



## 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 21, 2015 @ 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, Andrea Arnett, Councilperson Regina Hirsch  
CC: Parks and Recreation Director Tom Lynch  
  
Attorney Matt Dregne, Donna Olson, Department Heads, Stoughton Newspapers. Sarah Monette. Council Members. Erica Dial

\* 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.

<b>Item #</b>	<b>CALL TO ORDER</b>
1	Call to Order
2	July 6, 2015 and July 21, 2015 Minutes
3	Communications
<b>Item #</b>	<b>OLD BUSINESS</b>
4	Division St. Park Riverbank Restoration Update
5	Amundson Trail Update
6	Amundson Trail loop Update
7	Helen Johnson Trail Update
<b>Item #</b>	<b>NEW BUSINESS</b>
8	Future Projects
9	Future Agenda Items
<b>ADJOURNMENT</b>	

River and Trails Task Force Committee Minutes  
Monday, July 6, 2015  
6:30 pm  
Hall of Fame Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Bob Diebel, Joni Dean, Ralph Erickson, David Sharpe, Tom Lynch.

#### Call to Order

1. Call to Order at 1832 by Chair Jon Lewis.
2. May 6, 2015 Minutes. Motion by Sandra with a second by David to approve. Carried.
3. Communications: Nancy questioned whether the new building complex at the corner of Lincoln Street and Hwy B included a trail provision to link Virgin Lake Trail to Williams Drive. Tom will check with the Master Plan. Nancy wanted clarification on the phases of the bike trail from McFarland. Tom confirmed that there are two phases. The Task Force is asking for an update from the County Planning Department and would like to invite Darren to the next meeting.  
Nancy is unavailable in September to attend to the Troll House. Ralph agreed to monitor the Troll House.

#### Old Business

4. Division Street Park Riverbank Update: Tom reported that the contractor (Aaron) can complete the job for \$35,000. Discussion ensued about exactly what should be done. Motion by David with a second by Bob to request that Aaron draw up a proposal for vegetation bank restoration for presentation to the Parks Committee. Carried. A special meeting will be held in two weeks with invitations to Aaron, John Halverson and Karl Manthe. Aaron would need to get the project started in July if approved.
5. Amundson to Hospital Trail Link Update: Tom provided a handout on the Dane County PARC and Ride Bike Trail Grant Program. Motion by Jim with a second by Joni to pursue application for the grant. Carried.

#### New Business.

6. Jim discussed the lack of trail cutting near Amundson Park. Tom will check into this.
7. The next meeting will be scheduled for 5:30 pm on August 3, 2015.

Adjournment: The meeting was adjourned at 1847 with a motion by David and a second by Joni.

Respectfully submitted,

Joni Dean

River and Trails Task Force Committee Minutes  
Tuesday, July 21, 2015  
5:00 pm  
Hall of Fame Room

Present: Jon Lewis, Jim Wilcox, Sandra Black, Nancy Hagen, Joni Dean, Ralph Erickson, Larry Liebmann, Tom Lynch.

Guests: Aaron Steber, Donna Olson, Karl Manthe, John Halverson

### 1. Call to Order

Call to Order at 5:05 PM by Chair Jon Lewis.

### 2. Yahara River Bank Restoration

Aaron Steber, of Cardno, gave a presentation for a plan to stabilize the Division St. river bank using a combination of large field stone and native plantings. Construction will fit within the available resources on hand (\$51,000).

The group wished to have the projected completed in the spring of 2016.

An agreement with details is being prepared for review by the Parks and Recreation Committee.

Motion by Black, seconded by Hagen to recommend to Parks and Recreation and the City Council to accept the concept of using field stone and vegetation to restore and protect the river bank in Division St. Park, with completion planned for the spring of 2016.

### 3. Adjournment

The meeting was adjourned at 5:56 PM with a motion by Jim Wilcox and a second by Joni Dean.

Respectfully submitted,

Tom Lynch