

## 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, May 1, 2017 @ 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

<sup>\*</sup> 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	Elect Chair
3	Elect Vice Chair
4	March 6, 2017 Minutes
5	Communications a. Spring Clean Up Wrap Up b. Mandt Park Plan Update c. Amundson Trail Update

Item #	OLD BUSINESS
6	Bike Routes Sign Design
Item #	NEW BUSINESS
7	Future Agenda Items
	ADJOURNMENT

River and Trails Task Force Minutes Monday, March 6, 2017 Hall of Fame Room

Present: Jon Lewis, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Phil Caravello, David Sharpe, Greg Jenson, Tom Lynch.

## Call to Order

- 1. Call to order at 5:32 pm
- 2. January 9, 2017 Minutes: Approved by Jon with a second by Larry. Carried.
- 3. Communications:
  - a. Spring Clean Up April 22, 2017 at 9:00 am on Earth Day. Tom will ask Scouts for help and a notice will be posted in the paper.
  - b. Mandt Park Plan Update: The \$6,000 feasibility cost has been approved for the project. Tom shared a picture of a whitewater park in Manchester, Iowa that has benefitted that community with the idea of a similar park here. Tom has spoken to companies who build these parks. Discussion to continue.
  - c. Amundson Trail Update: Tom checked in with Skaalen Home again about the park dedication land with no update as of yet. Bob has sent follow-up letters to the two river homeowners with no response from either yet.

## **Old Business**

- 4. Bike Route Updates: Tom presented information to the Council with passage of the project. Signage can now be posted. A new development today is that the signs may need to follow County signage and Tom will explore the details. Further discussion at the next meeting. Tom also talked to the High School principal who wants an agreement to use the bike path on the north side of the school. They are asking for a blacktop strip around the blockades leading into and out of the area with the payment for the project covered by the City.
- 5. Future Agenda Items: No items were discussed.

Adjournment: Motion by Jon with a second by Phil to adjourn at 6:09 pm.

Respectfully submitted,

Joni Dean