

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Bob Lang, Bev Dittmar, Larry Erickson, Lee Van Zeeland, Tom Chwala, Gary Hilgendorf</p> <p>Members Absent: Matt Harter</p> <p>Others Present: Cathy Burrow, Faith Murray, Beth Norquist, Ann Loechler, Ed Slaminski, Walt Ebersohl-DNR, other council members and members of the public</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion by Lee Van Zeeland, second by Gary Hilgendorf, to approve the minutes of Feb. 6, 2014. <u>Motion carried unanimously.</u>
	3. Public Comments	The poor financial condition of the fund was discussed.	
	4. Chair Report	Nothing new to report. Will be going over the funding reports. Was surprised how much supplemental money we have. He was worried that the pro-rate would be below 50%.	
	6. DNR Report	<p>Cathy gave the DNR report.</p> <ol style="list-style-type: none"> 1. Funding Update <ol style="list-style-type: none"> a. Pre-audit supplemental prorated: 59% b. Project funding available: \$1,100,000 2. New legislation update <ol style="list-style-type: none"> a. Antique law b. Resident Trail Pass law 3. Reported on public comments received. <ol style="list-style-type: none"> a. Against not allowing non-residents to register as antiques b. Asking for 5- or 10-day pass for antiques c. Against the previous "lifetime registration" for antiques now being required to pay fee. 	Attachments included with full council minutes.

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	7. Member items.	Dave Newman reported that AWCS & DNR are working together on the WI Resident trail pass (CapStep) issue and it is going well.	Motion by Larry Erickson, second by Tom Chwala to recommend moving \$500,000 from the project funding side to supplemental to increase the prorate. <u>Motion carried unanimously.</u>
	8. Items for next meeting.	None.	
	9. Adjournment		Motion by Bev Dittmar, second by Tom Chwala to adjourn the meeting. <u>Motion carried.</u>