

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	Call to Order 10:09	<p>Members Present: Andy Malecki, Bev Dittmar, Larry Erickson, Gary Hilgendorf, Steve Moran, Dale Mayo, Sam Landes Absent: Tom Chwala, Bob Lang</p> <p>Others Present: DNR—Cathy Burrow, Beth Norquist, Ann Loechler, Faith Murray, Ed Slaminski, Walt Ebersohl; members of the public.</p>	
	Acceptance of Minutes of Previous Meeting		Bev Dittmar moved to accept the minutes of the previous meeting. 2 nd : Gary Hilgendorf Motion passed
	Public Comments	None	
	Committee Chair Report	The ad hoc ATGP Logistics team met on May 8 and viewed a presentation by Groomer Tracking Systems. Andy presented a summary of the meeting, with a full report to come for the August funding meeting.	
	Washington County Bridge Application	Washington County representatives presented detailed information on their bridge application.	Committee members concerns: <ul style="list-style-type: none"> • Long term landowner easements/agreements • Guarantee from the City of West Bend to never cut off access to the bridge should the city expand in the future • Number of landowners south of the bridge

<p>Consideration of Bridge Rehab Projects & Trail Rehab/Relocation Projects w/Bridges</p>	<p>Discussion regarding the Wood County bridge that was partially funded at the 2014 funding meeting.</p> <p><i>Cathy – Break this table and insert something with two columns for the con</i></p> <p>Projects:</p> <p>*Wood County Amendment: \$37,000</p> <ol style="list-style-type: none"> 1. Hay Valley Bridge Rehab \$32,800 2. Marathon County Big Sandy Creek Bridge \$3,000 (50/50 w/ATV) 3. Milwaukee County Franklin Park wooden bridge \$166,000 4. Eau Claire Co. corridor 20 over Bridge Creek \$37,500 5. Calumet County culvert on Friendship Sate Trail (50/50 w/RTA) 6. Shawano County on DNR Navarino Wildlife Area 7. Ozaukee Co reconstruct a failing wood bridge on Mole Creek. 8. Dane County replace Breezeless bridge over Roxbury Creek. 9. Vilas Co. rehabilitate a 12'x130'bridge over Lost Creek on Corridor 5 in St. Germain 10. Dunn Co replace bridge over lambs Creek on Corridor 37 11. Eau Claire Co replace a bridge on Corridor 20 just north of Augusta 12. Richland Co replace bridge on Melancthon Creek 13. Dane Co replace Marxville bridge over Halfway Prairie Creek. 14. Ashland Co replace an existing bridge over Silver Creek on Corridor 21 15. Juneau Co repair Finley bridge over the Yellow River 16. Dunn Co replace bridge over Washburn Farm Creek on Corridor 37 in Sheridan Township. 17. Chippewa Co replace Drywood Creek bridge over Duncan Creek. 18. Portage Co replace Spring Creek bridge. 19. Portage Co will replace the Lea bridge over Tomorrow 	<p>Consensus was to add that amendment to the top of the bridge rehab funding list before the August Meeting.</p> <p>Additional Information Needed:</p> <p>*None</p> <ol style="list-style-type: none"> 1. Trail number? Why not RTA? Why not Motorized Stew? 2. None 3. Another quote needed. Funded Trail? Trail map needed. Why engineering costs so high? Why not RTA? Is this the least expensive option? 4. Can the trail be moved so only 1 bridge is needed here (#11)? 5. Are they replacing this with a concrete culvert and if so why? What's the length? 6. Ask for RTA to pay 50% with 25/25 from Snow/ATV 7. Prefab bridge quote is high is there a lower cost option? Map of county funded trails. Funded trail? Eligible for RTA? 8. None 9. None. Dale asking if they can wait another year on this. 10. None. Needs replacing. 11. None. 12. Another quote needed. 13. None. 14. None. This property has a 10 year LUA. 15. County property – half should come from RTA. 16. When was the bridge last used? Mark it on County Trail map. 17. None.
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		<p>River. Bridge will be built with a design load of 24,000 lbs. landowner will pay the additional costs over 14,000.</p> <p>20. Juneau Co repair a bridge over the Little Yellow River.</p> <p>21. Cheese Country Trail project includes 4 bridges. (Detail attached)</p> <p>Only one project is Trail Rehab included a bridge.</p> <p>29. Sheboygan Co wants a new bridge that will span a swamp because it doesn't freeze solid enough to carry the grooming equipment across it.</p> <p>Seven projects involving bridges in Mandatory Relocation:</p> <p>33. Kewaunee Co reroute due to lost access requires new bridge over Casco Creek on private prop. 10 year LUA. (no new miles)</p> <p>35. Door Co reroute a section due to lost access. Requires moving 2 bridges, one place on new route on private prop. and one stored for future use. (?? new miles)</p> <p>37. Rusk Co relocate 2.75 miles due to lost access, relocated existing bridge, widen woods trail, construct 1.75 new miles and place 6 new culverts. (?? add'l mi.)</p> <p>39. Washington Co new bridge see agenda item above.</p> <p>40. Pierce Co relocate .7 miles due to loss of access. New trail requires a 70' clear span bridge w/2-40' ramps. Only route to get over Lost Creek. (add'l .8 mi.)</p> <p>41. La Crosse Co relocate 2 miles on Barre Mills Trail due to improvements on CTH OA. Relocate a bridge from an old trail. (No add'l miles)</p> <p>42. Clark Co relocation secured last year needs a bridge. They propose placing a bridge in storage on the water crossing.</p>	<p>18. Trail map.</p> <p>19. Trail map.</p> <p>20. Denied. Grants are not awarded solely to widen bridges.</p> <p>21. Why concrete instead of wood? Is it being replaced simply to widen the deck? ***Trail Rehab***</p> <p>29. Committee recommends not funding this project. They suggest freezing the swamp down and opening the trail later. They feel funding a bridge over swamp land will set a bad precedent given limited funds. ***Mandatory Relocation***</p> <p>33. Trail map</p> <p>35. Map showing original & new trail. Why the driveway? Who's doing the work?</p> <p>37. Explain high estimates on culvert, gates & signs? Who's doing the work? How was the estimate determined?</p> <p>39. Included in previous agenda item.</p> <p>40. RTA eligible? More details to explain why such an elaborate bridge is needed.</p> <p>41. None</p> <p>42. Will the bridge wash away in the spring melt? Will a permit be granted?</p>
	<p>Update from ad hoc ATGP – Logistics Committee</p>	<p>Andy discussed the presentation that was given at the May 8 sub-committee team meeting.</p>	<p>Next step may be to do a pilot program this winter with 3-4 counties. The pilot would cover online reporting only, not GPS units in the groomers.</p>
	<p>Update from ad hoc</p>	<p>Dale discussed the proposed changes to the Rates sheet</p>	

