

Amended AGENDA Trail Coalition Board of Directors

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

December 14, 2016, 6:30 p.m.

Amendments to Agenda Shown in Italics

(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 12, 2016

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

Financial Report

Healthier Together

Hwy 64 Trail Corridor Committee

Others that may be available

ITEMS for discussion and/or action

1. Cooperative Interstate Activity Possibilities with Washington County Officials
2. Trailhead Marketing Possibilities with St. Croix County Officials

BRIEF PAUSE IN THE OFFICIAL MEETING

3. 2017 Proposed Budget
 - Renewal of the web site contracts
 - Other specific items as needed
4. Criteria for/Identification of Future Coalition Donation Organizations/Projects
5. Best Method for Fund Raising
 - Raffle Possibilities
 - Other Possibilities
6. *Appointment of Coalition Representative to Hwy 64 Trail Corridor Committee*
7. Set next meeting 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