

River and Trails Task Force
August 2, 2010
Hall of Fame Room

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

1. Call to order: Chair Nancy Hagen called the meeting to order at 18:02.
2. Election of Chair: Nomination by Jon with a second by David to nominate Nancy. Carried.
3. Election of Vice Chair: Nomination by David with a second by Jim to nominate Jon. Carried.
4. Approval of Minutes: Motioned by Jon and seconded by Sandra to approve minutes of April 5, 2010.
5. Communications: River Task Force article was posted in the Tower Times as presented by Larry. Nancy wants staggered terms on the Task Force.
6. Reports:
 - a. Bryant Grant: Bridge will not be funded “not a high priority in these times”. Asked for whole amount. Can reapply every year.
 - b. Stimulus Grant Options: Nancy called Feingold’s office and was provided with options of things to try.
 - c. Financial: Tom will continue to cover this topic.
7. New Projects:
 - a. Virgin Lake Trail: Park Development Fund – Jackson Street to Virgin Lake paving. City is aware of erosion.
 - b. LaFollette Park connection: Contact Dane County to work on next length. Need to clear trail from LaFollette (can use Eagle Scouts). Lake Kegonsa to Bad Fish almost all county-funded.
8. Fundraiser ideas: Think about buying bricks to support projects. Tom will check on the fishing pier costs. Note that fish cribs are in and searching for grant dollars for pier (floating dock).
9. Dog Waste Station discussion: Stations are being emptied. David to check on the bag dispenser. Steve to work on signage (need three).
10. Amundson Park Prairie Expansion: Nancy will check with Wayne Pauley on seed collection.
11. Highway B Bypass: Tabled.
12. Aquatic Invasive Species: Larry went to the library program which showed samples of invasive species.
13. Adjournment: Motion by David with a second by Jon to adjourn at 19:02.

Respectfully submitted,

Joni Dean