## TRI COUNTY TRAIL COMMISSION -AGENDA

## Thursday December 21, 2023

## 7:00 P.M. – Monroe, WI

## Green County Courthouse $-2^{nd}$ floor courtroom

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Approval of the minutes from the November 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. Bridge and trail rehabilitation grants update. Discussion and possible action.
- 6. General maintenance-signage-grading and encroachment issues along CCT.- Discussion and Possible action
  - a. Update on ATV/UTV trail usage on the Cheese Country Trail.
  - b. Update on encroachment issue, east of South Wayne. discussion and possible action.
- 7. Trail Update Local ATV & Snowmobile Clubs
  - a. Update on maintenance requirements prior to freeze up. Discussion and possible action.
  - b. 1. Closed session at the request of Tri County Trail Commission pursuant to statute 19.85(1)(c) of the Wisconsin Statutes for the purpose of Discussing hiring and compensation for the Trail coordinators position to fill the vacancy created by the resignation of the current Trail Coordinator in March of 2024.
    - 2. Reconvene to Open Session
    - 3. Discussion and Possible action, if any, on matter discussed in closed session.
- 8. Comments by the public, 3 minutes per speaker
  - a. Legislative update if any Rob McConnell
- 9. Status of Funds discussion and possible action
- 10. Approval of vouchers –discussion and possible action
- 11. Set next meeting date and location: January 18th at Lafayette County Multi-purpose building in Darlington at 7 PM.
- 12. Adjourn