TRI-COUNTY TRAIL COMMISSION

Thursday Oct. 23, 2014

Iowa County – Mineral Point City Hall

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

Mr. Wolfe 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. Wolfe 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 Koopmans and second by Wiegel to approve the Oct. 23rd minutes. Motion carried.

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

Deb and Tom have submitted all of the paperwork for the 2013-2014 final payment requests and are expecting DNR payments soon.

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

Lee has finished mowing this past week and has finished grading the week prior to that. He is adding fines to some sections of the trail before freeze up. He is concentrating on the area between South Wayne and the Green County line. He has also repaired the railings on bridges #7, #8 and #10

Trail Update - Local ATV & Snowmobile Clubs

The log jam at bridge #31 just to the West of Larse road near South Wayne has grown to a size that it could compromise the bridge if left unattended. It is essential to the TCTC to get this removed so as to protect the integrity of the trail. Tom has met with Al Brandt and they have talked with the landowner and Gratiot Sportsman Club and there are plans to work on removal soon.

Leon Wolfe reported that the Blackhawk Snowmobile Club is going to trim some brush along the trail. There is some question regarding the flood plain building permit for the Calamine pavilion and what the actual conditions are. Tom will look into this and see if he can get a copy of the permit from the zoning office for our next meeting.

<u>Public comment:</u> None <u>Fencing Request.</u> None.

Status of Funds and approval of vouchers.

Tom presented an abbreviated status of funds which shows the current level of funding for each category and the money that has been spent thus far from the 2014-2015 grant. A voucher was presented for payment to the TriCounty ATV Club for \$4,483.44. A motion to approve the status of funds and to approve the voucher was made by Larry Ludlum and seconded by Tom DeLain. The motion carried.

Next meeting is scheduled for Thursday December 4, 2014 at the Green County Courthouse in Monroe.

Adjourment: A motion was made by Wiegel and seconded by DeLain to adjourn at 8:10 PM. Motion carried.

Submitted 12/1/14 TRJ