



## 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:

CC:

### **RIVER AND TRAILS TASK FORCE COMMITTEE OF THE CITY OF STOUGHTON**

**Monday, November 3, 2014 @ 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 Tom Selsor

Parks and Recreation Director Tom Lynch

Attorney Matt Dregne, Donna Olson, Department Heads, Stoughton Newspapers. Sarah Monette. Council Members. Erica Dial

\* 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 September 8, 2014 Minutes
- 3 Communications

#### **Item # OLD BUSINESS**

- 4 Division St. Park Riverbank
- 5 Projects Discussion

- a. Mandt Park Trail
- b. Pedestrian Bridge Opening-Ralph
- c. Amundson Park Trail Extension

#### **Item # NEW BUSINESS**

- 6 Amundson to Hospital Trail Link

#### **ADJOURNMENT**

- 7 Adjournment

**River and Trails Task Force Meeting  
September 8, 2014  
Bike Tour of Projects**

**Members Present: Sandra Black, Larry Leibmann, Jim Wilcox, Nancy Hagen, John Lewis, Joni Dean, Tom Lynch, Phil Caravello, Bob Diebel, Dave Sharpe, Ralph Erickson**

- 1. Call meeting to order**
- 2. Motion by Wilcox seconded by Black to approve July 7, 2014 minutes. Motion carried.**
- 3. Communications:**
  - Arnett property still a moving forward.**
- 4. Bike ride to 3 projects:**
  - Mandt Park and 4th St. connection trail**
  - Clearing at Pedestrian bridge.**
  - Amundson Park additional trail. Thank you Jim Wilcox for all your work.**
  - Projects will be discussed at next meeting and scheduled in.**
- 5. Motion to adjourn at 7:08 by Diebel seconded by Dean. Motion carried**

**Respectfully submitted,  
Nancy Hagen  
Vice-Chair**

## **River Management Grants**

River protection management grants provide state cost sharing assistance to eligible sponsors for implementing a specific activity or set of activities, other than planning activities, to protect or improve a river ecosystem.

**Eligible Projects** Activities eligible for funding under this section include:

1. The purchase of land or of a conservation easement subject to certain requirements
2. Development of local regulations or ordinances that will protect or improve the water quality of a river or its natural ecosystem
3. Installation of practices to control nonpoint sources of pollution
4. River restoration projects including restoration of in-stream or shoreland habitat
5. An activity that is approved by the department and that is needed to implement a recommendation made as a result of a plan to protect or improve the water quality of a river or its natural ecosystem
6. Education, planning and design activities necessary for the implementation of a management project.

See the pages that follow for additional information on selected river management grant activities.

**Ineligible Projects** Activities not eligible for funding under a river management grant include:

1. Dam repair and operation
2. Purchase of property on which a dam is located unless for the purpose of facilitating dam removal
3. Dredging
4. Design, installation, operation or maintenance of sanitary sewers, treatment plants or onsite sewerage systems

**Application Deadlines** The application deadline is May 1st of each year. The application is to be submitted to the regional river coordinator.

**Funding Possibilities** The maximum grant amount is \$50,000. Grants are based on 75% of the total eligible project costs and are capped at the maximum grant amount.

**Payment Options** Grant advances are not allowed for a river management grant. Grantees may be reimbursed after the project has been completed and the final report and documentation of costs have been submitted to the department and approved. It is possible to submit a partial reimbursement payment request accompanied by a progress report during the project.

Fund 222 RIVER TRAIL FUND

GL Number	Description	Balance
*** Assets ***		
222-00000-11100	PRIMARY CHECKING	0.00
222-00000-11302	WISC INVESTMENT FUND	2,569.23
222-00000-11305	LOCAL GOVT INVESTMENT POOL	0.00
222-00000-15100	DUE FROM GENERAL FUND	0.00
<b>Total Assets</b>		<b>2,569.23</b>
*** Liabilities ***		
222-00000-21100	ACCOUNTS PAYABLE	0.00
<b>Total Liabilities</b>		<b>0.00</b>
*** Fund Balance ***		
222-00000-39000	FUND BALANCE	3,662.35
<b>Total Fund Balance</b>		<b>3,662.35</b>
<b>Beginning Fund Balance</b>		<b>3,662.35</b>
<b>Net of Revenues VS Expenditures</b>		<b>(1,093.12)</b>
<b>Ending Fund Balance</b>		<b>2,569.23</b>
<b>Total Liabilities And Fund Balance</b>		<b>2,569.23</b>



101532

195816

197402

195032

290612

294412

295012

297815

293408

386004

385005

380028

386906

390651

390802

388959

390473

388851









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NOTE: LOCATION OF UNDERGROUND (POLITEX) ARE SHOWN AS LOCATED ON THE GROUND BY DISSENTING POLYLINE TRACKING NO. 2013 AS 00045

	<ul style="list-style-type: none"> <li>• LAND SURVEYING</li> <li>• LAND PLANNING</li> <li>• CIVIL ENGINEERING</li> </ul>	DATE RECEIVED: 5/21/14 11/18/13 BY: FISC PROJECT NO.: 113-359 COUNTY: STOUTSMTN HIGH
	801 S. Main Street, E. Portland, ME 04104 207.633.7272	TEL: 603.792-6724 FAX: 603.792-6704

# Existing & Future Parks & Trails

City of Stoughton POSP

-  Bridge Improvement
-  City of Stoughton Boundary
-  Proposed Bridge
-  Existing On Street Facility
-  Future On Street Facility
-  Future Trail
-  Existing Trail
-  School
-  Future Park
-  Existing Park
-  Public Land

