

**SNOWMOBILE RECREATION COUNCIL Infrastructure Committee Agenda & Record**

**August 17, 2014**

The Conference Room at Stoney Creek Inn, Rothschild, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Andy Malecki, Bev Dittmar, Dale Mayo, Steve Moran, Larry Erickson</p> <p><b>Members Absent:</b> None</p> <p><b>Others Present:</b> Cathy Burrow, Faith Murray, Beth Norquist, Ann Loechler, Ed Slaminski, Walt Ebersohl - DNR, members of the public and other council members.</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>		<p>Motion by Bev Dittmar, second by Steve Moran, to approve the minutes of February 6, 2014.  <u>Motion carried unanimously.</u></p>
	<b>3. Public Comments</b>	<p>Faith presented the request from Green Lake County for designation of a funded trail as Corridor 11.</p>	<p>The committee shared a copy of the corridor guidelines. As long as all conditions of the guidelines are met, the county can designate the trail as a corridor. (Copy attached.)</p>
	<b>4. AWSC Comments</b>	<p>Sam Landes presented info on the following:</p> <ul style="list-style-type: none"> <li>• State Property Contracts</li> <li>• Blue Mounds State Park Trail issue</li> <li>• Green County Equipment Grooming situation</li> <li>• Mazomanie to Devils Lake State Park Rails to Trails</li> <li>• The Highway 82-Adams to Wis. Dells link</li> </ul>	<p>Update:</p> <ul style="list-style-type: none"> <li>• Contracts are being worked on and we hope to have something finalized by November 1.</li> <li>• DNR expects to take the Blue Mounds Master Plan amendment request to the Natural Resources Board to being the process at the December 2014 meeting.</li> </ul>
	<b>5. Ad hoc By-laws Committee Report</b>	<p>Lee presented the report/recommendations from this committee. (attached)</p>	<p>Motion by Bev Dittmar, second by Dale Mayo to move the Bylaws committee report to the full council for consideration. <u>Motion passed</u></p>

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	<b>6. Chair Report</b>	<p>Andy reported on:</p> <ul style="list-style-type: none"> <li>• Infrastructure met on June 9 to review the bridge projects.</li> <li>• Motions were made there regarding: <ul style="list-style-type: none"> <li>○ DOT rates</li> <li>○ Bridge ranking</li> </ul> </li> </ul> <p>These motions will be brought to the full Council.</p>	<p><u>unanimously.</u></p> <p>Motion by Steve Moran, second by Larry Erickson to set the rate for a gas drill to \$8.00 and recommend the Council approve it along with the other rates. <u>Motion passed unanimously.</u></p>
	<b>7. DNR Reports and Updates</b>	<p>Cathy reported on the following program guide updates:</p> <ol style="list-style-type: none"> <li>1. Snowmobile Program Guide CA-002</li> <li>2. Bridge Guidelines CF-005</li> </ol> <p>The Supplemental Payment Guide will be updated and posted on the 21 day comment site in conjunction with the Council meeting in Feb. 2015.</p> <p>Bridge Ranking change explained. The new ranking sheet is available on the Snowmobile Grants page at: <a href="http://dnr.wi.gov/Aid/SnowmobileTrails.html">http://dnr.wi.gov/Aid/SnowmobileTrails.html</a></p> <p>A member or members of the Council needs to meet with member(s) of the ORV council to determine length of lease requirement for bridges based on dollar amount of the grant.</p>	<p>These guides were posted to the DNR's Program Guidance - 21 day public comment site at: <a href="http://dnr.wi.gov/news/input/Guidance.html">http://dnr.wi.gov/news/input/Guidance.html</a> on August 22. Please review the guides and make comment on this site.</p> <p>After 21 days all comments will be considered, changes to the guides will be made as warranted and the final guidance will be posted along with every comment.</p> <p>Andy will appoint someone or will meet himself with someone from the ORV Council to create length or easement requirements for bridges where the length is dependent on the dollar amount of the grant.</p>
	<b>8. County &amp; club contracts</b>	<p>Andy spoke of an issue he ran into with Marinette County regarding the contract the club signed. It put a lot of burden and liability onto the club. It's an issue he is looking to address and would like to see standard language for county contracts especially regarding personal indemnification clauses for the clubs.</p>	<p>Motion by Steve Moran, second by Dale Mayo to recommend to the Council that a uniform County/Club contract for use on a statewide basis be created. <u>Motion failed.</u></p> <p>Motion by Bev Dittmar, second by Steve Moran to recommend the Council recommend to the DNR to provide a</p>

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			standard contract for all state properties that allows for supplemental maintenance claims prior to November 1, 2014. <u>Motion passed unanimously.</u>
	<b>9. Bridge ownership &amp; maintenance in the National Forest</b>	Issue is ownership of bridge on USFS lands.	Dale is going to obtain a copy of the actual USFS policy and follow-up on this issue.
	<b>10. Groomer Rate Sheet</b>	The current groomer rate sheet is ambiguous and needs to be updated.	Motion by Dale Mayo, second by Bev Dittmar to recommend the Council task the Infrastructure Committee with clarifying the groomer classes prior to the February Council meeting. <u>Motion passed unanimously.</u>
	<b>11. Automated Trail Grooming Program (ATGP)</b>	GPS tracking is not possible due to our current budget situation. Implementing ATGP at this point would be an online system of reporting maintenance that would eliminate paperwork and reduce the time it would take for counties to receive their supplemental payments.	Motion by Dale Mayo, second by Bev Dittmar to recommend the Council continue to seek information regarding the ATGP. <u>Motion passed unanimously.</u>
	<b>12. Funding Requests</b>	Bridge Rehabilitation category was completed. The Council moved to Mandatory Relocation after determining that trail rehabilitation, mandatory relocation, and discretionary relocation are all covered under the same s. 23.09(26)(c)5, Wis. Stats.	<p>The committee stopped reviewing projects in the mandatory relocation category because the funding amount will hinge on the Council's decision regarding transferring funds to supplemental.</p> <p>NOTE: The final funding list will be posted on the Snowmobile Grants &amp; the Council's web pages as soon as the final RTA grant amounts are determined. Counties have been notified.</p>

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	13. Member Items		
	14. Adjournment		Motion by Dale Mayo, second by Bev Dittmar to adjourn the meeting. <u>Motion</u> carried unanimously.