TRI-COUNTY TRAIL COMMISSION

Wednesday August 20, 2014 - 7:00 PM

Green County Courthouse, Monroe, WI

Present: Committee members - Heimann, Wiegel and Ludlum of Lafayette County, Fiduccia and Koopmans from Green County. Absent; Wolfe, Kubly, and Delain.

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 Wiegel and second by Ludlum to approve the previous minutes. Motion carried.

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

All funding is now in place for the 2014-2015 season as Tom recently received the State DNR agreement for the UTV grants.

Leon Wolfe was not able to attend the meeting but did ask that we pass onto Lee and Jef that the trail badly needs graded in several spots. With fall coming and trail usage expected to be high, the trail should be graded for both safety and comfort of the users.

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

Neither Lee McCarville or Jeff Voegeli were at the meeting, so no maintenance reports were available.

Tom met with DNR game warden Nick Webster regarding updating maps which show trails that are open along County and Town roads and also reviewing signage to make sure everything is done properly.

Trail Update - Local ATV & Snowmobile Clubs

There has been a problem regarding business signs along the Tri County Trail near Browntown. Some local establishments are putting up signs advertising their business along the trail and are not paying the sponsorship fee. The committee instructed the clubs to remove these signs.

Public comment: None

<u>Fencing Request</u>. A fencing request from John Mau was approved at last month's meeting and will be paid in this months youchers.

Status of Funds and approval of vouchers.

Deb and Tom have signed the paperwork for the final reimbursement for the 2013-2014 grant funds, and an updated status of funds will be available next month.

Approval of Vouchers:

John Mau for fencing along the trail 1500 feet @\$1.15/ft. \$1,725.00

Wiegel made a motion to approve all of the vouchers as presented. Koopman seconded the motion and the motion passed.

Next meeting is scheduled for Thursday, Sept. 18th, 2014 at 7:00 PM at the Lafayette County Courthouse.

Adjourment: A motion was made by Koopman and seconded by Wiegel to adjourn at 7:35 PM. Motion carried.

submitted 9/18/14 TRJ