

AGENDA Trail Coalition Board of Directors
Oliphant Brewing, 350 Main Street #2, Somerset, WI
October 4, 2017, 5:00 p.m.

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

CALL TO ORDER

STATEMENT OF PUBLIC NOTICE

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

APPROVAL OF PRIOR MEETING MINUTES – September 6, 2017

REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

Communications Committee

Financial Report

Healthier Together

Hwy 64 Trail Corridor Committee

Bench Project

Others that may be available

ITEMS for discussion and/or action

1. Landing Hill Proposal
 - Hwy 64 Trail Corridor Recommendation regarding the Warren White Landing Hill Proposal
 - Pathways Discussion regarding the Landing Hill Proposal
2. Alternate Positions to the Board of Directors
3. Recommendations from Communications Committee
4. Other Trails Coalition Issues That May Occur
5. Set next meeting date – November 8, 2017 or other

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

André Johnson, Chairperson

A quorum of various county and/or local governmental bodies and/or committees may be present at this meeting.

No votes or other action will be taken by any of the governmental bodies or committees at this meeting.

Posted at the Town of Somerset Town Hall by Jeri Koester, Town of Somerset Town Clerk/Treasurer and on the Coalition web site