River and Trails Task Force Minutes
Monday May 6, 2019
Hall of Fame Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Jim Killian, Franklin James Griese, Phil Caravello, Dan Glynn

Guest: Brent Schumacher, District 1 Alder.

CALL TO ORDER.

1. Call to order: Called to order at 1730 by Chair Ralph Erickson.
2. March 4, 2019 Minutes: approved by Nancy with a second by Bob. Carried.
3. Communications: Yahara Riverfront Development, Wisconsin DNR Stewardship Grant, 50% match. The grant includes the bridge of $420,000. Timelines were discussed and provided. This would not affect the future Whitewater Park.
   Project Updates:
   (a) This summer boardwalk installation will occur beyond the hospital property by a Cummings volunteer group. This is a modular boardwalk that could be moved.
   (b) Dan discussed a weed clean out project in the vegetation at Division Street Park.
   (c) Nancy shared a letter from Darren Marsh regarding the Door Creek purchase from Fish Camp to Lake County Park.
   (d) Jim asked about the IKI easement and Dan relayed that he wrote a letter but never heard back.
   (e) Dan reported that sediment samplings in the millpond will occur in the next couple of weeks.
   (f) Jim discussed a trail from the pedestrian bridge to the middle school and wondering if the school would fund such a trail. The other trail discussed was from the school to the youth center. Jim will re-contact his school connection for further discussion.

OLD BUSINESS.

4. 2019 Spring Cleanup (Discussion). The Clean-Up was cancelled because of the weather.

NEW BUSINESS.

5. Election of Chair: Nancy nominated Ralph with a second by Bob. Carried.
6. Election of Vice Chair: Jon nominated Jim with a second by Nancy. Carried.
7. Rivers and Trails Task Force Funds: Dan presented the budget and discussed getting funds into the account.
8. Updated Trail Maps: Looking for students to update the river trail map. It was advised to check the cartography lab at the University of Wisconsin-Madison. This item will be tabled until the next meeting.

9. Future agenda items: Discussed expansion of the disc golf course with no updates. The committee questioned what is happening behind the county garage and it appears that Parks is using the area for maintenance at this time.

ADJOURNMENT:

The meeting was adjourned at 1828 by Nancy with a second by Jon. Carried.

Respectfully submitted,

Joni Dean