

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	Call to Order at 1:02 p.m.	<p>Members Present: Dale Mayo, Bev Dittmar, Bob Lang, Gary Hilgendorf, Absent: Matt Harter</p> <p>Absent: Larry Erickson, Lee Van Zeeland</p> <p>Others Present: Cathy Burrow, Faith Murray, Ed Slaminski, Ann Loechler, DNR; Andy Malecki, Tom Chwala, Steve Moran, Sam Landes, Michelle Martin, Dave Newman, Mike Holden - Council Members; and members of the public.</p>	
	Acceptance of Minutes of Previous Meeting		<p>Bev Dittmar moved to accept the minutes of the previous meeting. Second by Bob Lang. Motion passed unanimously.</p>
	Chair Comments	<p>Dale: Joint registration & trail passes first year, new era. Unfortunately it was a poor snow year. Ten percent decrease in registrations from 14-15 to 15-16.</p> <p>We did see an overall increase in funds available due to the implementation of the residential trail pass program of roughly \$2.3 mill in a poor snow year.</p> <p>The council needs to take into consideration going from a 2-year registration to a 3-year registration has consequences that need to be addressed this fiscal year.</p> <p>There is approximately 2.8 million available for grants. The northwest part of state qualified for FEMA current estimates put the 12.5% snowmobile obligations at \$157K.</p> <p>In the past there has been an interest in increasing groomer rates but there were not adequate funds. There</p>	

		is an opportunity to look at this now. Increasing rates would need to coincide with an increase in the maintenance agreements or more counties would shift into supplemental creating large prorates.	
	Public Comments	None	
	Committee Member Comments	Gary – Surprised that there were 20 counties in supplemental in such a low snow year. Dave – Michigan sees trail pass purchased of 50-60% of snowmobile registrations.	
	DNR Report	<ol style="list-style-type: none"> 1. Storm Damage – Ed spoke of the storm damage in the north-west from the July 11 storm event. For more details see the Council minutes. 2. Funding and preliminary budget report. <ul style="list-style-type: none"> • Supplemental— <ul style="list-style-type: none"> ○ Funding amount: \$3.1 million ○ Requests: \$1.5 million • Projects— <ul style="list-style-type: none"> ○ Funding amount: \$2.8 million available (\$2.2 million from trail passes) ○ Requests: \$4.9 million • Gas Tax— <ul style="list-style-type: none"> ○ 202,429 sleds = \$3,127,528 ○ Multiplier = <u>\$1,720,140</u> ○ Total = \$4,847,668 <p>NOTE: Normal agreed-upon financial statements will be distributed when the DNR closes its books for FY16.</p> 3. Prior approved grants yet to be awarded. Cathy had been asked to look into this some time back. It turns out this is not an issue. There are a small number of grants awarded that haven't been issued and those have good reasons, beyond the counties control which are delaying them. 	<p>MOTION: Gary Hilgendorf moved to hold back \$1 million in funding in reserve for FY18, the third year when the snowmobile program will have very few renewal registrations. Second by Bev Dittmar. Motion passed unanimously. Note: This is due to the registration term changing from 2 to 3 years on July 1, 2015.</p> <p>MOTION: Gary Hilgendorf moved to fund the storm damage requests with the surplus supplemental funds. Second by Bob Lang. Motion passed unanimously.</p> <p>MOTION: Bob Lang moved to increase the basic maintenance per mile from \$250 to \$300 per mile. Second by Gary Hilgendorf. Motion passed unanimously.</p> <p>MOTION: Dale Mayo moved to adjust the threshold caps to the following: <ol style="list-style-type: none"> 1. Entire \$300/mile must be spent. 2. Grooming must be a minimum of \$200/mile. </p>

			<p>3. Leave non-grooming max as is, at \$250/mile.</p> <p>4. Leave max supplemental as is, at 3 times the basic maintenance rate.</p> <p>Second by Gary Hilgendorf. Motion passed unanimously.</p> <p>MOTION: Bob Lang moved to increase the hourly labor rate from \$6.50 to \$8.00. Second by Dave Newman. Motion passed unanimously.</p>
	Member Items	Rates – Dale explained how groomer rates can be less than an equivalent tractor and drag based on DOT rates. He explained that grooming rates would be looked at after the maintenance rates are increased.	The committee agreed to keep the audit sub-committee in place.
	Next Meeting		
	Adjourn		Motion: Bev Dittmar moved to adjourn at 2:35. Gary Hilgendorf seconded. Motion passed unanimously.