



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the River and Trails Task Force Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

Date /Time:

Location:

Members:

RIVER AND TRAILS TASK FORCE COMMITTEE OF THE CITY OF STOUGHTON

Monday, January 4, 2016 @ 5:30 PM

Hall of Fame Room (381 E Main St, Stoughton WI 53589)

Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Larry Liebmman, Ralph Erickson, Phil Caravello, David Sharpe, Councilperson Regina Hirsch, Parks and Recreation Director Tom Lynch

CC:

Attorney Matt Dregne, Donna Olson, Leadership Team, Stoughton Newspapers, Sarah Monette, Council Members.
dDDialoregonobserver@wcinet.com. derickson@madison.com

* 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 entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item # CALL TO ORDER

- | | |
|---|--------------------------|
| 1 | Call to Order |
| 2 | November 2, 2015 Minutes |
| 3 | Communications |

Item # OLD BUSINESS

- | | |
|---|--|
| 4 | Division St. Park Riverbank Restoration Update |
| 5 | Amundson Trail Update |
| 6 | Helen Johnson Trail Update |
| 7 | Cherry Trees in Amundson Park |
| 8 | Plantings along River in Mandt Park |

Item # NEW BUSINESS

- | | |
|----|-------------------------|
| 9 | Kettle Park West trails |
| 10 | Future Agenda Items |

ADJOURNMENT

River and Trails Task Force Committee Minutes
Monday, November 2, 2015, 5:30 pm
Ed Overland Room

Present: Jim Wilcox, Sandra Black, Nancy Hagen, Joni Dean, Ralph Erickson, Phil Caravello, Regina Hirsch, Tom Lynch.

Call to Order

1. Call to Order at 5:32 pm.
2. September 21, 2015 Minutes. Motion by Jim, second by Phil to approve. Carried.
3. Communications: Discussion about black cherry trees near/on the Amundson Trail that might be removed (8-10 of them). Discussion about cutting and milling the trees. Tom will check with Dean Tangaman for discussion. If there are other contacts who might be interested in the trees, let Tom know. The Troll House is temporarily closed per Nancy.

Old Business

4. Division Street Park Riverbank Restoration Update: The Council approved with the final plans to be shared.
5. Amundson Trail Update: The County wanted an easement from everyone on the trail which didn't happen because Stoughton Hospital wants to own the easement up the hill to the hospital. Tom mentioned Park Development Fund dollars and asking to see if we could use dollars for covering the trail from Amundson to the hospital. Future discussion will include continuing the trail to the west.
6. Helen Johnson Trail Update: Tom provided a handout of the sign to be made for the Helen Johnson Trail Segment. This will be placed at the pedestrian bridge near the parking lot to use as a trailhead sign, including a map. The map can be updated as needed. We would like to add a "you are here" spot. Discussed having a biography of Helen to be displayed in a plaque on the back of the sign. Tom will check the cost of this. The Dedication Date has not been set.

New Business

7. Future Projects: Flowers along Mandt Park trail section: Regina stated that Sustainable Stoughton would be interested in beautifying the path along the river by creating a community project which might include plant nurseries each creating a section and including groups such as the Senior Center, Boy Scouts, etc, for participation. Regina is asking what the River Task Force members would like. Members are asked to visit the site and bring ideas to the next meeting.
8. Future Agenda Items: Discussed trails around Wal-Mart and viewing the connections. Tom will bring a map to the next meeting, which includes the trails.

Adjournment: Motion by Ralph with a second by Phil to adjourn at 6:18 pm.
Carried.

Respectfully submitted,
Joni Dean





051108149003

051108149807

700

Lot 051108149905

0.1 ac

051108150626

Lot 2 0.2 ac 800 DOW'S ADDITION, GEORGE STOUGHTON

051108150733

Lot 3 0.2 ac 808

051108150840

Lot 4 0.2 ac 816

Lot 5 0.2 ac 824 051108150957

051108193205

051108143287

Lot 8

2.006 ac

051108143198

051108167136

CSM 01454

Lot 1.5 ac

051108167672

CSM 01645

Lot 5

0.896 ac

051108166646

CSM 01645

Lot 6

0.25 ac

CSM 01645

Lot 6

1.144 ac

051108165138

PETERSON'S, PETER R ADDITION

051108161016

524

Lot 1

1.91 ac

Lot 6

0.28 ac

051108161883

051108197952

600