



Parks, Recreation and Tourism Commission
Monday July 28th, 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. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Armstrong...Mr. Calkins....**All Present at the meeting... Mr. Scholtz...Ms.Squires absent from the meeting**
3. Public Comments:**N/A**
4. Approval of Minutes:
 - a. June 23rd, 2025 Meeting Minutes-**Mik made the motion to approve the minutes and Mark Seconded it, motion carried.**
5. New Business:
 - A. Update from the Chippewa Chamber on tourism efforts-Sue Leonard-**Sue gave an update on the PPA event that was held in Hallie the weekend prior as well as their leisure marketing efforts they are doing along with the Groups and Sports marketing, They also talked about 2nd half marketing efforts they are working on.**
 - B. Discuss/Approve Updated quote from Travis Wellner for Hallie Park tree removal -**Move to a later date after further discussion on looking at cutting the trees down in stages and then replacing them with larger new trees while also noting that the Park staff can assist with cutting down a few of these trees without professional need before the fall.**
 - C. Discuss/Approve Harvester Bid to fix in the amount of \$4709.44-**Gary had already approved this to take place to get the harvester in the water sooner. Public concerns were raised first by Officer Steve who wanted the accountability to be put on someone that this machine gets fixed after months of sitting at the village hall. Carla, with the Lake Association spoke up and indicated things are being done, but its not that easy with the limited funding they have. Cathy made mention we have funding available for specific projects, but we don't know what we don't know so if there is a need they need to come to us and ask. Kent and Mark to work together with Chuck, Gary and the Lake Association on what the next steps and needs are for them.**
 - D. Discuss/Approve Hallie Boys All Star Field Usage/Rates for Tryouts-**Motion was made by Mik and seconded by Mark that no charges would apply to the Hallie All Stars for field usage on the requested dates for tryouts. Motion carried with no objections.**
 - E. Discuss/Approve the bid for Sipple Field Crows Nest from Mark with Anderson Bridges-**No update at this time. Will do in the fall, but will continue to put on agenda until project is completed.**
 - F. Discuss/Approve the Pickle Ball Courts and lighting project-Bill B/Gary (formal bid proposal with request to be provided)-**Bill provided us with an update on the lighting project request. The total project for phase 2 with the lighting project was over \$402,000. They are asking the Village Parks Board to help with a cost of \$18k over 3 years starting in April of 2026. The board discussed and decided it would be best to put it on our topic of discussion for our budget planning for 2026 in October since the funds will not be coming from this year's budget dollars. Mr. Armstrong expressed his concerns about them asking for more funding, which was indicated to the board they would not for phase 1. This is phase 2 that was just completed Bill said and that is why they are coming back to the board asking for a fraction of the money that it has cost CVPBC and their committed donors to this project. This could also potentially serve as a storm shelter for the community as well. They will have additional shade pieces going up. The PPA Tournament went well. There were some questions on additional signage maybe being a need down the road as some do not know where Gower Park is and thought we could maybe add an**



arrow and the park name to some of our already installed signage. There will be a kids event August 23rd from 10:30-1. CV Sporting helping with others.

G. Discuss/Approve Boys Baseball Contract Kent to look into as Kent and Mark feel there is a signed agreement in place and we just need to obtain the copy of it.

6. Old Business:

- a. Booster Club update on funding for the crows nest on Sipple Field-Jayson and Mik-Tabled for next meeting as no information was provide to Mik to present at the last Booster Club meeting. Kent to get those bids to Mik and Jayson for the ask at August's Booster Club meeting.
- b. Discuss/Recommend next meetings with the Chippewa Strikers along with the findings from Kent from our previous meeting-Grass looks great at the Soccer Complex Will do fall application in September. We will meet with the Strikers at 5pm on August 25th before our normally scheduled meeting. Fall Tournament is on track for October 10-12. They would like to consider a small storage unit to put on the grounds to empty the water shed and provide a place for their equipment. Can be discussd at meeting on the 25th. Bill Brinkman did indicate that he will be done effective August 1st, 2025 for good. He parts on good terms with all the Village, but is doing this for personal reasons.

7. Review of Disbursements and Profit & Loss

8. Standing Agenda Items:

- a. Discuss/Approve Park Rental Agreements-N/A
- b. Peace Memorial Park Update-Cleats and ropes have been ordered to be replaced and redone.
- c. Capital Outlay Projects-N/A
- d. Lake Association- Previously discussed
- e. Pickleball Courts Update-Previously Discussed
- f. Bike/Ped Update-Received All the signs and posts now just waiting for the vacations to end so they can finish the install
- g. Lake Hallie Outdoor Recreation Plan update-N/A
- h. Hallie Boys Baseball-There are a number of lights out on the fields. Looking at a possible Grant to help offset the cost. To be discussed further with the 2026 budget planning.
- i. Hallie Girls Softball-Wednesday night of Hallie Youth Days was rained out. They had 40 less boys participating and 30 less girls this year and around \$4k less in sales this year compared to last year due to other tournaments they participated in throughout the year. ATM fees that are being collected go to the girls account that Russ is not aware of. Russ spoke of a potential Fall Ball Hallie Girls League. 3 fields 6 teams for 5 weeks was discussed for a fee of \$1500 to include the dumpster, the fields usage and the \$200 deposit.
- j. Chippewa Strikers/Soccer Complex-Previously Discussed.

9. Adjournment motion to adjourn by Cathy and our next meeting will be August 25th at 6pm with a special meeting with the Chippewa Strikers at 5pm prior to our normally scheduled meeting

Posted:

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

Posted by Deputy Clerk-Treasurer