AGENDA Trail Coalition Board of Directors

350 Main Street #2, Somerset, WI *(behind the Liquor Depot)*

September 14, 2016, 5:00 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 – May 11, 2016

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

Financial Report Others that may be available

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 Heuiser – NO, Andre Johnson – NO, Dave Mandel – NO, Mark Vanasse – NO, Tim Witzmann – NO. Those not voting – Andrew Lamers and Marian Webber.

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

ITEMS for discussion and/or action

1. Action on Empty Board Member Seat
2. Hwy 64 Corridor Committee
3. Fund Raiser Possibilities
4. Set next meeting date – October 12, 2016?

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

David Mandel, 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