Present: Committee members – Heimann, Wolfe, and Ludlum of Lafayette County, Blumer, and Fiduccia from Green County and Delain from Iowa County. Wiegel and Kubly were both excused.

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 Fiduccia to approve the Jan. 21, 2015 minutes. Motion carried.

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

Tom said that Annie from the DNR has requested some invoices from a previous bridge rehabilitation grant from 2012 until 2014. Tom and Deb will look into her request to see what she is missing. Tom has talked with her regarding the advance ATV and UTV 2015-2016 payments and she is just so far behind that they have not been mailed yet, but we should be seeing them soon. Tom turned in all of the necessary paperwork for the 2014-2015 reimbursements before the end of the year in 2015, and once that was done, we should’ve received the advance payments.

Tom has also received a request from the DNR that they would like to see a bridge inventory of all of the bridges on our system. They have voted at one of their trail funding meetings that they need to have an inventory on file for any bridge that is granted rehabilitation funds. This will require a great deal of time and effort to acquire all of the necessary data, gps locations, etc.

**Discussion and update on the General maintenance and signage along the Cheese Country Trail**

Paul McCarville reported that there was enough snow on the trail to open it just briefly and that the groomer was used from CTH O to King Road, however with the side trails not being open, usage has been sporadic. There was some discussion regarding the trail open/close signs and or gates. Despite the notice being put on the website, there has been a lot of confusion on whether the trails are open or closed, and tickets have been issued by the DNR for people using the trail when it has been closed. We need to come up with a system of notification and possible gates to make sure people know when the trail is either open or closed. Something we need to talk about in the near future.

Jeff Voegeli reported that he has been doing some maintenance on his portion of the trail and that local snowmobile clubs have been trimming trees this winter in lieu of grooming due to lack of snow.

**Public comment:** None.

**Fencing Request.** None.

**Status of Funds and approval of vouchers.** Vouchers were presented in the amount of $754.00 and $805.00 from the T-Riders for grooming and for WisNet website maintenance in the amount of $336.40. A motion was made by Ludlum and seconded by Blumer to approve and motion carried.
The updated Status of funds were presented for review and a motion was made by DeLain and seconded by Wolfe to approve. Motion carried.

Future agenda items will include; Where to apply the $15,000 of approved funds for gravel and grading, signage and procedures for open/closing trail for both ATV/UTV or snowmobile usage, and discussion on how to direct people to Mathy’s Ace Hardware’s new location to obtain trail passes through the DNR’s automated licensing system.

Next meeting is scheduled for Thursday March 24th, 2016 at 7:00 PM. at the Mineral Point City Hall in Mineral Point WI.

**Adjournment:** A motion was made by DeLain and seconded by Fiduccia to adjourn. Motion carried

Submitted 3/21/16  TRJ