

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	Call to Order	<p>Members Present: Dale Mayo, Bev Dittmar, Larry Erickson, Lee Van Zeeland, Bob Lang, Gary Hilgendorf, Absent: Matt Harter</p> <p>Others Present: Cathy Burrow, Faith Murray, Ed Slaminski, Ann Loechler, Beth Norquist, Walt Ebersohl – DNR; Andy Malecki, Tom Chwala, Steve Moran, Sam Landes, Michelle Voight, Dave Newman, Mike Holden - Council Members; and members of the public.</p>	
	Acceptance of Minutes of Previous Meeting		<p>Bob Lang moved to accept the minutes of the previous meeting. Bev Dittmar seconded. Motion passed unanimously.</p>
	Chair Comments	<p>Dale: last winter most of the state had a lack of snow with the exception of the Northeast where we saw plentiful snow and heavy traffic. It's going to be another hard year of tough decisions to be made regarding what projects to fund. It is too early to predict the impact of the new trail pass for the next funding cycle.</p>	
	Public Comments	None	
	Citizen Participation	None	
	Committee Member Comments	<p>Q: About the trail pass regarding communicating & educating the public on the trail pass. A: DNR & AWSC have web pages explaining the process, fact sheet went out with snowmobile registration renewals, all commercial dealers received a letter explaining the process & the fact sheet. AWSC has and will continue to mention it in their magazine.</p> <p>Q: Where did the multiplier on gas tax come from? A: To account for out of state riders because they're not included in registration numbers (where gas tax amount</p>	<p>Return on Investment of Automated Reporting System results:</p> <ul style="list-style-type: none"> • 55% of counties responded • 33% of those claimed administrative costs • Average cost per hour charge to program \$37.68 • Extend the 1/3 claiming costs to all counties = \$26,379/annually

		<p>is derived from).</p> <p>Dale handed out information regarding how much administrative time counties spend on preparing grant payment requests. This was a subcommittee of Dale & Lee to attempt to determine an ROI for the Automated Reporting System. (Copy of report attached).</p>	<ul style="list-style-type: none"> • If all counties charge administrative costs = \$79,000 annually • Note: this survey does not include DNR audit/review time
	DNR Report	<p>Funding amounts: 3 reports distributed</p> <ul style="list-style-type: none"> • Snow Summary sheet shows only the Aids (grants) portion of the snowmobile account. This indicates the \$1,000,000 available for development grants. (copy attached) • Draft Fiscal year 2015 Financial Statement • Draft Supplemental Maintenance for FY15 – this showed a potential surplus of \$877,000 in the snowmobile account. <p>Prevailing Wage – it was asked if prevailing wage law would apply to county projects when the changes take effective Jan. 1, 2017.</p> <p>Review of grant payment requests. Would this committee or a subset of this committee want to look at some reimbursement claim requests to gather data regarding the county's claims.</p> <p>Discussion ensued: Bob suggested perhaps forming 4 subcommittees from different parts of the state because different Council members will know the conditions in their areas.</p>	<p>Bob moved to hold the surplus in supplemental and not award it in projects. Larry seconded. Motion passed unanimously.</p> <p>Prevailing Wage: Legislative Council gave an oral opinion that whomever lets the bid determines whether prevailing wage applies. In the case of snowmobile grants to counties, the county will let the bid therefore prevailing wage does not apply. DNR motorized attorney agrees with that opinion.</p> <p>Lee moved to form a subcommittee to review some grant request claims and take action as the subcommittee sees fit. Bev 2nded. Motion passed unanimously.</p> <p>Subcommittee will be: Lee, Bob, Larry Bev, Dale</p>
	Member Items	<p>Better name for ATGP. It's not automated grooming, we should think about coming up with a better, more descriptive name.</p> <p>Titling of snowmobiles, the question came up during conversations with the DNR during the trail pass discussions regarding whether or not to title snowmobiles. The result was it's not going to go forward</p>	

		<p>at this time.</p> <p>Lee added that the issue is with more expensive machines that people take a loan out on, need a better way to track them.</p> <p>Antique committee in AWSC is looking at moving forward with a temporary several day pass for non-resident antique/vintage sleds to purchase rather than forcing them into buying the \$50 trail pass for a weekend show/ride.</p> <p>It was suggested that another option might be to allow nonresidents to register their sleds as antiques in Wisconsin (as they had done in the past).</p>	
	Next Meeting		
	Adjourn		Bev moved to adjourn. Lee 2nded. Motion passed unanimously.