

## **AGENDA Trail Coalition Board of Directors**

**Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin** (Next to the Fire Station)

**April 13, 2016, 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** – February 10, 2016

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

Financial Report

Communications Committee

County Bike & Ped Plan

Others that may be available

### **ITEMS** for discussion and/or action

1. 2016 Budget
2. Insurance Coverage
3. Healthier Together's County-wide Bike to School Day – May 4<sup>th</sup>
4. Outreach
  - a) Meeting in a Box Opportunities with St. Croix County Material
  - b) Lead People for Possible Events .
    - i. Somerset Library Event – Summer 2016 - Date To Be Determined
    - ii. Somerset Pea Soup Days – June 9<sup>th</sup> – 12<sup>th</sup>
    - iii. County Fair – July 20<sup>th</sup> – 24<sup>th</sup>
    - iv. Hudson River Fest- July 19<sup>th</sup> – 24<sup>th</sup>
    - v. New Richmond National Night Out – August 2<sup>nd</sup>, nationally
    - vi. Pathways Cycle St. Croix – August 27<sup>th</sup>
    - vii. Hammond's Running of the Llamas – September 10<sup>th</sup>
    - viii. Baldwin Chili Cook Off – Mid September
    - ix. River Valley Trails' Autumn Trek – September 18<sup>th</sup>
    - x. Others
5. Hwy 64 Corridor Committee Possibility
6. Annual Meeting
  - a) Gathering Time and Meeting Time
  - b) Agenda Items
  - c) Potluck
  - d) Bike Ride Details
  - e) Invitation
7. Raffle
  - a) Whether to Have Raffle
  - b) Letter to Trek Rep Re: Bicycle For Raffle
  - c) Pricing for Tickets
  - d) Date and Location of Raffle Drawing
  - e) Possible Appointment of Raffle Committee
8. Set next meeting date – May 11, 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