

TRI-COUNTY TRAIL COMMISSION

Meeting minutes of Thursday, October 29, 2020 at 7 PM Green County Courthouse Monroe, WI

Present: Committee members – Blumer, Torkelson and Withee of Green County along with Reichling, Flannery and Stauffacher from Lafayette County and Fisker by conference call. The Iowa County representative, Richard Rolfsmeyer was not present. Coordinators present were Tom Jean and Deb Krahenbuhl along with ATV Club members.

The meeting was called to order by Chairman Russ Torkelson, at 7:00 PM. 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. Torkelson 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.Blumer, seconded by Mr. Reichling and the motion carried.

A motion to approve the minutes of the Sept. 24, 2020 meeting was made by Ms. Flannery seconded by Mr. Withee and 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 with Kurt Byfield from the DNR to get all of the requests for reimbursements up to date and obtain all of the funds that we have coming from the approved grants. Tom will also work with Jewell and Associates to get the bid documents ready so that the rip rap project near Tibbetts Road can be let to bid this fall and hopefully get done next Spring.

<u>Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail along with</u> Trail Maintenace Update – Local ATV & Snowmobile Clubs

Lee has finished mowing for the season and will be doing some brushing and tree trimming before snow sets in. Paul McCarville representing the T-Riders Snowmobile Club will once again coordinate the opening of the Cheese Country Trail to snowmobiles when there is sufficient snow. They are also planning on doing some brushing near Mineral Point.

Ms. Fisker explained a concern of the PRTC in regards to the trail use agreement that governs the maintenance of the Cheese Country Trail by the Tri County Trail Commission. Matt Horner, the PRTC liason will attend the next meeting to explain their concern and will work to resolve the issues that they are seeing. Matt will also explain the trail crossing agreements that the PRTC are trying to get updated.

Legislative update:

Public comment: None. **Fencing Request:** None

<u>Status of Funds</u>: Tom presented the updated 2020-2021 Status of Funds. A motion to accept the Status of funds was made by Mr. Blumer and 2^{nd} by Mr. Withee, and the motion carried.

Vouchers: Vouchers presented for payment were: Bard Materials - \$965.06 for ATV maintenance (gravel), Ivey Construction - \$3,059.03 for ATV maintenance (gravel), M& D Truck - \$552.50 (mowing for Green County ATV Maintenance), and Tri County ATV Club - \$5,767.48 (Mowing & grading ATV maintenance), for a total of \$10,344.07. A motion to approve the vouchers was made by Ms. Flannery and 2nd by Mr. Staffaucher, motion carried.

Date of next meeting: December 10th, 2020 at 7 PM in Monroe at the Courthouse on the Square.

Adjournment: A motion to adjourn was made by Mrs. Fisker and seconded by Mr. Blumer and the motion carried and the meeting was adjourned at 7:55 PM.

submitted 12/9/20 TRJ