Present: Committee members – Heimann, Wolfe, and Wiegel of Lafayette County, Blumer, Roth and Fiduccia from Green County and Ross from Iowa County. Ludlum from Lafayette County had an excused absence.

Mr. Heimann asked if the meeting was properly posted. Tom Jean verified the meeting was posted at the Green, Lafayette and Iowa County Courthouses, Darlington Municipal Building, the Lafayette County Highway Dept. and on the website. Mr. Heimann declared this to be a properly posted legal meeting with enough members present to constitute a quorum.

A motion by Wiegel and second by Wolfe to approve the agenda. Motion carried.

A motion by Blumer and second by Roth to approve the May 25, 2017 minutes. Motion carried.

Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country Trail.
Tom explained that all of the 2017-2018 maintenance cycle DNR funding applications are in place and we will receive the same funding level as in the past. Tom had an inquiry from Annie at the DNR regarding the outstanding Grant #1842 Bridge Rehabilitation Grant. She needed a letter requesting a variance to the non-statutory regulation that requires the reimbursement request to be submitted within a certain time period. This work done with these grant funds was done in 2012 and 2013 and due to several factors, the vouchers were not submitted for reimbursement. Following an extensive search by Tom and Deb, the vouchers were found and submitted and Tom has written a letter requesting a variance. Hopefully, this will satisfy the DNR so that we can now move forward with the already approved Bridge Rehabilitation Grant.

Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail.
Lee said the trail has held up pretty well following all of the recent heavy rains and storms. There has been some grading completed along with some fines put down in needed spots.

Trail Update – Local ATV & Snowmobile Clubs
Lee reported that the local clubs have been working to use the remaining Snowmobile and ATV funds before the end of the DNR grant cycle of June 30th. There has been quite a bit of fines places and signs need some attention. The trail is getting a lot of use and the campgrounds are full every weekend.

Public comment: None.

Fencing Request: None.

Status of Funds: Tom presented the current Status of funds as of the last meeting on May 25th. A motion was made by Blumer to approve and seconded by Roth, and the motion carried.

Vouchers: Invoices presented for payment included: Bard Materials for fines delivered – Snowmobile fund - $5,574.30 Fayette So-goers for grooming – Snowmobile fund - $949.00 Ivey Construction for fines and aggregate delivered – ATV maintenance fund - $7,727.28 Tri County ATV Club – ATV maintenance - $2,577.81 Voegeli Landscape – ATV maintenance - $169.00 Voegeli Landscape – Snowmobile funds - $2,486.00 for total vouchers of $19,483.39. There was some discussion regarding whether to pay the full amount submitted or just the balance of the DNR funding left in each account. Since all of the vouchers that were submitted were close to the funding limits and the money was used to enhance the trail, a motion was made by Wiegel and seconded by Fiduccia to pay the bills as presented and cover any overage. The motion carried.

Next meeting is scheduled for Thursday July 20th, 2017 at 7:00 PM. at the Calamine Pavilion with a picnic supper provided by Lee and the Tri County ATV Club.

Adjournment: A motion was made by Fiduccia and seconded by Wiegel to adjourn at 7:35 PM. Motion carried

Submitted 7/18/17 trj