

AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors
Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)
April 11, 2018, 6:30 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 – March 14, 2018

ITEMS for discussion and/or action

1. Warren White's final report regarding the Stage 1 study of trail possibilities in the Landing Hill area along Hwy 64 between County V and County VV.

BRIEF RECESS BEFORE MEETING RESUMPTION

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

2. Helmet Donations – General Policy and Bike to School Day
3. Authorization to Pay Yearly Liability Insurance Fee
4. Annual Meeting Details
 - Approval of Various Reports
 - Approval of Annual Report for 2017
5. Outreach Efforts
6. Set next meeting date – May 9, 2018

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