

AGENDA St. Croix Bike & Ped Trails Coalition Board of Directors

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

November 13, 2019, 6:20 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 – October 9, 2019

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

Communications Committee

Financial Report

Healthier Together

Hwy 64 Trail Corridor Committee

Bench Project

Pathways

Bicycle Hitch/Rack Initiative & Rotary Grant Status

UP Railroad Property

Others that may be available

ITEMS for discussion and/or action

1. MLS Grant – Meeting between Town & Village of Somerset and Town of St. Joseph
2. Maps
 - St. Croix County On-Line Map
 - Beyond the Loop On-Line map and flyers
 - County Signage Map
3. EDC Grant Program
4. Lift and Loop Celebration
 - Minnesota
 - Wisconsin
5. Recommendation for appointment of Janet Lindstrom to the Communications Committee
6. Collaboration with Hudson Chamber of Commerce & Tourism Bureau and St. Croix County EDC
7. Bicycle/EDC/Tourism Summit recommendation from Communications Committee
8. Set next meeting date – December 11, 2019 or January 8, 2020

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

André Johnson, 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