



Parks, Recreation and Tourism Commission
Wednesday, May 22, 2024 @ 6:00 p.m.

Please note location change/address Hallie Park
4902 117th Street
Lake Hallie, WI 54729

MINUTES

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes-6pm
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter ...Mr. Scholtz.....Mr. Armstrong...All present at the meeting...Mr. Berg Arrived late to the meeting and Ms. Devereaux was absent from the meeting
3. Public Comments:-An old motorcycle was removed from the playground at the park....Pat would like to purchase it as she was one of the original board members to approve it, Cathy made a motion to gift the motorcycle to Pat, Becky seconded to gift to Pat Spilde, motion carriedNew Parks employee to start on June 3rd...Request for the Concession Stand as well are Fans to be mounted in the ceiling, Bill to address that. A Trama type First Aid kit to be available in the Concession Stand, Chaz will talk with the fire district on what is recommended.
4. Approval of Minutes:
 - a. April 22, 2024 Meeting Minutes-Becky made the motion to approve and Jayson seconded with no objection
5. New Business:
 - a. Update from Chippewa Falls Chamber of Commerce -Ellie with the Chamber provided an update their marketing efforts being made and the hotel leads that have gone out recently for upcoming events (see attached)
 - b. Discuss/recommend Peace Memorial Park as trailhead on DNR map for 2025-PMP is slotted on the map as a trailhead for the 2025 brochure. A strong conversation for the 2025 budget to prepare for a more user friendly trail head will take place as we work on the 2025 budgeting.
 - c. Update on bike/ped route signage purchase-Signs are here at the Village Town Hall. Greg to work with the Village to place the signage along the 4 routes throughout Hallie. Greg has volunteers to help put these up. \$3970 was the final cost of the signage.
6. Old Business:
 - a. Update 5v5 Soccer Tourney at Hallie Soccer Fields-All paperwork and fees have been paid.
7. Review of May 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements N/A
 - b. Capital Outlay Projects-Need to look at redoing Crows nest on Sipple Field, the tires on the truck were replaced costing around \$502.
 - c. Lake Association -Harvester is being revamped however we could start harvesting asap, this will be completed by a paid Village Employee.
 - d. Pickleball Courts Update-Blacktop going down on Thursday (5/23) with a final layer going down on the 28th. Fencing will be going up June 10th. Paint on June 25th with a scheduled opening date of July 1st.
 - e. Bike/Ped Update-Previously discussed
 - f. Lake Hallie Outdoor Recreation Plan update-N/A
 - g. Hallie Boys Baseball-N/A
 - h. Hallie Girls Softball-Moving right along, took a tour of the revamped concession stand and it looks amazing. Nice job to all involved with making it all happen.
 - i. Chippewa Strikers/Soccer Complex-Ryan Normand made comments to the board on his behalf as he was not able to attend the meeting. Regarding some maintenance concerns the Soccer organization has with the Village. We discussed and it was recommended that we put



some money into fertilizing the field 2 times for the end of July and then aerate and fertilize again in the fall. Kent to have River County come out and do a soil sample to determine what is needed.

9. Adjournment-Jayson made the motion to adjourn at 7:34