



Parks, Recreation and Tourism Commission
Monday March 24th, 2025
6PM
Village Hall Building
13136 30th Avenue
Lake Hallie, WI 54729

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg
3. Public Comments:
4. Approval of Minutes:
 - a. March 13, 2025 Meeting Minutes
5. New Business:
 - a. Discuss/Approve Pickleball Wifi based on Gary and Bill's findings
 - b. Discuss/Approve Bill to be able to purchase a small utility trailer not to exceed \$2000 for the Parks
 - c. Discuss/Approve Concession Stand Increased Bid from Alger Electric to install power vents and Humistat control unit
 - d. Discuss/Approve a new Parks Board Member requests for appointments: Renee Normand and Christopher McNamara AND RE-appointments for Cathy Leibke and Kent Stelter with terms to be determined as well
6. Old Business:
 - a. Update on 2025 Park Employees and what more we might need
 - b. Discuss Park opening and Park Board Walk Thru
7. Review of January Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. **Discuss/Approve Park Rental Agreements-Chippewa Strikers Oct 10-12 Park Agreement (\$200 deposit was all that was collected) Need to decide if that is the fee we will charge that tournament based on the old agreement that was signed and submitted....Seymour Ball Club tournament for July 11th and 12th (Noting fees had not been paid the meeting before so was not approved at the last meeting**
 - a. Peace Memorial Park Update
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Pickleball Courts Update
 - e. Bike/Ped Update
 - f. Lake Hallie Outdoor Recreation Plan update
 - g. Hallie Boys Baseball
 - h. Hallie Girls Softball
 - i. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted: March 20, 2025 @ 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 Cathryn Zeinert, Clerk-Treasurer