



TRI-COUNTY TRAIL COMMISSION
Meeting minutes of Thursday, November 29, 2018
Green County Courthouse, Monroe, WI

Present: Committee members: Heimann, Wolfe, Schilling and Bartels of Lafayette County and Torkelson and Blumer from Green County. Winters had excused absences. Keven Butteris is the new representative 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. Wolfe 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. Wolfe, seconded by Mr. Schilling and the motion carried.

A motion to approve the minutes of the October 25, 2018 meeting was made by Mr. Blumer and seconded by Mr. Torkelson. 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 on getting bills together to apply for DNR flood damage reimbursement from the October flooding. He's also trying to gather the remainder of the bills to get the FEMA funding from the July 2018 flood and is working with Theresa Burgess of Emergency Government to finalize that effort.

Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail: Tom explained some issues that the PRTC has brought up concerning encroachment issues. It seems that Matt Horner, their representative from Southwest Regional Planning is investigating further into some of the encroachments that have occurred in the past and is monitoring that more closely.

Trail Maintenance Update – Local ATV & Snowmobile Clubs: Once again the snowmobile season is upon us and the committee discussed the procedure for opening the trail to snowmobiles and closing the trail to ATV use. As in prior years, Paul McCarville will be responsible for making the determination as to when there is enough snow for snowmobiling and once the trail is closed to ATV use for the season, it will not reopen until Spring.

Andy Schilling asked about the status of the Belmont to Platteville segment of the Pecatonica State Trail. Tom explained the Spring Street portion of the trail which is a shared use segment with bike-pedestrian-ATV and snowmobiles all welcome.

Legislative update: None.

Public comment: Gerald would like to see representatives of the different snowmobile clubs attend our meetings during the winter months so that we have a snowmobile maintenance report. Leon said he would mention that to the different clubs.

Fencing Request: None

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

Vouchers: Vouchers presented for payment included flood and storm damage repair and maintenance activities:

Bard Materials	gravel	maintenance	\$123.97
Bard Materials	Breaker Run	maintenance	\$182.43
Bard Materials	Gravel	Flood related	\$888.87
Ivey Construction	Breaker Run	Flood related	\$183.28
Ivey Construction	Breaker Run	Flood related	\$526.61
Ivey Construction	Gravel	Flood related	\$6,716.19
Laf. Cty. Highway	Gravel & fill & culvert	Flood related	\$6,126.08
Laf. Cty. Highway	Green County Grading	Maintenance	\$590.74
Tri County ATVer's	Grading	Flood related	\$4,354.12
Voegeli Landscaping	Green CounytGravel and grading	Maintenance	<u>\$4,095.93</u>
			\$23,788.22

A motion to pay the vouchers was made by Mr. Schilling and seconded by Mr. Blumer. The motion carried.

Next meeting is scheduled for Dec. 20, 2018 in Lafayette County at the County Multi-purpose building in Darlington.

Adjournment: A motion to adjourn was made by Mr. Blumer and seconded by Mr. Schilling and the motion carried and the meeting was adjourned at 7:51 PM.

Submitted 12/20/18 TRJ