

SNOWMOBILE RECREATION COUNCIL Finance Committee Agenda & Record

Feb. 5, 2015

St. Germain Community Center, St. Germain, WI

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
<p>1. Call to Order</p>	<p>Members Present: Dale Mayo, Chair, Gary Hilgendorf, Bob Lang, Bev Dittmar, Lee Van Zeeland</p> <p>Members Absent: Larry Erickson, Matt Harter</p> <p>Others Present: Cathy Burrow, Faith Murray, Beth Norquist, Ann Loechler, Ed Slaminski, Walt Ebersohl, Jillian Steffes-DNR, other council members and members of the public</p>	
<p>2. Agenda Repair</p>		<p>None</p>
<p>3. Acceptance of Minutes of Previous Meeting</p>		<p>Motion by Lee Van Zeeland, second by Bev Dittmar, to approve the minutes of August 17, 2014. <u>Motion carried.</u></p>
<p>4. Committee Chair Report</p>	<p>Clubs are hurting. They're trying to keep decrepit equipment running and groomers are failing.</p>	
<p>5. Public Comments</p>	<p>Costs for grooming are very high and maintenance money should be reserved for maintenance, not administration.</p>	
<p>6. Committee Member Topics</p>	<ul style="list-style-type: none"> • County Administrative Charges • Snowmobile economic impact study -Important to have an updated study. This was deferred to the Tourism committee. 	
<p>7. DNR Report</p>	<ul style="list-style-type: none"> • Detailed Financial Statement • Supplemental Prorate 2013-2014 • Administrative Charges 	<ul style="list-style-type: none"> • Final supplemental pro-rate was 67%. • Record 63 counties claimed supplemental and 10 clubs on state properties. • Administrative charges that are directly related to the grant are an eligible expense.
<p>6. Member Items</p>	<p>Would be good to know how quickly the program could recoup the money and realize a savings that could go back into the program.</p> <p>Question regarding why the Chapter 20, Wis. Stats., spending authorization didn't get raised in the budget.</p>	<p>Dale and Lee volunteered to work on gathering ROI facts/figures for the ATGP program.</p>
<p>9. Adjourn</p>		<p>Motion by Bev Dittmar, second by Lee Van Zeeland to adjourn the meeting. <u>Motion carried.</u></p>