

Minutes Hwy 64 Trail Corridor Committee
City of New Richmond Civic Center, February 27, 2019, 6:30 p.m.

Items in italics added after the agenda was published.

CALL TO ORDER Susan Heuiser, Committee Chair, called the meeting to order at ~6:30 p.m.

ROLL CALL – Board members present Susan Heuiser, Kyle Lindstrom, Jim Remington, Laine Belter, and Andre Johnson. Also present Ben Heuiser, Jim Heebink, Janet Lindstrom and Mark Vanasse

ADOPTION OF AGENDA – A **motion** (Remington, Lindstrom) to adopt the agenda. **Carried** with no opposition

PUBLIC COMMENT – No comment.

APPROVAL OF PRIOR MEETING MINUTES – A **motion** (Lindstrom, Remington) to approve April 16, 2018 minutes. **Carried** with no opposition.

ITEMS for discussion and/or action

1. *Approval of the 2018 Committee White Paper* – **Motion**(Remington, Lindstrom) to approve White Paper. Carried with no opposition.
2. UPDATES FROM COMMITTEE MEMBERS
3. Town of St. Joseph
 - a) TAP Grant update – St. Joseph TAP Grant did not get funded.
 - b) HWY 64 turnover and road reconstruction to Andersen Scout Camp Road. Keep interest for bike path
4. Village of Somerset – No report.
5. Town of Somerset
 - a) Landing Hill - possible road right of way for sale
 - b) 32nd Street cul-de-sac property – Township successful in right of way purchase
 - c) WisDOT Excess Right of Way Parcels – keep our attention on this opportunity
 - d) County signs – township has made contact with St. Croix County on placing signs
6. Town of Richmond – No report.
7. Town of Star Prairie – 80th Street main trail connection north to south
8. City of New Richmond and Pathways
 - a) TAP Grant – funded with one of highest scores in state
 - b) WisDNR Grant – Doar Trail grant of \$234,694 approved with work to start in 2020
 - c) County GG – eminent domain issues stalls separated pathway
 - d) Willow River Run –two kiosks funded; Million Calorie Burn - \$6,000 donated by Centre, Westfields & E. Jones; several other projects in the works
 - e) Connecting City of New Richmond with Village of Somerset – topics discussed were 170th Street connection, Township purchase of old 64th Bridge east of Village of Somerset.

OTHER ITEMS

9. Tasks Moving Forward – Coordination of Village and Township of Somerset trail planning
10. Other Trail Information/Issues that may be available – No issues.
11. Set next meeting date: Meet twice per year

ITEMS FOR NEXT Trail Coalition HWY 64 Trail Corridor AGENDA – Chance to update everyone on trail progress

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA –Coordination of Village and Town of Somerset trail planning

ADJOURNMENT – A **motion** (Lindstrom, Johnson) to adjourn. **Carried** with no opposition at ~ 8:00 p.m.

Minutes submitted by Mark Vanasse