% up from last year.
 - h. Hallie Girls Softball-Registration numbers are going up. Around 385 enrollments as of the morning. Their sponsorships are down however at this point.
 - i. Chippewa Strikers/Soccer Complex-Previously discussed.
9. Adjournment at 8:01 pm with a motion made by Cathy. Next meeting will be March 25th.

Posted: February 21, 2024 @ 3:00 p.m.

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

Posted by Kris Fitzsimmons, Clerk-Treasurer