



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING
TRAIL PLANNING SUB-COMMITTEE OF STOWER SEVEN LAKES/CATTAIL TRAIL
Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
East Conference Room – 2nd Floor
Tuesday, August 14, 2018 at 6:00 p.m.
A quorum of the County Board may be present

Materials: August 7, 2018 Minutes

1. Call to order
2. Approval of agenda
3. Approval of Minutes for August 7th 2018
4. NR44
 - A. Committee Roles in NR44 Decisions
 - B. Formulate Trail Use plans
5. Next Meeting Date: August 28, 2018 at 6:00 p.m. Open House
6. Adjourn

Items on the agenda not necessarily presented in the order listed. This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

TRAIL PLANNING SUBCOMMITTEE

Meeting Minutes

Tuesday, August 7, 2018

Polk County Government Center, East Conference Room, Balsam Lake, Wisconsin

Present: Brad Olson, Doug Johnson, Rick McGuiggan, Katie Bruns, Jon Fogelberg, Brandon Whittaker, Ron Minnick

Others Present: Tim Anderson, County Planner; Debbie Peterson, Parks Director and Mark Grossman, County Forester

6:03 P.M. – Meeting called to order - by Chair Brad Olson

Agenda: Motion (Johnson/ McGuiggan) to approve the agenda. All in favor, motion carried.

Minutes: Motion by (Johnson/Whittaker) to approve the June 12, 2018 meeting minutes. All in favor, motion carried.

Minutes: Motion by (McGuiggan/Johnson) to approve the July 31, 2018, minutes. All in favor, motion carried.

Discussion of Public hearing, survey and written comments: Chair Olson asked subcommittee members to state their comments regarding the public hearing, survey and written comments. Each gave their perspective.

Formulate trail plans: Chair Olson asked each subcommittee member to state 3 things they would change about each trail. Each member gave three things they would change about each trail.

Committee agreed to the following dates for upcoming meetings:

Tuesday August 14th 6:00 pm East Conference Room

Tuesday, August 28th, 6:00 pm Open House East Conference Room

7:40 P.M. Adjourn: Motion (Johnson/Fogelberg) to adjourn. All in favor, motion carried.