



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, October 2, 2017 @ 5:30 PM

Ed Overland 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 Greg Jenson, Parks and Recreation Director Tom Lynch

CC:

Attorney Matt Dregne, Donna Olson, Leadership Team, Stoughton Newspapers, Sarah Monette, Judi Krebs, Council Members.
oregonobserver@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	August 7, 2017 Minutes
3	Communications
	Mandt Park Plan Update-Tom
	Amundson Trail-Tom
	Division St. Plantings-Tom
	Midtbo Property Update-John

Item #	OLD BUSINESS
4	Bike Route Signs

Item #	NEW BUSINESS
5	Future Agenda Items

ADJOURNMENT

River and Trails Task Force Minutes
Monday, August 7, 2017
Ed Overland Room

Present: Sandra Black, Nancy Hagen, Joni Dean, Ralph Erickson, Phil Caravello, David Sharpe, Councilperson Matt Bartlett, Tom Lynch.

Call to Order

1. Call to order by Nancy Hagen at 5:31 pm.
2. May 1, 2017 Minutes: Approved by Ralph with a second by David. Carried.
3. Communications:
 - a. Mandt Park Plan. Working on a feasibility study presently; will it fit, costs, how it looks, etc. An obstacle is the DNR requesting that the nautical waterway will not be blocked but not sure it applies in this location. Tom is trying to gather more information and will speak to Darren Marsh and then update the group.
 - b. Amundson Trail. Tom mentioned getting the easement from Stoughton Hospital to bid and hoping it will happen yet this year. Jim has been working diligently on the new trail, west of the existing trail at Amundson. Rental equipment was used to clean the trail and Jim has been keeping it mowed. Motion by Nancy to pursue an estimate on the new mowed trail west of the existing Amundson Park Trail, to be gravel hard surface with a second by Sandra. Carried.

Old Business

4. Bike Route Signs: The bottom of the sign must be 7 feet up from the ground. Proposed using existing signs and either replacing the sign posts or providing extensions to the current post to accommodate the bike sign, which is 18" x 24".

With the budget of \$1400, using existing signs with connectors will allow 49 signs to be purchased; with adding new sign posts, 26 signs can be purchased. Tom will gather more information about each and purchase. These can be installed either this fall or at a Spring Clean-Up Day. Phil will check out existing bike signs and report back to the group.

5. Future Agenda Items: Tom reported that the new plantings in Division Street Park have been mowed by mistake and it has been corrected.

Adjournment: Motion by David with a second by Phil to adjourn at 6:20 pm.

Respectfully submitted,

Joni Dean