

Minutes Hwy 64 Trail Corridor Committee

City of New Richmond Civic Center, September 13, 2017, 6:30 p.m.

Call To Order – Susan Heuser, Chairperson, called meeting to order at 6:45 p.m.

Statement of Public Notice – The agenda was posted at the Town of Somerset Town Hall and on the Coalition website.

Roll Call – Board members present were Susan Heuser, Jim Peirson, Andre Johnson and Jim Remington. Also present were Ben Heuser and Mark Vanasse.

Adaption of Agenda – A **motion** (Johnson, Remington) to adopt the agenda. **Carried** with no opposition.

Public Comment – no comment

Approval of Prior Meeting Minutes – A **motion** (Johnson, Remington) to approve April 10, 2017 meeting minutes. **Carried** with no opposition.

Reports – no reports

Items for discussion and/or action

1) Update on Community Activities

- Construction has started on the trail connection at 140th street; City of New Richmond, Town of Richmond, Pathways and DNR project.
- Celebration of the Doar Trail in City of New Richmond
- Bike/Pedestrian traffic on new Hwy 64 Bridge Crossing
- The new crossing will increase interest on bike trails
- There is increased pressure for ATV use in Star Prairie and St. Croix County

2) Discussed Warren White's Proposal for Trail Engineering Studies for the Landing Hill section of Hwy 64.

Warren White's Phase I proposal would provide direction to the Coalition on the Trail prospects for Landing Hill comparing the two side that are currently under review. Had discussion about the plusses and minus of each side.

A **motion** (Johnson, Remington) to recommend to the board that we [Coalition Board] go ahead with Phase 1 of Warren White's proposal *as reflected in White's letter of September 4, 2017 regarding Engineering Service Proposal-Landing Hill Link of County Trails Plan* and find funding and not depend on local money for funding. *An amendment to the motion* (Remington, Johnson) shown in italics.

Amendment carried with no opposition. **Amended Motion carried** with no opposition.

Next Meeting Date – meet soon after the study is received from Warren White, likely in early December

Items for Next Trail Coalition Hwy 64 Trail Corridor Agenda – Warren White Study

Adjournment – motion (Remington, Johnson) to adjourn. **Carried** with no opposition at 7:45 p.m.

Respectfully submitted,
Mark Vanasse, Secretary