

TRI-COUNTY TRAIL COMMISSION

Thursday, Sept. 28, 2017 @ 7:00 PM

Lafayette County Courthouse, Darlington, WI

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

A motion by Blumer and second by Roth 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.

Tom has received the 2017-2018 snowmobile grant agreement in the amount of \$19,200. This is \$50 per mile more than the previous year or \$3,200. The new rate is \$300 per mile.

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

Nothing new to report other than the trail is being heavily used and this past weekend there was a lot of traffic on it.

Trail Update – Local ATV & Snowmobile Clubs

Lee reported that the trail is in decent shape and needs more gravel and fines put down following the July flooding. This will depend on the FEMA declaration. As of now there has been enough put down to make it passable.

Public comment: None.

Fencing Request. None.

Status of Funds : Tom presented the current Status of funds as of the end of August reflecting the new funding for 2017-2018. Deb deposited trail pass money of \$2,260 on 8/16/17 and another \$1,935 on 9/14/17. A motion was made by Wiegel and seconded by Ludlum to approve the status of funds. Motion carried.

Vouchers: Vouchers presented for payment; none

Next meeting is scheduled for Thursday Oct. 26, 2017 at 7:00 PM. at the Mineral Point City Hall.

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

Submitted 10/26/17 trj