

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, APRIL 8, 2019**

1. The meeting was called to order by Mr. Touchett at 5:17pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, and Sarah Gaskell. Also present: Theran Jacobson, Public Works Director; Mark Graczykowski, Ice Age Trail; Ed Spoon, Ice Age Trail; Tim Malzhan, Ice Age Trail.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the March 18, 2019 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. DISCUSSION regarding coordination with Ice Age Trail and capital improvements.
  - Tim Malzhan:
    - Ice Age distinct separation
    - Improvements in area to east of Lincoln St Bridge would require 20-ft easement from private property owner
    - Lincoln Street south post-project keep vegetation open
  - Bike/foot traffic is the type of Ice Age Trail usage
  - Touchett:
    - A lot of use
    - Like the separation
    - Pave 14-ft section to Military Ridge State Trail
    - Keep Gems in the City: Ice Age, walking, biking
      - How do we expand?
  - Gaskell:
    - Counts for this area? Trail camera?
    - Connect Arbor Vitae to Lincoln Street via paved path
  - Graczykowski:
    - Get consultant for the east side interceptor project, the Ice Age Trail contacts
  - Group discussion items:
    - East of Lincoln Street connection, pave path to connect to Military Ridge State Trail
    - How do we construct area east of siphon for path?
    - Forest View connection from Glacier Ridge Trail Road north to Military Ridge State Trail
    - “Dodgeway” to separate bikes and pedestrians to make bicyclists dismount
5. MOVED by Kemp, seconded by Touchett, to adjourn at 6:00pm. Motion carried 3-0.