



**Parks, Recreation and Tourism Commission
Monday, August 26, 2024 @ 6:00 p.m.**

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

Meeting Minutes

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes-**6:03pm**
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux... Mr. Armstrong...**Were all present at the meeting...**Mr. Berg...**Not present for the whole meeting.** Mr. Scholtz.....**Were absent from the meeting**
3. Public Comments: **n/a**
4. Approval of Minutes:
 - a. July 22, 2024 Meeting Minutes **Mik made the motion to approve and Becky seconded the motion with no objection**
5. New Business:
 - a. Discuss/recommend Park Rental Agreement fee increase for 2025-**Discussion was had on whether or not to add the Pickle Ball Courts to our contract, however we decided to not as their contract states they are responsible for renting of the courts and letting the Village know when that occurs. Mik agreed to keep the contract as it states for 2024 for the 2025 season and Becky seconded...motion carried with no objection**
 - b. Review and discuss Pickle Ball Contract and scheduling with the Village for 2025 season moving forward **-Contract discussion will take place in December at our Parks Board meeting to discuss the first year as the contract reads we will do. It was discussed that CVPB will be adding a Pavilion to the lot with Market & Johnson donating all the labor. It will be a 32x14 unit that will have both mens and womens restrooms, a storage room along with a picnic area and drinking fountain.**
 - c. Discuss and approve light pole replacement-**Cathy made the motion to get the pole replaced and the lights fixed from the quote provided by Hudson Electric and other pole replacement costs in the amount of \$16,190 immediately to come out of our 2024 Budgeting dollars. Mik seconded, Motion carried with no objection.**
 - d. Discuss/approve Bike Signage update-**Greg indicated the Sign posts are on back order. He was approved to order 13 additional posts he needs immediately to complete the project. Sam is going to start with Greg to show the initial installation then Greg will continue the project**
 - e. Discussion on Grant application – Sports Fish Restoration (SFR)-**Brad is getting bids on this for our September meeting**
 - f. 2025 Parks Supervisor Position **-Brad mentioned they are looking for a Public Works Director who will over see the Village Parks staff. Bill indicated he would return April and May til the kids come back. He indicated Jordan and Jacob Siminon could run the parks throughout the summer with no problem. Bill will remain only a call away if they need help with anything however and then Bill will come back to assist us with the closing of the parks.**
6. Old Business:
7. Review of July 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements **-N/A**
 - b. Peace Memorial Park Update-**N/A**
 - c. Capital Outlay Projects **N/A**
 - d. Lake Association **-The lake looks terrible. The Harvesters took the last two weeks off, hopefully they will start back up this week. Kent talked to Chuck Warner and he replaced**



all the boards on the boat dock. We need to have Kris put a stop to this and moving forward any major updates need to be approved by the Parks Board that would cost over \$250.

- e. Pickleball Courts Update-**Previously discussed**
 - f. Bike/Ped Update-**Previously discussed**
 - g. Lake Hallie Outdoor Recreation Plan update**N/A**
 - h. Hallie Boys Baseball-**2024 season has been completed and try outs have begun for the 2025 Season.**
 - i. Hallie Girls Softball-**All Bases have been removed**
 - j. Chippewa Strikers/Soccer Complex**5x5 had a total of 14 teams there. The fields are looking great, but they are getting some quack grass we need to look at. No further applications are needed on the field this year.**
9. Adjournment **Motion made to adjourn at 7:34 by Mik and Mark seconded it.**

Posted: August 21, 2024 @ 4:00 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