

River and Trails Task Force Meeting Minutes
October 5, 2009 – 6:00 p.m.

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, David Sharpe, Joni Dean, Tom Majewski, Doug Davis, Tom Lynch.

Guest: Jill Bilhorn.

1. Call to order by Chair Nancy Hagen at 6:01 p.m.
2. Motion by Jim Wilcox, seconded by Sandra Black, to approve minutes of August 3, 2009. Carried.
3. Communications: Nothing to report.
4. Community Foundation with Jill Bilhorn: Joni Dean introduced Jill from the Community Foundation. Jill handed out packets explaining the organization. She discussed grants in the spring and fall for dispersing. These range anywhere from \$500 to thousands of dollars. This is given to any nonprofit organization that benefits City residents. Applications are available on the web site.
5. River Bank Stabilization: Nancy shared an article on root stabilization for a river bank. The City has recommendations to come up with a plan and apply for grants. This would cover Division Street Park and the powerhouse. This will not include rip-rap as stabilization. Other ideas, including tubes, are being discussed. Large boulders will be used south of the dam on the peninsula.
6. Fish Pier Update: The fish crib project is going well. Checking with engineering to discuss the transition from the road to the pier, making it accessible. Estimate of \$20,000 for pier and ramp. Madison Fishing Expo has projected funds of \$7000-10,000. Will check for further funding after the project is more defined. Discussed project of hard surfacing the area across Fourth Street. To invite the Street Department to the next meeting.
7. Bridge – Highway N: This project is part of the stimulus project.
8. Future Projects and Agenda Items: Trail by Fourth Street dam; trail connecting Fourth Street to Riverside; Stoughton Community Fund pass-through.
9. Adjournment: Meeting adjourned at 6:58 p.m. by Doug Davis, seconded by Joni Dean.

Respectfully submitted,

Joni Dean