

**St. Croix Bike Pedestrian Trail Coalition - St. Croix County, Wisconsin  
AGENDA 2017 Annual Meeting – April 29, 2017, 10:00 a.m.**

**Homestead Parklands at Perch Lake, 550 Perch Lake Rd, Hudson, 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. **Mix, Mingle and Munch**

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

**STATEMENT OF PUBLIC NOTICE**

**ROLL CALL**

**ADOPTION OF AGENDA**

**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 Mark Gherty, Andrew Lamers and Dave Mandel
3. Set next meeting date – Last Saturday in April 2018

**ADJOURNMENT**

David Mandel, Chairperson

At ~ 11:00 a.m. **Bike Ride** around the Perch Lake 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