

St. Croix Bike Pedestrian Trails Coalition - St. Croix County, Wisconsin
MINUTES 2020 Annual Meeting – June 11, 2020, 6:30 p.m.
Meeting via Zoom

STATEMENT OF PUBLIC NOTICE - André Johnson, Chairperson, called the meeting to order at ~ 6:30 p.m.

ROLL CALL – Johnson explained that this is a membership meeting being held virtually because of the Covid 19 pandemic, that members and the general public were invited to request the *Zoom* meeting details and that no one requested those details. Board members present were Susan Heuser, André Johnson, Kyle Lindstrom, Pam Kaiser, Paul McGinnis and alternate member Andrew Lamers. Board members absent were Mark Gherty, David Mandel; Mark Vanasse and alternate member Brandi Popenhagen. Ben Heuser was also present.

ADOPTION OF AGENDA – A **motion** (McGinnis, Lindstrom) to adopt the agenda as presented. **Carried** with no opposition.

APPROVAL OF 2019 ANNUAL MEETING MINUTES – April 27, 2019 - A **motion** (Lindstrom, Lamers) to approve the minutes as corrected during discussion. **Carried** with no opposition.

REPORTS - from subcommittees and/or individuals about information gathered for the coalition – Susan Heuser had several reports as follows.

- The final two of six yearly required reports have been filed with the state of Wisconsin.
- A donation through Lindstrom from the 3m Foundation has been received. Lindstrom provided details about the program.
- To clear up an issue that had arisen with the new platform of the Coalition’s web site, the new platform is optimally used with the browser *Google Chrome* and that information is posted at the top of the *Home Page* for users’ information.
- Pictures of the members as they visit the newly opened Historic Stillwater Lift Bridge are being collected for a photo album on the Coalition’s web site and members were urged to send pictures in for inclusion.

ITEMS for discussion and/or action

1. Nomination for and election of the Board of Directors seats currently held by Mark Gherty and David Mandel as well as nominations for an empty seat.

Johnson reviewed the election details before opening the floor for nominations. Each of the three seats was voted on separately as follows.

The seat held by Mark Gherty - Johnson asked for nominations for the seat currently held by Mark Gherty. A **motion** (Lindstrom, no second required) to nominate Mark Gherty to be on the Trails Coalition Board of Directors. Johnson asked for further nominations; there were none. Johnson called for a voice vote and the **motion carried** with no opposition.

The seat held by David Mandel - Johnson asked for nominations for the seat currently held by David Mandel. A **motion** (Lamers, no second required) to nominate David Mandel to be on the Trails Coalition Board of Directors. Johnson asked for further nominations; there were none. Johnson called for a voice vote and the **motion carried** with no opposition.

The Empty Seat - Johnson asked for nominations for the seat that is currently empty. Johnson asked three times for nominations; there were none. The currently empty seat remains an open seat that the Board of Directors can fill at any time.

2. Review of year 2019’s projects regarding achievements, completions, and nonparticipation moving forward. Susan Heuser discussed the nine projects the Coalition was involved with in 2019 indicating that each one had significant impact of trails in the St. Croix Valley area. Two of the events have been cancelled

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because of the Covid 19 pandemic so work will continue on those projects into 2021. No decision was made about nonparticipation in any of the projects with consensus being to wait until the full Board of Directors can join that discussion.

3. Ideas Regarding Setting the Coalition's direction for the Coming Years – This item was not discussed with consensus being to wait until the full Board of Directors can join that discussion.
4. Set next meeting date – Last Saturday in April, April 24, 2021 – Consensus was to set the 2021 Annual Meeting date for April 24, 2021, as prescribed by Coalition rules. Details to follow in the spring of 2021.

ADJOURNMENT – A **motion** (Lindstrom, Kaiser) to adjourn. **Carried** with no opposition at ~ 7:00 p.m.

Respectfully Submitted,
Susan Heuser, Secretary