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

A motion by Blumer and second by Roth to approve the July 20, 2016 minutes. Motion carried.

**Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country Trail.**
Tom has got most of the bridge inventory completed for the 72 bridges located on the Cheese Country Trail. Everything has been measured, photographed, documented and given a GPS location from Mineral Point to Calamine and from Belmont to the Green County Line. This report had to be completed in order to receive our 2016-2017 maintenance funding. There are about 10 more bridges that will need to be added to the report.

**Discussion and update on the General maintenance and signage along the Cheese Country Trail**
Lee reported that just to the West of Calamine there is a concrete pipe that has washed out and he put a safety fence and a barricade around it until such time that he can get it repaired. He thought that he could repair it with a concrete patch and should be able to get it done soon.

Paul McCarville reported that the City of Mineral Pt. has approved a couple of new routes within the city to allow ATV/UTV access to the fairgrounds and easier access to the trail.

Jeff Voegeli was not at the meeting to report on maintenance activities in Green County.

**Public comment:**
Larry Ludlum asked about the status of the Belmont to Platteville bike trail. Tom reported that the construction contract has been awarded and that the contractor is still planning on working on it this fall. The committee is still waiting to hear from the DOT TAP grant application to see if more funding is going to be available and DNR funding for both the motorized portion (Spring Street to the trail split) and the match for the TAP funding.

**Fencing Request.** None.

**Status of Funds:** The Status of the funds were reviewed and explained and a motion was made by Wiegel and seconded by Blumer to approve. Motion carried.

**Vouchers were presented in the amount of $1,281.65 including:** Ivey Construction - $135.38 and $416.67, Bard Materials -$358.99, and Lafayette County Highway Dept. - $370.61.
A motion was made by Blumer to approve, seconded by Roth and motion carried.

**Next meeting is scheduled for Thursday,** Sept. 22, 2016 at 7:00 PM. in the Mineral Pt. City Hall.

**Adjournment:** A motion was made by Ludlum and seconded by Wiegel to adjourn. Motion carried and meeting adjourned at 7:45 PM.

A big “thank you” to Lee McCarville and members of the Tri County ATV Club for providing the meal and refreshments for the night. The evening got cut short because of an impending storm, but it was enjoyable while it lasted.

Submitted 9/19/16 TRJ