



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, November 2, 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.

Item #	CALL TO ORDER
1	Call to Order
2	September 21, 2015 Minutes
3	Communications
Item #	OLD BUSINESS
4	Division St. Park Riverbank Restoration Update
5	Amundson Trail Update
6	Helen Johnson Trail Update Sign Dedication Date
Item #	NEW BUSINESS
7	Future Projects Flowers along Mandt Park trail section
8	Future Agenda Items
ADJOURNMENT	

River and Trails Task Force Committee Minutes

Monday, September 21, 2015

5:30 pm

Hall of Fame Room

Present: Jon Lewis, Sandra Black, Bob Diebel, Joni Dean, Larry Liebmann, Ralph Erickson, Regina Hirsch, Tom Lynch.

Call to Order

1. Call to Order at 5:32 pm.
2. July 6, 2015 Minutes. Motion by Sandra, second by Bob to approve. Carried.
July 21, 2015 Minutes. Motion by Joni, second by Sandra to approve. Carried.
3. Communications: Larry mentioned that the city did cut locust trees along the roadway by the millpond but they were not sprayed.

Old Business

4. Division Street Park Riverbank Restoration Update. The plan by Aaron Steber of Cardno was approved at Parks and Recreation Committee and will be sent to Finance Committee on September 22, 2015 and then to the Council. Once the plan is approved, a final plan with details will be shared.
5. Amundson Trail Update. The grant application is due at the end of the month for the section of trail from Amundson Park to the hospital. The hospital would then complete the trail down to the start of the paved path. The easements have been sent to the City Attorney for approval.
6. Amundson Trail Loop Update. Tom provided pictures today with two sections, one that has a clear path and one that needs mowing.
7. Helen Johnson Trail Update. Per policy, it has almost been 30 days for public awareness of the naming and then it moves onto Council for approval.

New Business.

8. Future Projects. (1) Discussed the Arnett Trail. (2) With the delay of the Hwy 51 bypass which would have closed the bridge on Hwy B over the Yahara River, there was discussion of adding a pedestrian crosswalk to the present bridge.
9. Future Agenda Items. (1) Regina mentioned planting flowers next to the trail along the river in Mandt Park. (2) Discussed spending the spring clean-up time clearing brush on the trail to view the river versus clean-up as past years have cleared much of the waste.

Adjournment. Motion by Ralph with a second by Bob to adjourn at 6:20 pm.
Carried.

Respectfully submitted,
Joni Dean