

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

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

**April 12, 2017, 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** – March 6, 2017

**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

Others that may be available

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

#### 1. Annual Meeting

- Approval of Hwy 64 Trail Corridor and Communications Committee White Paper
- Approval of the 2017 Annual Report for 2016
- Election of Board of Board of Director Seats
- Other Agenda Items
- Details

#### 2. Outreach Effort Responsibilities

- Somerset Pea Soup Days – June 8<sup>th</sup> – 11<sup>th</sup>
- Somerset Library Event – currently undetermined
- Hudson's RiverFest – July 18<sup>th</sup> – 23<sup>rd</sup> with July 20<sup>th</sup> the nonprofit event
- New Richmond's National Night Out – currently undetermined
- Baldwin's Chile Cook Off – Saturday, September 30<sup>th</sup>

#### 3. Creation of Alternate Positions for Board of Directors

#### 4. St. Croix County's DRAFT Bike & Ped Plan Update

- Coalition Participation after the Updated Plan is approved by the County Board

#### 5. ATV/UTV Shared Trail Use with Bicycles Issues

#### 6. Fund Raising Initiatives

#### 7. Set next meeting date – May 10, 2017 or another date

### **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