



Parks, Recreation and Tourism Commission
Monday September 22nd, 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-**6:00pm**
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz...Mr. Calkins...Ms. Normand-**All Present at the meeting**
3. Public Comments: **N/A**
4. Approval of Minutes:
 - a. August 25th, 2025 Meeting Minutes-**Becky made the motion to approve and Mark seconded the motion, motion carried**
5. New Business:
 - A. Update from Chippewa Chamber Tourism-**Ellie gave the board an update on the items they are working on from marketing campaigns to recent highlights and what we can expect from them as we look forward. They also provided some information on the room tax allocations and how they are to be distributed and what they are supposed to be used on.**
 - B. Discuss/Approve Fence Capping for as proposed-Russ Stacy-**Russ provided a quote to do the fence capping on Normand Field. A motion was made to approve not to exceed \$1200 for the purchase of the fence capping to be installed yet this year weather permitting or will be installed at spring clean-up in the spring by Mark and seconded by Jayson. Motion carried with no objection. Russ will purchase and then will provide an invoice to the office for reimbursement.**
 - C. Discuss/Approve Weed Harvester Fall Maint- Kent **Kent to talk to Adam at JR Manufacturing and Tim to talk to Kyle at CV Repair for quotes on the complete fix and winterizing. The harvester is being taken out October 1st as the dump trailer also needs repair so they are done for the season with the harvesting.**
 - D. Discuss/Approve Waterless Cleaning System purchase with Grant Opportunities **Cathy gave an update the grant that was written in hopes to obtain one of these units for the boat landing by Sportsman's . The pre-grant application was submitted. Cathy will complete the final grant application by the November 15th deadline.**
 - E. Discuss/Approve the bid for Sipple Field Crows Nest from Mark with Anderson Bridges **-Mark gave an update indicating the stair treads came in last week. A motion was made by Jayson and seconded by Mark to reallocate the previously approved \$2500 to the newly approved \$2900 due to cost increase from original bid.**
 - F. Discuss/Approve artificial turf in for the batting cages and pitching lanes-Chaz Walton Hallie Girls Softball-**Chaz did a survey in regards to redoing the batting cages. They agreed not to do turf however they would like the parks crew to help with their equipment to use some of the Shakopee gravel to address the concerns. They would put dirt down and then pack it with Shakopee after that. They would like to it this fall yet and just need the gravel delivered. The girls association will rake it out and taper it down and put up railroad ties to clean it up. Batting cages coming down October 13th looking to do the cages with Russ and Chaz's help on October 14th with the Village's help.**
 - G. Discuss/Recommend the use of batting cages for tournaments outside our organization if approved needs to be added to the Field Usage Agreement? **This has been scratched for now**



- H. Discuss/Approve Soccer Field Maintenance/Field updates as requested by the organization- There is an ant problem leaving the grass even more uneven. We need to level out the grass on the fields to avoid injuries for the upcoming tournament in October. The Red Pine needs to be delivered. Ryan to work with Sam and Kent on a placement of the handicap signage as they would like 6 additional ones. Looking to apply a thin coat of black dirt to the soccer fields to help with the low spots. Also improving the west parking lot driveway with gravel to eliminate some sand so it looks like a driveway and not a rough trail. Also look at adapting a fertilizer program for the entire year.
- I. Discuss/Approve the New General Ledger created making any additions or subtractions before finalizing for 2026- No updates at this time as the office ladies have not completed this on their end. More updates to come at future meetings.
- J. Discuss/Recommend 2026 Field Usage Agreement handling moving forward The Village office will continue to do the paperwork and rental agreements for 2026. All inquiries need to be sent directly to the Village office staff for booking.
6. Old Business:
- a. Booster Club update on funding for the crows nest on Sipple Field- Jayson and Mik- No updates at this time.
 - b. Tot Lot playground equipment update- Kent- The Swing Gate needs to be removed as well as the slide at tot lots of concern. Kent to address with Sam and provide an update at our next meeting.
7. Review of Disbursements and Profit & Loss
8. Standing Agenda Items:
- a. Discuss/Approve Park Rental Agreements- n/a
 - b. Peace Memorial Park Update- Tree's removed at PMP and the cleats and hooks have been replaced on the flags and have been being lowered as they need to be as well.
 - c. Capital Outlay Projects- n/a
 - d. Lake Association- Kent went to last meeting no further updates. The lake was looking great at the time.
 - e. Pickleball Courts Update- Another Shade space is being set up
 - f. Bike/Ped Update- Greg Armstrong is helping Sam and the Village to complete this project
 - g. Lake Hallie Outdoor Recreation Plan update- n/a
 - h. Hallie Boys Baseball- Nets going down on 9/25. The scoreboard is up that we helped support/fund. Center Field netting and or back stop raising is still a huge request for the Boys. It was mentioned the boys would buy additional crushed limestone to place at the lips of the end of the field where the grass meets the dirt on all fields. But would really like help from the Village employees on labor with help with it on North Field, Vets, Memorial and Normand.
 - i. Hallie Girls Softball- Park clean up on 10/13 with the park employees to hopefully help with cages on 10/14
 - j. Chippewa Strikers/Soccer Complex- Tree is coming down by the south east corner of field 1. They hosted their league games on Saturday. They had 69 teams and over 300 people at the park with lots of compliments about the park and the fields. Lake Hallie soccer had the most numbers this year. Great work by the parks crew Ryan indicated as well. The Strikers will host their tournament in October with over 60 teams registered. We may need to look at additional signage about the dogs at the park and the police need to begin to enforce it more in order for this to be affective.
9. Adjournment Becky made a motion to adjourn at 7:58

Posted:

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



Posted by Clerk-Treasurer