

**FRIENDS OF THE CASEY JONES TRAIL ASSOCIATION
DECEMBER 13, 2018
MINUTES**

The Friends of the Casey Jones Trail Association convened regular session on December 13, 2018 at 11:30 a.m. at Staci's Bar & Grill in Woodstock. Members present: Mick Myers, Deb Nelson, Amy Rucker, Melissa Post, Chris Engebretsen, Chris Hollingsworth and Dan Wildermuth. Others present: Brad Kruisselbrink.

ADDITIONS/CORRECTIONS

No additions or corrections.

APPROVE AGENDA

Motion was made by Chris H, seconded by Dan and unanimously carried to approve the agenda as presented.

APPROVE MINUTES

Motion was made by Dan, seconded by Deb and unanimously carried to approve the November 15, 2018 minutes.

TREASURER'S/MEMBERSHIP REPORT

Amy reported no new memberships have been received and nothing has changed in the Treasurer's report from November.

BUSINESS

1. DNR Update: Chris Engebretsen reported:
 - Bid specs are being developed for the next five mile segment and should be ready to bring before the Friends within the next two months. The project bid must be awarded no later than June 30, 2019 and the project must be completed within one year.
 - Refurbishing of the six-mile loop trail has begun.
 - He walked the Lake Wilson segment of the trail and found a couple of areas that he felt would need to be looked at by the design team this coming spring.
 - It was decided to wait until the project bid has been awarded to see if there was any funds left over to pave the Pipestone Trailhead.
2. Facebook Page – Melissa reported she has just a few things to finish up before launching the facebook page.
3. Discussion followed with Brad Kruisselbrink regarding property he owns that would be beneficial for DNR to own to bring the trail into and through Woodstock. Brad will put together the cost to move the Quonset hut that sits on his property, demo and replace the

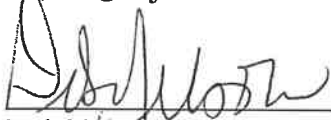
Quonset hut and the cost to purchase a segment of the property and present to the Friends at the meeting on January 17th.

NEXT MEETING

The next meeting is scheduled for Thursday, January 17, 2018 at Staci's Bar & Grill in Woodstock.

ADJOURNMENT

Meeting adjourned at 12:41 p.m.



Deb Nelson
Secretary