	ATGP – Rates Committee	that would be implemented some time in the future when funds permit.	
	Update on Ranking Tool for Trail Reroutes	Steve Moran presented draft ranking sheet for trail reroutes.	Cathy will format it to make it look like a ranking sheet and it will be on the agenda for the August 23 rd meeting.
	DNR Reports & Updates	Cathy asked about traditional splits between ATV/Snow funding for different scenarios. ATV year round and ATV winter only.	No standard % splits, depends on the situation.
	Member Items	Sam updated everyone on: Blue Mounds Master Plan Amendment Great Sauk Trail	
	Adjourn		Larry Erickson moved to adjourn the meeting, Steve Moran seconded. Motion passed.

	<p>10. By-Law Committee Recommendations</p>	<p>Cathy will solicit of Council members a brief biography to include in the new member packet.</p>	<p>Steve Moran moved to take the two edited recommendation to the full council for approval. 2nd: Bev Dittmar Motion passed.</p> <p>Note: Two changes are: 1. Remove the provision only allowing the chair to vote in a tie break. 2. Refer to the current edition of Robert's Rules of Order rather than a specific edition.</p> <p>Other recommendations already being implemented or are complete: 1. Reinstate the Tourism Committee. 2. Cathy to create a welcome/orientation packet for new members. a. Include definition of each committee's responsibilities b. Include definition of funding sources, award priorities & ranking sheets</p>
	<p>11. Funding Decisions</p>	<p>There were 3 requests: 1. Construct a kiosk for \$1,200 2. Requesting the remained of supplemental to eliminate the pro-rate. 3. Request for a project complete in the fall.</p> <p>The council chose not to fund any of these projects.</p> <p>Washington County's memo regarding their bridge application was discussed. Walt is going to look into the source of funds that was used on the current bridge to see if there is an issue with prohibiting snowmobiling on it.</p>	<p>Bev Dittmar moved to deny the 3 funding requests. 2nd: Dale Mayo Motion passed.</p>

	12. Clarify Groomer Rate Sheet		<p>Bob Lang, Dale Mayo, Gary Hilgendorf and Larry Erickson are going to take this project on and report to the committee at the June 1, 2015 meeting.</p> <p>They will attempt to include information on how a manufacturer solicits a rate for a new piece of equipment.</p>
	15. Member Items		<p>Sam moved to create a sub-committee to further investigate the logistics of implementing an Automated Trail Grooming Program. 2nd: Dale Mayo Motion passed.</p>
	16. Next Meeting		<p>June 1, 2015 in the Wausau/Stevens Point area.</p>
	17. Adjourn		<p>Bev moved to adjourn the meeting. 2nd: Tom Chwala Motion passed.</p>