

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)
November 8, 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 – October 4, 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

Oliphant Fund Raiser Report

Others that may be available

ITEMS for discussion and/or action

1. Recreational Opportunities Analysis
2. Hwy 64 Landing Hill Engineering Project
 - a) Progress
 - b) Payment Authorization(s)
3. Recommendations from Communication Committee about Outreach for 2018
4. Appointment of Alternate Positions for the Board of Directors
5. Other Issues
6. Set next meeting date – December 13, 2017 or January 10, 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