

TRI-COUNTY TRAIL COMMISSION

Thursday, July 20, 2017 @ 7:00 PM

Calamine Pavilion , Calamine WI

Present: Committee members – Heimann, , Wolfe, Ludlum and Wiegel of Lafayette County, Blumer and Roth from Green County and Ross from Iowa County. Fiduccia from Green 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 Wolfe and second by Wiegel to approve the agenda. Motion carried.

A motion by Blumer and second by Roth to approve the June 29, 2017 minutes. Motion carried.

Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country Trail.

Tom has been working with Annie from the DNR to close out the Bridge/Rip Rap rehabilitation project grant #1842. Annie has all of the information she needs to get this closed out and then will be able to issue the approved bridge rehabilitation grant that was applied for in 15-16.

Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail.

Lee reported that the trail has held up pretty well after the recent heavy rains, however there are many areas that received damage from the heavy rain and wind on July 19th and with more rain predicted , we will have to monitor the trail for damages.

Trail Update – Local ATV & Snowmobile Clubs

No reports available.

Public comment: None.

Fencing Request. None.

Status of Funds : Tom presented the current Status of funds as of the end of June 2017. This shows the balance of the funds at the end of the 2016-2017 fiscal year . Going forward we be operating on the 2017-2018 maintenance funds. The snowmobile funds showed a deficit of 216.50, the ATV/UTV funds showed a deficit of 23.38 for the Iowa –Lafayette portion and \$65.84 for the Green county portion. A motion was made by Blumer to approve and seconded by Roth, and the motion carried.

Vouchers: There were no vouchers to approve.

Next meeting is scheduled for Thursday Aug. 31, 2017 at 7:00 PM. at the Green County Courthouse in Monroe.

Adjournment: A motion was made by Wolfe and seconded by Ludlum to adjourn at 7:30 PM. Motion carried

A big thank you to Lee McCarville and the members of the Tri County ATV Club for providing the picnic meal and beverages for the night.

Submitted 8/29/17 trj