

# MEETING NOTICE

The **City of Stoughton** will hold a meeting of the **River & Trails Task Force** on **Monday, November 1, 2010** at **6:00 p.m.**, in the **Hall of Fame Room** located in the lower level of **City Hall, 381 E. Main St.**

## AGENDA

1. Call to order
2. Approval of Minutes of October 4, 2010
3. Communications
4. LaFollette Park Trail-Hagen
5. Riverside Park Trail-Lynch
6. Fishing Pier Update-Lynch
7. Dam Energy Update-Tone
8. Brick Fundraiser-Hagen
9. Budget-Lynch
10. Adjournment

TL  
10/26/10

### Sent to:

Jon Lewis	Bob Diebel	Cori Schlegel
Jim Wilcox	Joni Dean	David Sharpe
Sandra Black	Larry Liebmann	Steve Tone
Nancy Hagen	Tom Majewski	

Parks & Recreation Director Tom Lynch

cc: City Attorney Matt Dregne (via e-mail)  
Donna Olson (Pkt. /e-mail)  
Department Heads (e-mail)  
Ross Scovotti (packet)  
Stoughton Newspapers  
Pili Hougan (e-mail)  
Debbie Myren  
Council Members

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

**"Note: For security reasons, the front doors of the City Hall Building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the fifth street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m."**

River and Trails Task Force  
October 4, 2010.  
Hall of Fame Room

Present: Jim Wilcox, Sandra Black, Nancy Hagen, Joni Dean, Larry Liebmann, Cori Schlegel, David Sharpe, Steve Tone, Tom Lynch.

Guest: Darren Marsh, Mike Miller, Brandon Miller.

1. Call to order: Chair Nancy Hagen called the meeting to order at 18:02.
2. Approval of Minutes: Motion by Nancy and seconded by Jim to approve minutes of September 13, 2010.
3. Communications: Discussion of trail going across private property to Dunkirk Park from 8<sup>th</sup> street explained with Tom providing a written diagram.
4. LaFollette Park Trail: Darren Marsh (City Parks Director) provided maps explaining Phase I of the bike trail beginning at Lake Farm Park going through to Stoughton. DOT is helping with the project. Looking for grant dollars. Four million dollars will complete this project. Guests Mike Miller and his son Brandon were present as Brandon will be completing a Scout project which includes clearing a path at LaFollette Park. The path will be marked in November and can be started later this year or next spring. Invasive plants such as buckthorn and honeysuckle need to be removed. Idea is to get this established and well identified for maintenance.
5. Riverside Park Trail: Tom provided the "soft" dollar option as approximately \$7500 encompassing 650' of trail from Fourth Street through Riverside Park to the proposed fishing pier.
6. Fishing Pier Update: Fishing Expo meeting set for 10/18/10 to approve the project.
7. Dam Energy Update: After hearing news from Nancy that the dam cannot be used to create energy, Steve presented an alternative to that, stating that consultants with Baker Tilley are interested in pursuing this project.
8. Brick Fundraiser: Decided to use the pedestrian bridge as the center of the project with an earmark of Riverside Park. Nancy provided costs of the bricks. After discussion it was decided to pursue further costs of this project including advertising and installation costs before making a decision to proceed. To be discussed at the next meeting.
9. Adjournment: Motion by David with a second by Sandra to adjourn at 19:30.

Respectfully submitted,

Joni Dean

## Riverside Park Trail Project



This trail project is a piece for a larger trail that would connect the east to the west on the southern end of the City. This section would connect the current paved section in Mandt Park to the paved section that runs behind Riverside Cemetery and to the possible fishing pier along Riverside Drive.

The Street and Parks Department have committed to providing equipment and manpower to create the 788 ft trail. The materials cost would come from funds currently held in the River and Trails Task Force account. The project could be started as early as this fall.

788 ft x 10 ft = 7880 sq/ft

Materials cost: \$1000

Construction by Streets and Parks

**CITY OF STOUGHTON**  
 DETAIL REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2010

**FUND 222 - RIVER TRAIL FUND**

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>INTERGOVERNMENTAL REVENUES</u>					
222-43790 RIVER TRAIL GRANT	.00	2,170.27	0	2,170.27	.00
TOTAL INTERGOVERNMENTAL REVENUES	.00	2,170.27	0	2,170.27	.00
<u>MISCELLANEOUS REVENUE</u>					
222-48110 INTEREST	.00	.00	0	.00	.00
222-48540 RIVER TRAIL DONATIONS	.00	.00	0	.00	.00
TOTAL MISCELLANEOUS REVENUE	.00	.00	0	.00	.00
<u>INTERGOVERNMENTAL REVENUES</u>					
222-49120 NOTE PROCEEDS	.00	.00	0	.00	.00
222-49210 TRANSFER IN - GENERAL FUND	.00	.00	0	.00	.00
222-49300 SURPLUS	.00	.00	0	.00	.00
TOTAL INTERGOVERNMENTAL REVENUES	.00	.00	0	.00	.00
TOTAL FUND REVENUE	.00	2,170.27	0	2,170.27	.00

**CITY OF STOUGHTON**  
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2010

**FUND 222 - RIVER TRAIL FUND**

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>GENERAL OPERATING EXPENSES</u>					
222-57623-820 URBAN RIVER TRAIL PROJECT	.00	.00	0	.00	.00
TOTAL GENERAL OPERATING EXPENSES	.00	.00	0	.00	.00
TOTAL FUND EXPENDITURES	.00	.00	0	.00	.00
NET REVENUES OVER EXPENDITURES	.00	2,170.27	0	2,170.27	