Trails Committee Meeting Minutes November 10, 2022

Members present: Bob Fisher, Julie Koehler, Jeff Menges

Alternates present: Joanne Yankura

Meeting called to order at 6:05

## Agenda:

1. approve minutes from 10/13

Jo makes a motion to accept October 2022 minutes, Jeff seconds the motion, all in favor. October 2022 Trail Committee Minutes approved.

## 2. Treasurer's report

Last funds for Doug Gerber almost used. We do not expect any further expenses until moving to the next phase of the HTW project.

3. public participation

None

4. HT&W updates on W&S progress, grant information shared; additional work bee needed to clear remainder of flagged trail along old rail bed

HTW updates: within budget for this phase, next step is permitting, we can obtain quotes from Doug for next step. Bob will put together a summary of progress and next steps and share with select board.

Additional work bee needs for HTW: some clearing still needed on old RR bed/new trail spur. Will attack on an individual basis.

5. fitness station installation; allocation of funds to cover material expenses Motion made by Bob to pay for materials and/or labor associated with install of fitness equipment from trails fund for the amount of \$255. Jeff seconds this motion, all in favor, none opposed. Motion passed.

Second motion made by Bob to approve and ratify actions taken prior to this date regarding the process and install of equipment. Jeff seconds this motion, none opposed. Motion passed.

6. review of trail conditions; identify needed work priorities

Raponda was walked and looked good, some more blazes were hung, we will reach out to new landowners to establish rapport and check for any issues.

Four trees on primitive trail down, will need to be chainsawed at some point.

Motion made to adjourn at 652 by Jo, Bob seconds, all in favor