

**AGENDA JOINT MEETING Trail Coalition Board of Directors & Communications Committee
Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)
January 7, 2016, 6:00 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 – Board of Directors Meeting – December 9, 2015
Communications Committee Meeting – November 30, 2015

ITEMS for discussion and/or action

1. St. Croix County's Preliminary Draft Bike & Ped Map and Comments
 - a) Responses to specific questions asked
 - b) Other Comments that may be available
 - i. Issues of Agreement
 - ii. Issues of Concern
 - iii. Questions
2. Support for the Town of St. Joseph's TAP Grant Application
3. Meeting in a Box Presentations/Opportunities/Assignments
4. Economic Impact of Trails Study Proposal
5. Set next meeting date – Board of Directors Meeting – February 10, 2016
Communications Committee Meeting – February 1, 2016

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA – *(Deferred items because of time consideration) Stable Funding Source for Coalition, Additional Board of Directors Member*

ITEMS FOR NEXT COMMUNICATIONS COMMITTEE 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