

St. Croix Bike Pedestrian Trail Coalition - St. Croix County, Wisconsin

MINUTES 2015 Annual Meeting - May 2, 2015, 10:00 a.m.

Somerset Veteran's Memorial Park, Corner of Hud & Parnell Streets in the Village of Somerset

At 10:00 a.m. **Mix, Mingle and Munch** – Attendees gathered and visited informally prior to the official meeting.

At ~ 10:30 a.m. **CALL TO ORDER** – David Mandel, Chairperson, called the meeting to order at ~ 10:50 a.m.

STATEMENT OF PUBLIC NOTICE – Mandel stated that the agenda was posted at the Town of Somerset Town Hall and on the Coalition web site.

ROLL CALL – Members of the Board of Directors present were Rich Baillargeon, Susan Heuiser, André Johnson, David Mandel and Mark Vanasse. Board members not present were Mark Gherty, Andrew Lamers, Marian Webber and Tim Witzmann. Others present were Jill Berke, Ben Heuiser, Melissa and Isla Mandel and Agnes Ring.

ADOPTION OF AGENDA – A **motion** (Vanasse, Baillargeon) to adopt the agenda. **Carried**.

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

1. Vanasse reported details regarding income, expenditures and bank account balance through the end of April.
2. Berke indicated that St. Croix County has chosen a contractor to complete the update of the current Bike/Ped plan, Toole Design Group in partnership with West Central Wisconsin Regional Planning Commission. Negotiations are ongoing regarding exact details of contract. Preparation of the plan are expected to begin later in the summer into early fall.
3. Several connections to trail groups, citizens and communities the Coalition is working on were discussed.

ITEMS for discussion and/or action

1. Review of Annual Report – All present had reviewed the report that was approved by the Board of Directors at its April 8, 2015, meeting. No action was taken.
2. Nomination for and election of the Board of Directors seats currently held by Susan Heuiser, André Johnson and Mark Vanasse – A **motion** (Berke, Baillargeon) to nominate André Johnson, Mark Vanasse and Susan Heuiser to fill the Board of Directors seats open for election. **Carried** with no opposition.
3. Set next meeting date – First Saturday in May 2016 – No 2016 Annual Meeting date was set. This item will be on the next Board of Directors agenda for discussion.

ADJOURNMENT – A **motion** (Vanasse, Ben Heuiser) to adjourn. **Carried** at ~11:22 a.m.

ITEMS FOR NEXT BOARD OF DIRECTORS AGENDA – Date of 2016 Annual Meeting

Respectfully Submitted,
Susan Heuiser, Secretary

At ~ 11:00 a.m. **Bike Ride** around the Somerset area for interested attendees – After the meeting adjourned, several attendees left for a tour of Somerset sites.