

## 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 12, 2016 @ 5:30 PM

Location: Ed Overland 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.

Item #	CALL TO ORDER
1	Call to Order
2	July 11, 2016 Minutes
3	Communications
Item #	OLD BUSINESS
4	Division St. Park Riverbank Restoration Update
5	Amundson Trail Update
Item #	NEW BUSINESS
6	Review of Trail Plan
7	On Street/Kings Lynn Bike Lanes
8	Future Agenda Items
	ADJOURNMENT

River and Trails Task Force Committee Minutes Monday, July 11, 2016 Hall of Fame Room

Present: Jim Wilcox, Sandra Black, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Phil Caravello, David Sharpe, Councilperson Greg Jenson, Tom Lynch.

Guest: Will Fried

## Call to Order

- 1. Call to Order at 5:30 pm.
- 2. May 2, 2016 Minutes: Approved by Sandra with a second by Ralph. Carried.
- 3. Communications: Ralph reported that invasives are being cleaned out on the trail and Larry reported they are being cleaned out near the cemetery (black locusts).

## Old Business.

- 4. Division Street Park Riverbank Restoration Update: Tom reported that the permits are done and the project is out for bids. Nancy, Sandra and Regina are providing input for the plants. The project will be completed this fall.
- 5. Amundson Trail Update: Tom reported that the easements are completed. A plan is being created by the engineer. Bob reported that IKI will be the first property owner that he and Jon will meet. Tom reported that a work group from St. Ann's cleared brush along the trail and provided pictures of the group and the work completed. Tom provided thank you cards to each specific group.
- 6. Nordic Ridge Parkland: Tom shared a plan for the park land including a splash park. The bike trail will go through this neighborhood.

## New Business.

- 7. Eagle Scout Project: Will Fried met with the committee to discuss his Eagle Scout project. He would like to erect 6-7 signs along the trail to discuss plants in the area including the picture of the plant, name, genus name on a 4" x 4" base with plywood with the laminated paper under Plexiglass to protect it from getting wet. Will provided a map which marked out the potential signage. He has not finalized his budget yet nor found a funding source. Motion by Phil with a second by Ralph to approve the project. Carried.
- 8. Future Agenda Items: Jim asked about the property on the north side of the County garage on Highway B and Tom has no updates. As the next meeting will occur on Labor Day, the committee will meet the following Monday 9/12/16.

Adjournment: Motion by Joni with a second by Ralph to adjourn at 6:15 pm. Carried.

Respectfully submitted,

Joni Dean

