



Parks, Recreation and Tourism Commission
Monday June 23rd, 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 **6:01**
2. Roll Call: Mr. Danielson... Ms. Leibke...Mr. Stelter...Ms. Devereaux...**Were all present at the meeting**
Mr. Scholtz.....Mr. Armstrong...Mr. Calkins... Ms. Squires...**All absent from the meeting**
3. Public Comments: **Cathy and Kent both got a message from John Standiford in regards to a sign that was supposed to have been placed next to the defibrillator at the park stating "Donated by the Standiford Trust and Family". Kent will get this sign made and have it up by Hallie Youth Days.**
4. Approval of Minutes:
 - a. May 12th, 2025 Meeting Minutes-**Mark made the motion to approve and Kent seconded it. Motion carried with no objection**
5. New Business:
 - A. Discuss/Approve estimates for Hallie Park tree removal and or salvaging-Kent and Jayson-**Travis Wellner was present at the meeting to provide quotes on saving certain trees and removing some of the Ash Trees due to the sickness of the trees. It was discussed if any of the trees could be removed by park employees and they can so Travis and Bill were going to do a walk and decide which ones and then Travis would rebid the removal for next meeting. Travis did say he would still remove the stumps for us on the trees the Village employees were removing to be included on the next bid as well. It was questioned if there was a proper way to dispose of them with them being sick and Travis confirmed there are no restrictions on the disposal of the tress. A treatment option was decided against as within a year or two they would need to be removed anyway.**
 - B. Review from the Chippewa Chamber on actions and stats on 1st quarter 2025-Sue L with the Chippewa Chamber-**Both Sue and Ellie were present at the meeting to discuss a tourism update as well as an update on the PPA event that they along with VEC and the PPA group are working on for July's tournament. They discussed their groups and leisure marketing efforts noting the top cities that are searching us are Minneapolis, Chicago, Dallas, Tx and Milwaukee for the ones outside of an hour of us.**
 - C. Discuss and approve Class B picnic license for The Knights of Columbus who agreed to serve beer and wine for the PPA tournament-**Motion to approve by Cathy and seconded by Mik providing all the proper paperwork and fees are paid by June 30th. Motion carried.**
 - D. Discuss/Approve the bid for Sipple Field Crows Nest from Mark with Anderson Bridges-**Mark talked to Cory and does not think it will cost us much to do the steps/stair treads and could have them done by Hallie Youth Days the end of July. A motion was made to approve the go ahead with this project not to exceed \$2500 by Cathy and seconded by Mark. Motion carried.**
Kent talked to Tompkins Construction who will propose a bid for Mik and Jayson for the rest of the crows nest to be done. The flooring, the siding, the facia and the rain gutters all included for a rough estimate of approximately \$10,000 that they will ask from the Chi Hi Booster club.
 - E. Discuss/Approve the Pickle Ball Courts and lighting project-Bill B (formal bid proposal with request to be provided at the June meeting)-**Bill provided an update on the tournament registration for the PPA event at the end of July. They will also be doing a youth tournament in August and an end of the season tournament in September. The parks donated 2 sets of bleachers to the Pickleball courts that**



volunteers are currently working on rebuilding. The complex itself is having the kitchens on the old courts repainted. The construction is done on the new building except the doors are going on later this week and locks are going on on Thursday. A kid in the neighborhood has been hired to close the courts each night for a \$100/month by the Pickle Ball Club. Some paper product dispensers will be going up that will be consistent with the other parks paper dispensers. Haas donated the cement. TDS is installed for internet. Xcel is done and the power is ready to go. They are going to epoxy the bathroom floors. They did not do the metal roof and went with the shingles. Two one person unisex bathrooms are in working order so we can remove the porta potty that we are paying for. This is the completion of the 2nd phase. Lights are up and the rebound wall is up. They are requesting additional funding from the parks board to help cover the cost of the lighting project. A discussion of 3 pro divisions to be coming in 2026 as well as the PPA as a potential to come back. Bill indicated a phase 3 is being discussed with a donor already committing on 5-stadium courts with bleachers, no further comments were made on that at this time.

6. Old Business:

- a. Booster Club update on funding for the crows nest on Sipple Field-Jayson and Mik-No updates until July meeting
- b. Discuss/Recommend next meetings with the Chippewa Strikers along with the findings from Kent from our previous meeting -Their league tournament was June 12th and 13th. The parks staff did a fertilizer/calcium treatment with Bill recommending to do 2 more for the 2025 season. Kent called Rainmaster to come back out for the sprinkler heads but still have not shown up. Jim will roll the fields again as well since the rain and the watering has been taking place. They fields will not be used til August so will allow time to work thru. Jim also created additional parking on the West side for an additional 100 cars approximately depending on how wet it is at the time of the event. Bill will also create one more path thru the trees.

7. Review of Disbursements and Profit & Loss

8. Standing Agenda Items:

- a. Discuss/Approve Park Rental Agreements-Seymour Ball Club - Slam Tournament July 11th and 12th-application received and payments have been paid. A motion was made to approve however noted that they did not include the use of the concession stand in their paperwork or payments. . Cathy will reach out letting them know of the approval however no concession stand rental has been paid or approved. Hallie Elite Tryouts July 28th and 29th, 2025, paid if full-A motion was made to approved and only charge \$50/field per day for a total of \$250/day.
- b. Peace Memorial Park Update-Kent to follow up on the rope and cleats that were ordered for the flags
- c. Capital Outlay Projects-Ryan Normands son, Matthew was hired to clean the dug outs, drag fields and
- d. Lake Association -Gary to discuss no funding will be reimbursed over \$250 if not approved by the Village Parks Board. The weed harvester is out for fixing...cost is TBD
- e. Pickleball Courts Update-Previously discussed
- f. Bike/Ped Update N/A
- g. Lake Hallie Outdoor Recreation Plan update-N/A
- h. Hallie Boys Baseball-Kent ordered 25 ton of Shakopee to be delivered to the park for all fields in the amount of \$1506.25
- i. Hallie Girls Softball-Pd user fees. There are 3 senior teams this year, down around 30 kids from last year. There were 540 players in 2023, 520 in 2024 and less this year. Lots of rain outs this year so far...The girls are also getting quotes on score board controllers that can be controlled by your phone for each field. They are looking at approximately \$500-\$600 a field...Also, Russ had a questioned on the batter boxes being rebuilt with clay along with the pitching mound. The thought was to do one and see how it turns out.
- j. Chippewa Strikers/Soccer Complex-Previously discussed

9. Adjournment- A motion was made to adjourn the meeting at 8:15 by Cathy

Posted:



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

Posted by Alexandra Magnuson, Deputy Clerk Treasurer