



Parks, Recreation and Tourism Commission
Monday, June 24, 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
2. Roll Call: Mr. Danielson... Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...
All present at the meeting. MS. Squires...Mr. Berg were absent from the meeting
3. Public Comments: **N/A**
4. Approval of Minutes:
 - a. May 22, 2024 Meeting Minutes **Mark made the motion to approve Jayson seconded...motion carried with no objection**
5. New Business:
 - a. Tourism Update – Chippewa Chamber-**Sue was unable to attend so Cathy provided an update Sue provided to her indicating the Summer Travel is upon us and fall marketing has begun, talked that the ribbon cutting for the Pickle Ball Courts would be July 16th at 3:30 unless stated different with the new scheduled opening date...They are working on new leads for 2025 and the Soccer club is still looking at hosting their tournament In August but no word on the number of teams yet.**
 - b. 2025 Park Supervisor-**Tables for further discussion and recommendation for the July meeting**
 - c. Discuss/recommend replacement flags for PMP **Cathy made a recommendation to replace the flags at PMP, Jayson seconded, and Kent will order the flags needed.**
 - d. Discuss/recommend approval of Fireworks Permit Application for Hallie Youth Days and set-up a site inspection with Chippewa Fire District-**Cathy made the motion to approve and Mik seconded...motion carried**
 - e. Announcement ~~ Ribbon Cutting ~ Pickleball Courts at Gower Park on July 16, 2024 @ 3:30 p.m. -**Mr. Bethke gave an update on the pickle ball court status as it is a few weeks off schedule due to the rain...the 11th the painting to be completed, the tournament is still a go on the 27th and 28th. Go Chippewa helped them get the grant for the porta potties and fees...Sept. 7th and 8th will be their fall tournament they are working on. Phase 2 is in the works as well as they begin working with Market and Johnson as they work to help get them to possibly donate some or all to the building. Looking to be a 36x16 footprint with all poured cement and metal roof with 2 restrooms on the west side of the building. Putting in a classic septic and a cement slab for picnic tables. \$13,000 donated by Asher for Picnic Tables. They will be installing “NO parking” signs along the side with the houses by the Village crew to stop players from parking in the residence’s mailboxes and driveways along with a new address sign going up on the East Side.**
6. Old Business:
 - a. Update 5v5 Soccer Tourney at Hallie Soccer Fields-**No updates currently**
 - b. Bike/Ped Signage Project Update-**Greg gave an update that the signs were picked up. The 18x24 signs are to go on the road signs and the smaller are to go on the bike trail signs. May need to buy some posts. Greg to discuss with Gary and the road crew for further discussion at July’s meeting.**
7. Review of June 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements **-Kent discussed the upcoming events taking place at the park**
 - b. Capital Outlay Projects-**Fans were purchased and installed in the concession stand**



- c. Lake Association -They had a speaker from the DNR who talked about the geese problems. They say not to mow grass by the bank. Don't apply chemicals to water and continue to use the weed harvester to keep things moving through.
 - d. Pickleball Courts Update-Previously discusses
 - e. Bike/Ped Update-Previously discussed
 - f. Lake Hallie Outdoor Recreation Plan update N/A
 - g. Hallie Boys Baseball-The boys and girls had a joint HYD Committee meeting. Working together to staff the concession stand and seems to be going nicely...Jayson stated the light poles can be done by Hudson Electric who will donate his time to do so as well as Hopper will install the poles, please mark the two poles. One of Veterans and one on Memorial that need replacing.
 - h. Hallie Girls Softball-Anderson Zimmerman doing a girl scout project to supply 1st aid kits to all teams and to the Concession stand. Timeline TBD
 - i. Chippewa Strikers/Soccer Complex-Kent provided a soil testing update by AgSource Lab, the lime was put down last week...(40 plus bags) Fertilizing will be done o June 25th, with additional to be added in the fall.
9. Adjournment 7:35, by Cathy...next meeting will be Monday July 22nd.