

AGENDA Trail Coalition Board of Directors

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

May 10, 2017, 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 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

St. Croix County's Bike & Ped Plan Update

Others that may be available

ITEMS for discussion and/or action

1. Discussion with Jim Heebink from New Richmond's Pathways group about how best a trail organization can assist municipalities in creating a strong, connected trail network.
2. Election of Coalition officers for the coming year. Reorganization of assigned tasks as may be required.
3. Addition to the Communications Committee
4. Momentum West Grant Application through St. Croix County Economic Development Corporation
5. 2017 Summer Outreach Details
6. Coalition Participation in the County Quarterly Newsletter and Summit
7. Fund Raising Goals
8. ATV/UTV Shared Trail Use with Bicycles Issues
9. Set next meeting date – September 6, 2017 or other

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

David Mandel, 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