



TRI-COUNTY TRAIL COMMISSION
Meeting minutes of Thursday, September 20, 2018
Green County Courthouse, Monroe WI

Present: Committee members – Heimann, Wolfe, and Bartels of Lafayette County and Blumer, Torkelson and Winters from Green County. No one was present from Iowa County.

The meeting was called to order by Mr. Heimann at 7 PM and he 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 to approve the agenda was made by Mr. Bartels, seconded by Mr. Wolfe and the motion carried.

A motion to approve the minutes of the Aug. 23, 2018 meeting was made by Mr. Torkelson and seconded by Mr. Bartels. The motion carried.

Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country Trail: Tom is working to get all of the funding finalized for the 2017-2018 grant cycle along with looking into the where we are at with the FEMA flood funding from the July 2017 event and the possibility of some extra funding to take care of storm related events of either this year or in the future.

Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail: Ivey Construction will be moving the parking lot that was installed on the PRTC right of way as per an order from the last meeting of the PRTC. This order was given to Ivey Construction despite objections from this Commission.

Trail Maintenance Update – Local ATV & Snowmobile Clubs: The Trail is currently closed due to storm damage and hopefully will be able to be opened soon.

Legislative update: None.

Public comment: Lafayette County Economic Development director Abby Haas applied for and has been awarded a \$10,000 grant from Polaris Company for trail enhancement and development. on behalf of the Tri County ATV Club.

Fencing Request: Discussion was held in regards to replacing a fence for Josh Goebel near the Roller Coaster/ Redrock intersection. The Tri County ATV club was presented a bill from

Mathy's Ace Hardware in the amount of \$273.14 for fencing materials that Josh had purchased to repair a fence that was taken out during a past rip-rap project. Following the discussion a motion was made by Mr. Torkelson and seconded by Mr. Bartels to pay this bill directly to Ace Hardware. The motion carried.

Status of Funds: Tom presented the Status of funds which showed the 2018/2019 expenditures. A motion was made by Mr. Blumer and seconded by Mr. Bartels to approve them as shown and the motion carried.

Vouchers: Vouchers presented for payment included Tri County ATV Club for trail maintenance in the amount of \$1,525.00, Voegeli Landscaping in the amount of \$1,491.17, Mathy's Ace Hardware for fencing materials in the amount of \$273.14, K&L Bobcat for equipment rental of \$269.03, and Bard Material in the amount of \$1,093.13 for gravel. A motion was made by Mr. Wolfe and seconded by Mr. Bartels to approve, the motion carried.

Next meeting is scheduled for Oct. 25, 2018 in Darlington at the Multipurpose building across from the Highway Dept.

Adjournment: A motion to adjourn was made by Mr. Bartels and seconded by Mr. Torkelson and the motion carried and the meeting was adjourned at 8:15 PM.

Submitted 10/24/18/18