

Minutes Hwy 64 Trail Corridor Committee

City of New Richmond Civic Center, April 16, 2018, 6:30 p.m.

Call To Order – Susan Heuser, Chairperson, called meeting to order at 6:35 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, Tim Witzmann, Kyle Lindstrom and Jim Remington (after ~ 6:50 p.m.). Also present were Ben Heuser and Mark Vanasse.

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

Public Comment – no comment

Approval of Prior Meeting Minutes – A **motion** (Lindstrom, Peirson) to approve, joint meeting with SCBPTC on February 28, 2018, meeting minutes. **Carried** with no opposition.

Reports – no reports

CONFIRMATION OF EMAIL VOTE – The question was ***DO YOU APPROVE THE HIGHWAY 64 TRAIL CORRIDOR COMMITTEE'S WHITE PAPER FOR THE 2017 YEAR?*** Votes were as follows: YES VOTES Susan Heuser, Kyle Lindstrom, Jim Peirson, Jim Remington and Tim Witzmann. NOT VOTING Laine Belter, André Johnson. A quorum responded and the 2017 white paper was approved. A **motion** confirming email vote (Heuser, Witzmann). **Carried** with no opposition.

ITEMS for discussion and/or action

1. Update on Community Trail Actions/Issues: Construction on the Loop Trail Park & Ride and large trailhead across from Houlton Elementary will be completed by July 4th. The remainder of the work to complete the Loop Trail and amenities will be completed later in the 2018 construction season. The Stillwater Lift Bridge will not open until refurbishment is complete in spring/summer 2019. Old Hwy 64 turn back to St. Joseph Township completed with road and trail construction planned for 2020. City of New Richmond and Township of Richmond are working on trails on 140th St., Double G and 125th St. near the old New Richmond Clinic. Be Patient, trails built bit by bit.
2. Review of Warren White Landing Hill Hwy 64 Trail Corridor Study and Recommendation to the Coalition Board: Heuser opened up discussion to Committee Members with reference to the two sides as Rivard Stone vs Golf Course side and what deliverables needed from Warren White. Comments made: participation by St. Croix Hwy Commissioner (Robbie Krejci), meeting with WISDOT in Eau Claire and their positive position on a trail in State right of way, 10 Ft. bike path vs 12 ft. and the quality of work done by Warren White. Problems on Rivard Stone side: private property easement, engineering trail down a cliff and total elevation down and up compared to the Golf Course Side, future quarry, and heavy machinery traffic.

A **motion**(Witzmann, Remington) to recommend to SCBPTC the Golf Course Side of Hwy 64 and that deliverables be the Power Point Presentation with comments from Warren White along with documentation from meeting with WISDOT and other issues discovered during the study. **Carried** with no opposition.

3. No other Trail issues.

4. Next Meeting date. No date set. Will be determined by actions by SCBPTC.

ITEMS FOR NEXT Trail Coalition HWY 64 Trail Corridor AGENDA Phase II Landing Hill

ADJOURNMENT motion (Witzmann, Lindstrom) to adjourn. **Carried** with no opposition at 7:50 pm

Respectfully submitted,
Mark Vanasse, Secretary