## TRI COUNTY TRAIL COMMISSION -AGENDA (Amended)

Thursday April 20, 2023 7:00 P.M. – Monroe, WI Green County Courthouse

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Approval of the minutes from the March 16, 2023 meeting.
- 5. Discussion, update, and possible action on the status of the grant funding for the projects along the Cheese Country Trail.
  - a. Review of grant applications submitted to DNR for maintenance and special projects. Discussion and Possible Action.
- 6. General maintenance-signage-grading and encroachment issues along CCT.- Discussion and Possible action
  - a. Update on ATV/UTV trail opening and usage. Discussion and possible action
  - b. Addition to Calamine Pavillion -discussion and possible action
  - c. Update on encroachment issue, east of South Wayne. discussion and possible action.
- 7. Trail Update Local ATV & Snowmobile Clubs
- 8. Comments by the public, 3 minutes per speaker
  - a. Legislative update if any Rob McConnell
  - b. As per WI Statute 19.85 the committee may convene to closed session to discuss: Trail Coordinator and Trail Liaison position compensation. Discussion and possible action.
- 9. Status of Funds discussion and possible action
- 10. Approval of vouchers –discussion and possible action
- 11. Set next meeting date and location: May 25,2023 at the Lafayette County Multi-Purpose Building in Darlington at 7 PM.
- 12. Adjourn

Amendment Posted 4-19-2023 trj