

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)

August 9, 2018, 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 – May 9, 2018

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

Town of Hudson Trail Sign Concerns

WisDOT Hwy 35 Update

Others that may be available

ITEMS for discussion and/or action

1. Landing Hill Trail Study Stage 2 Contract with Warren White
2. Fund Raising
3. Bicycle Summit
4. Contribution to Houlton Community Art Bench Project
5. Consideration of Recommendations from the Communications Committee – Possibilities Include
 - Changes in Communication Committee Membership and Chairperson
 - Formalized Communications Plan
 - Expand Coalition Membership
 - Establish Funding/Support Stream
 - Press Release Policy Creation
 - Evaluate Community Ed Classes as an Outreach Tool
 - Consider Updating Material for a Speaker’s Bureau as an Outreach Tool
 - Promoting Use of Polk County Trails
6. Appointment of Coalition Board Seat Vacated by Tim Witzmann
7. Appointment of Alternate 2 to the Coalition Board – Seat Currently Held by Ruth Steiner
8. Other Matters That May Occur

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