

MEMO

TO: Task Force Commissioners/Public Works Commissioners
FROM: Jaynellen J. Holloway, P.E., Chairperson
DATE: October 24, 2023
RE: October 24, 2023, Bicycle & Pedestrian Path Plan Task Force Meeting Minutes

Bicycle, Pedestrian Path Task Force Room 2044

October 24, 2023, 4:30 – 5:30 PM (America/Chicago)

PRESENT: Maureen McBroom, Jaynellen Holloway, Carol Quest, Eric Schmid, Rod Laudenslager, Carol Quest, Steve Board, Joe Kallas

Agenda Items:

- 1) Meeting was called to Order by Maureen McBroom at 4:34 p.m. Introductions were made.
- 2) Review and take possible action: Approve minutes of March 14, 2023, meeting and forward to the Public Works Commission for review and acknowledgement.
Motion: Quest
Second: Laudenslager
Passed Unanimously.
- 3) TAP Grant Update: City-Wide Bike & Pedestrian Plan Proposed Schedule: WisDOT Contacts Start next winter. Draft RFP at WisDOT for review and approval. This body will be a reviewer of the plan. It will be a master plan for the City to connect to both counties and state trails. Add grant amount. This would be a six-month, possibly up to nine-month study.
- 4) TAP Grant Update: S. Church Street Grant Application: Grant application due this week. S. Church between Air Park Drive and Jefferson Road. This will be the third time we have applied. It is an 80/20 grant.
- 5) Review and take possible action: Amend membership voting to include two (2) Engineering staff members as recognized voters.
Motion: Kallas
Second: Quest
Passed Unanimously.
- 6) Dodge County Trails Update by Bill Ehlenbeck, Director, Dodge County Land Resources & Parks Dept: Bill will attend the next meeting. In the interim, Maureen gave an overview of the Dodge County Parks, Outdoor Recreation, and Open Space Plan. See attached. They are

currently working on trails in and around Horicon. They are interested in getting the bike route along N. Second St/Rd off road.

- 7) Review and discuss: Future agenda items.
 - 1) Development of the Collective property to plan for pedestrian/bike trails in it.
 - 2) Update bike trails on the City's GIS – as an update in a future meeting.

- 8) Adjourn. Adjourned at 5:07 pm.
Motion: Laudenslager
Second: Schmid.
Motion approved.

Next meeting: First Quarter of 2024.