

TRI-COUNTY TRAIL COMMISSION
Thursday, August 31, 2017 @ 7:00 PM
Green County Courthouse, Monroe WI

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

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 Ludlum to approve the agenda. Motion carried.

A motion by Blumer and second by Wiegel to approve the July 20, 2017 minutes. Motion carried.

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

a. Finalization of Grant #1842.

The DNR has finally closed out the 2012-2013 bridge rehabilitation grant as Tom was able to find and submit archived invoices in the amount of the grant funding avoiding repayment of any of the Grant money that was received.

b. Status of FEMA grant money from July flooding. Tom reported that he and Lee McCarville had met with the FEMA team and explained the damages that occurred along the Cheese Country Trail. A declaration has been requested by the Governor, and the County is waiting to hear if money will be made available.

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

Trail Update – Local ATV & Snowmobile Clubs

Craig Shager reported that the Green County Clubs had to add some breaker run and gravel to portions of the trail following the flooding of July 19-21, and had to grade their portion of the trail. Lee also reported that there was quite a bit of wind damage from July 19th along with several areas of washouts that had to be repaired following the flooding of both July 19th and 21st.

There will be a fundraiser for trail projects on Sept. 9th in Calamine.

Public comment: None.

Fencing Request. None.

Status of Funds : Tom presented the current Status of funds as of the end of July showing the balance at the end of fiscal year 2016-2017 and the new funding for 2017-2018. Deb has since deposited \$2,260 in trail pass money. A motion was made by Blumer and seconded by Wolfe to approve the status of funds. Motion carried.

Vouchers: Vouchers presented for payment; Lafayette County Highway Dept. - \$1,441.34, Bard Materials \$191.51, Bard Materials \$175.38 and Tri County ATV Club - \$5,352.27. A motion was made by Ludlum and seconded by Fiduccia to approve the vouchers, motion carried.

Next meeting is scheduled for Thursday Sept. 28, 2017 at 7:00 PM. at the Lafayette County Courthouse in Darlington.

Adjournment: A motion was made by Wiegel and seconded by Wolfe to adjourn at 7:40 PM. Motion carried

Submitted 8/29/17 trj