

MINUTES Trail Coalition Board of Directors
350 Main Street #2, Somerset, WI - September 14, 2016, 5:00 p.m.

CALL TO ORDER - Dave Mandel, Chairperson, called the meeting to order at ~ 5:30 p.m. The delay in start time was due to the lack of a quorum at the meeting start time.

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

ROLL CALL – Board members present were Mark Gherty, Susan Heuser, André Johnson, Andrew Lamers (after 5:50 p.m.), David Mandel, Mark Vanasse and Tim Witzmann (after 5:45 p.m.). Marian Webber was absent. There were no other persons present.

ADOPTION OF AGENDA – A **motion** (Johnson, Gherty) to adopt the agenda as present. **Carried** with no opposition.

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer. Vanasse reported that the Town of St. Joseph TAP grant was not funded in the current round of WisDOT applications. He also indicated an application during the next round of funding is likely.

APPROVAL OF PRIOR MEETING MINUTES – May 11, 2016 – A **motion** (Vanasse, Johnson) to approve the May 11, 2016, minutes as presented. **Carried** with no opposition.

REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

- Financial Report – A financial report including fund raiser totals will be reviewed at the next meeting.
- Others that may be available – There were no other reports.

CONFIRMATION OF ACTIONS TAKEN SINCE THE PRIOR MEETING

ISSUE 1 - Should the Coalition take the Business Auto portion of the General Liability insurance quotation from Ansay & Associates? Mark Gherty – YES, Susan Heuser – NO, Andre Johnson – NO, Dave Mandel – NO, Mark Vanasse – NO, Tim Witzmann – NO. Those not voting – Andrew Lamers and Marian Webber.

RESULT: The Business Auto portion of the General Liability insurance quotation was declined.

ISSUE 2 - I approve an amendment to the previously approved Hwy 64 Corridor Committee Charter to change language in Goal 2 from *optimally by April 2016 but possibly as late as May 2016* to *optimally by September 2016*.

Mark Gherty – YES, Susan Heuser – YES, Andre Johnson – YES, Mark Vanasse – YES, Marian Webber – YES. Those not voting Andres Lamers, Dave Mandel and Tim Witzmann.

RESULT: The wording in the Hwy 64 Corridor Committee Charter, Goal 2, was changed to *optimally by September 2016*.

A **motion** (Mandel, Vanasse) to acknowledge previous actions taken by email vote. **Carried** with no opposition.

ITEMS for discussion and/or action

1. Action on Empty Board Member Seat – Heuser reported no letters of interest submitted to the Coalition regarding the empty board of directors’ seat. Discussion concluded that various members of the board would continue the search county wide for a ninth board member and discuss this item again at the next meeting.
2. Hwy 64 Trail Corridor Committee – Heuser reported that all 6 communities have passed the Hwy 64 Trail Corridor Committee Charter and all but the City of New Richmond have appointed a representative to the committee. The first meeting of the group will be held September 26th.
3. Fund Raiser Possibilities – Vanasse discussed preliminary details of a fund raising raffle at the end of October or beginning of November. He will get further details to the board before the October 12th meeting.
4. Set next meeting date – October 12, 2016? – The next Board of Directors meeting was set for October 12th at the New Richmond Civic Center.

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ITEMS FOR NEXT BOARD of DIRECTORS AGENDA – Town of St. Joseph TAP Grant, Washington County Interstate Trail Cooperation/Coordination, Action on Empty Board Member Seat, Fall Raffle

ITEMS FOR NEXT COALITION AGENDA – None suggested at this time.

ADJOURNMENT – A **motion** (Vanasse, Gherty) to adjourn. **Carried** at ~ 5:55 p.m. with no opposition.

Respectfully Submitted,
Susan Heuser, Secretary