

St. Croix Bike Pedestrian Trails Coalition - St. Croix County, Wisconsin
MINUTES 2020 Annual Meeting – April 24, 2021, 10:00 a.m. - Meeting via Zoom

CALL TO ORDER – Kyle Lindstrom, Vice Chairperson, called the meeting to order at ~ 10:15 in lieu of Chairperson André Johnson’s absence.

STATEMENT OF PUBLIC NOTICE – The agenda was posted at the Town of Somerset and the Village of Somerset at their respective Halls and on the Trails Coalition web site.

ROLL CALL - Board members present were Mark Gherty, Susan Heuiser, Kyle Lindstrom, Paul McGinnis and Mark Vanasse. Also present were Jim Heebink (New Richmond Pathway), Ben Heuiser and Janet Lindstrom. Board members absent were André Johnson, Pam Kaiser, and Dave Mandel as well as Alternate Andrew Lamers.

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

APPROVAL OF 2020 ANNUAL MEETING MINUTES – June 11, 2020 – A **motion** (McGinnis, Kyle Lindstrom) to approve the June 11, 2020, minutes.

REPORTS - from subcommittees and/or individuals about information gathered for the Coalition – There were no reports.

ITEMS for discussion and/or action

1. Nominations for and election of the Board of Directors seats currently held by Susan Heuiser, André Johnson and Mark Vanasse. Kyle Lindstrom opened the floor for nominations for the three seats to be elected at the meeting. The results were as follows.

For the seat currently held by Susan Heuiser, a **motion** (Gherty, McGinnis) to nominate Susan Heuiser for the seat. Lindstrom called three more times for additional nominations. There were none. Lindstrom closed nominations for this seat. On a voice vote, the motion **carried** with no opposition.

For the seat currently held by André Johnson, a **motion** (McGinnis, Gherty) to nominate André Johnson for the seat. Lindstrom asked three more times for additional nominations. There were none. Lindstrom closed nominations for this seat. On a voice vote, the motion **carried** with no opposition.

For the seat currently held by Mark Vanasse, a **motion** (Gherty, Heebink) to nominate Mark Vanasse for the seat. Lindstrom asked three more times for additional nominations. There were none. Lindstrom closed nominations for this seat. On a voice vote, the motion **carried** with no opposition.

2. Review of year 2020’s Annual Report – Discussion about the direction the Coalition is taking and considerations for the future led to the following points.

Gherty indicated he thought the Board discussions had done a good job of prioritizing the projects the Coalition is working on.

Gherty updated progress on the Union Pacific Railroad Trestle project as follows: 1) An invitation has been sent to people who are interested in the project to join the Coalition’s subcommittee related to this issue, 2) There remain multiple challenges to getting all the parties together for any action on the trestle and surrounding property.

McGinnis cited good synergy around trails in the Hudson and Troy area with the County signing their on-road trails this spring. He indicated it’s easy to visualize trail traffic from River Falls through Troy and Hudson and north to the County Eckert Blufflands Park with the plans currently in place.

3. Set next meeting date – Last Saturday in April, April 30, 2022 – The 2022 Annual Meeting was tentatively set for April 30, 2022.

ADJOURNMENT – A **motion** (Heebink, Janet Lindstrom) to adjourn. **Carried** with no opposition at ~10:35 a.m.

Respectfully Submitted,
Susan Heuiser, Secretary