



Parks, Recreation and Tourism Commission

Tuesday, November 18th, 2025

6:00 PM

The Old Village Hall 13033 30th Ave, Lake Hallie, WI 54729

****Note Location Change****

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. Calkins...Ms. Normand
3. Public Comments:
4. Approval of Minutes:
 - A. October 27th, 2025 Meeting Minutes
5. New Business:
 - A. The Commission may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the investment of public funds and conducting other specified public business whenever competitive or bargaining reasons require a closed session.

The discussion will involve strategic considerations related to the allocation of room tax funds and potential contractual arrangements with Go Chippewa Falls and Visit Eau Claire.

The Commission will reconvene into open session immediately following the closed session.

- B. Announce any action taken in closed session.
 - C. Discuss/Approve Additional Repairs for Weed Harvester: Additional maintenance needs submitted by SD Belting Gav in the amount of 2,329 dollars, in addition to 4,665.50 dollars previously approved in October.
 - D. Discuss/Approve 2026 General Ledger Updates: Review proposed GL structure and consider additions or corrections before year end.
 - E. Discuss/Approve 2026 Boat Launch and Parking Fees
 - F. Discuss/Approve Final 2026 Parks Budget: Final recommendations to be forwarded to the Village Board for December adoption.
 - G. Discuss/Approve Capital Funds Allocation for 2025 Year End: Review available carryover funds and reallocation needs for ongoing projects.
 - H. Discuss/Recommend Concession Stand Contract Renewal: Recommendation for the 2026 season contract with the Girls Association.
6. Old Business:
 - A. Booster Club update on funding the Sipple Field crow's nest: Jayson and Mik
 - B. Tot Lot playground equipment update: Renee
 - C. Sipple Field Crows Nest repairs update with Anderson Bridges



7. Review of Disbursements and Profit & Loss
8. Standing Agenda Items:
 - A. Park Rental Agreements
 - B. Peace Memorial Park Update
 - C. Capital Outlay Projects
 - D. Lake Association
 - E. Pickleball Courts Update
 - F. Bike/Ped Update
 - G. Lake Hallie Outdoor Recreation Plan update
 - H. Hallie Boys Baseball
 - I. Hallie Girls Softball
 - J. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted: November 16, 2025

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

Posted by Administrator/Clerk-Treasurer