Present: Committee members – Heimann, Wolfe, Wiegel and Ludlum of Lafayette County. Fiduccia and Blumer from Green County and DeLain from Iowa County. Kubly from Green County was absent. Also present were members of local clubs.

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 Wiegel to approve the Oct. 22, 2015 minutes. Motion carried.

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

Tom has talked with Annie from the DNR and she is way behind in getting the grant money distributed this year. She did say that she needs to close out the last bridge rehab grant which she believes still has some money left in it. Deb and Tom both think that all of the bills have been turned in to her and that almost all of the grant money was expended. Tom and Deb will check into this.

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

Wolfe reported that at the last meeting of the snowmobile clubs, there was some complaints regarding the roughness of the trail and they felt it needed to be graded before freeze up. Lee McCarville was present and said that he intended to grade it one more time, but the biggest problem was the lack of fines on the trail. He felt that grading it could just bring big rocks to the top with no fines to level it with. The committee would like to see the potholes and rough areas graded and filled in before it freezes.

**Trail Update – Local ATV & Snowmobile Clubs**

With impending snow supposed to be coming this weekend, the trail will probably closed to ATV travel starting on Saturday the 21st. Should it melt, a day to day decision will be made as to whether it’s open or not.

**Public comment:**

None

**Fencing Request.** None.

**Status of Funds and approval of vouchers.** Tom presented the current Status of funds and following some discussion a motion was made by Wiegel and seconded by Wolfe to approve and the motion carried.

A voucher for reground blacktop from Ivey Construction in the amount of $1390.58 was presented. A motion to approve the voucher was made by DeLain and seconded by Ludlum and the motion carried.

Next meeting is scheduled for Thursday Dec. 17 at 7:00 PM. at the Mineral Point City Hall in Mineral Pt.

**Adjournment:** A motion was made by Wiegel and seconded by DeLain to adjourn at 7:55 PM. Motion carried

Submitted 12/14/15 TRJ