

**St. Croix Bike Pedestrian Trail Coalition - St. Croix County, Wisconsin
AGENDA 2019 Annual Meeting – April 27, 2019, 10:00 a.m.**

Glover Park, 428 N. Glover Road, Troy, WI.

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

At 10:00 a.m. **Mingle and Munch**

At ~ 10:30 a.m. **CALL TO ORDER**

STATEMENT OF PUBLIC NOTICE

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF 2016 ANNUAL MEETING MINUTES – April 28, 2018

REPORTS - from subcommittees and/or individuals about information gathered for the coalition

ITEMS for discussion and/or action

1. Review of Annual Report
2. Nomination for and election of the Board of Directors seats currently held by Kyle Lindstrom, Pam Kaiser and Marion Webber
3. Set next meeting date – Last Saturday in April 26, 2020

ADJOURNMENT

André Johnson, Chairperson

At ~ 11:00 a.m. **Bike Ride** around the Glover Road area for interested attendees

Inclement Weather Location - Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)

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