

OFFICIAL NOTICE AND AGENDA (Amended)

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: RIVER AND TRAILS TASK FORCE COMMITTEE OF THE CITY OF STOUGHTON

Date /Time: Monday, July 11, 2016 @ 5:30 PM

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

Members: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean,

Larry Liebmann, Ralph Erickson, Phil Caravello, David Sharpe, Councilperson

Greg Jenson, Parks and Recreation Director Tom Lynch

CC: Attorney Matt Dregne, Donna Olson, Leadership Team, Stoughton

Newspapers, Sarah Monette, Judi Krebs, 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	May 2, 2016 Minutes
3	Communications
Item #	OLD BUSINESS
4	Division St. Park Riverbank Restoration Update
5	Amundson Trail Update
6	Nordic Ridge Parkland
Item #	NEW BUSINESS
7	Eagle Scout Project
8	Future Agenda Items
	ADJOURNMENT

River and Trails Task Force Committee Minutes Monday, May 2, 2016 Hall of Fame Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Ralph Erickson, Phil Caravello, David Sharpe, Councilperson Greg Jensen, Tom Lynch.

Guests: Luke Mellor and his parents.

Call to Order

- 1. Election of Chair. The Task Force nominated Jon who declined to accept. Bob was nominated next and approved.
- 2. Election of Vice Chair. Jon was nominated and approved.
- 3. Call to Order at 5:34 pm.
- 4. March 7, 2016 Minutes: Approved by Jon with a second by Joni. Carried.
- 5. Communications: No communications to report.
 Guests tonight included Luke Mellor and his parents. He is looking for a project as an Eagle Scout. There was discussion about the Mandt Park project along the river from Fourth Street to the bus barn as a potential project or a small boat launch before the dam. It was decided that Nancy and former Task Force member Regina Hirsch meet with Luke to narrow down a project.

Old Business

- 4. River Clean-Up Review: It was described as "spectacular" with 25 bags of trash picked up. The Helen Johnson Trail sign was also unveiled, although she was unable to be in attendance. Photos were taken from the clean-up to be shared with the Hub.
- 5. Division Street Park Riverbank Restoration Update: The permit process is now taking place in the hands of the DNR. Sandra was requesting a handout that was provided last time by Aaron Steber. Nancy and Sandra will meet with Aaron to discuss plants.
- 6. Amundson Trail Update: The City Attorney has the easements with no approval yet. Jon sent a letter to him last week for an update on the approval. There are only three pieces of property that go directly to the river including the IKI property. The IKI property will be pursued first, with the rest to follow. Jim reported cutting of trees on the gravel trail and Tom was not aware of this cutting but will follow-up.
- 7. Kettle Park West Trails Update: Tom shared a current map of the area, explaining park land in that drawing.

New Business.

8. Future Agenda Items: Trail update.

Adjournment: Motion by Sandra with a second by Jim to adjourn at 6:35 pm. Carried.

Respectfully submitted, Joni Dean









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