

**St. Croix Bike Pedestrian Trail Coalition - St. Croix County, Wisconsin  
AGENDA 2018 Annual Meeting – April 28, 2018, 10:00 a.m.  
Paperjack Park, 524 East Eleventh Street, New Richmond, WI**

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

At 10:00 a.m. **Mingle and Munch**

At ~ 10:30 a.m. **CALL TO ORDER**

**STATEMENT OF PUBLIC NOTICE**

**ROLL CALL**

**ADOPTION OF AGENDA**

**APPROVAL OF 2016 ANNUAL MEETING MINUTES – April 29, 2017**

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

**ITEMS** for discussion and/or action

1. Review of Annual Report
2. Nomination for and election of the Board of Directors seats currently held by Susan Heuser, André Johnson and Mark Vanasse
3. Set next meeting date – Last Saturday in April 27, 2019

**ADJOURNMENT**

André Johnson, Chairperson

At ~ 11:00 a.m. **Bike Ride** around the Paperjack Park/Creek area for interested attendees

Inclement Weather Location - Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)

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