

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:	RIVER AND TRAILS TASK FORCE COMMITTEE OF THE CITY OF STOUGHTON
Date /Time:	Monday, September 8, 2014 @ 5:30 PM
Location:	Meet on the east side of City Hall (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 Tom Selsor
CC:	Parks and Recreation Director Tom Lynch
	Attorney Matt Dregne, Donna Olson, Department Heads, Stoughton
	Newspapers. Sarah Monette. Council Members.

* 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.

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Item #	CALL TO ORDER
1	Call to Order
2	July 7, 2014 Minutes
3	Communications
Item #	OLD BUSINESS
4	Bike Tour of Possible Project Locations (Bring your bike)
	a. Mandt Park Trail Opportunity-Nancy
	b. Amundson Park Trail Extension-Jim
	c. Arnett Propety Optional-Tom
	d. Pedestrian Bridge Opening-Ralph
	e. Other Locations
Item #	NEW BUSINESS
	ADJOURNMENT
5	Adjournment

River and Trails Task Force Committee Minutes Monday, July 7, 2014 5:30 p.m. Hall of Fame Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Larry Liebmann, Tom Lynch.

Call to Order

- 1. Call to order: The meeting was called to order at 5:32 p.m.
- 2. May 5, 2014 Minutes: Motion by Jon, second by Nancy to approve. Carried.
- 3. Communications: (1) Bob Kluge contacted Tom about gathering a group to participate in a bike trip around Lake Kegonsa. He will keep Tom informed of the date. (2) Nancy mentioned litter from fireworks along the Virgin Lake Trail. (3) Nancy and Jim attended the recent Dane County Trail Update. The plan is to reach Stoughton in 2016. (4) Nancy shared a Wisconsin State Journal article about the Federal dollars promised for the Dane Country Trail to expire in the upcoming year.

Old Business.

- 4. Arnett Property Update: A Certified Survey Map needs to be completed. Jon will talk to Darren about access to the proposed trail site.
- 5. New Trail Discussion at Amundson Park: Discussed the new site Jim has explained. Will revisit this issue in the fall and invite Darren to participate and discuss need for DNR approval or wetland issues.
- 6. General Discussion on Future Projects: For September meeting, committee members will ride bikes to the proposed project sites for evaluation. These will include : Mandt Park going south; Amundson trail; city trails; North Page Street land for crossing Highway B. Tom will check on Park Development Funds.

New Business.

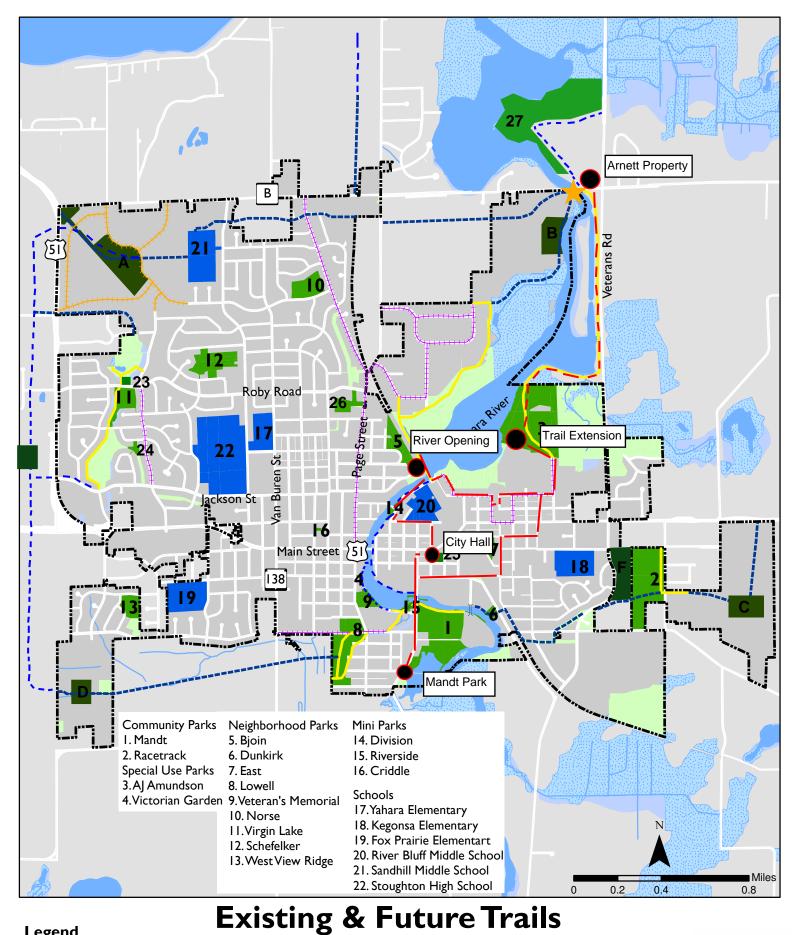
- 7. Disc Course Expansion: There is room for expansion. Joni will check with Kiwanis.
- 8. Connecting Trails to Outlying Communities: Discussed continuance of trails from Stoughton through townships.
- 9. Brush Removal at Pedestrian Bridge: Tom provided a map to show where clean-up needs to occur. Discussed a fall clean-up for early October.

Adjournment:

10. Motion by Bob with a second by Sandra to adjourn at 6:43 p.m. Carried.

Respectfully submitted,

Joni Dean



Legend



Trail System

Existing Trail +++++ Existing On Street Facility

City of Stoughton POSP

- ---- Future Trail
- +++++ Future On Street Facility

