

## 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:	RIVER AND TRAILS TASK FORCE COMMITTEE OF THE CITY OF STOUGHTON Monday, March 6, 2017 @ 5:30 PM 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

\* 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	January 9, 2017 Minutes
3	Communications a. Spring Clean Up April 22, 2017 b. Mandt Park Plan Update c. Amundson Trail Update

Item #	OLD BUSINESS
4	Bike Routes Update
Item #	NEW BUSINESS
5	Future Agenda Items
	ADJOURNMENT

River and Trails Task Force Meeting Monday, January 9, 2017 Hall of Fame Room

Present: Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Phil Caravello, David Sharpe, Tom Lynch.

Guest: Roger Springman

Call to Order

- 1. Call to order at 5:31 pm.
- 2. December 5, 2016 Minutes: Approved by Larry with a second by Ralph. Carried.
- 3. Communications.
  - a. Spring Clean-Up April 22, 2017 at 9:00 am (Earth Day).
  - b. Mandt Park Plan. Tom presented a plan that he and co-worker Dan have been actively working on for a few years. He provided handouts of the potential project aptly called the Friluftsliv Center (Friluftsliv is a Norwegian philosophy of connecting with nature). The project is in the early stages with discussion of multiple uses throughout all seasons for full use of the park. There is an opportunity behind Uniroyal to extend the trail and across the river. Tom discussed funding options through the Park Development Fund. A consultant could be hired to discuss the project and provide costs for completion.
  - c. Amundson Trail Updates: Tom reported that Skaalen Home still needs approval for park land dedication with discussion of specific use of the land. Bob sent a letter to a landowner on the trail to discuss an easement. Ralph spoke to that person and she has not committed at this time. Bob will follow-up with her by telephone. Another neighbor on the trail will be approached.
  - d. Virgin Lake Trail: Cummins is providing community service hours on the trail in conjunction with the Street Departments. Hand outs were presented which include boardwalk and pier construction. Next steps for completion of the project were also discussed.

Old Business

4. Bike Lanes, Routes and Boulevards: Guest Roger Springman has reviewed DOT plans for roundabouts on Hwy 51 and wanted to make the Task Force aware of these permanent plans for consideration of bike trails through this area.

The Parks and Recreation Committee Meeting Minutes from December 28, 2016 were presented including requested information from the Task Force. They wanted a list of potential streets for conversions to bike lanes and three streets were discussed: (1) E. Main Street from the railroad tracks to the city limits. (2) Hoel Avenue from Hwy 51 south to the city limits. (3) Wilson Street from Page Street to Nygaard Avenue. Costs of bike signage was

discussed with Tom presenting the cheapest cost of \$12.00 per reflective sign. Bob will configure the total amount of signage needed based on the recommendations discussed at the last meeting (Phil's reference depicts them every 2-3 blocks). It was discussed that no sponsors for the signs would be needed as the costs for each sign are reasonable. Further discussion at the next meeting.

## **New Business**

5. Future Agenda Items: No items were discussed.

Adjournment: Motion by Ralph with a second by Joni to adjourn at 6:55 pm.

Respectfully submitted,

Joni Dean