

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD

Minutes February 6, 2015

St. Germain Community Center, St. Germain, WI

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
Call to Order	<p>Members Present: Bev Dittmar- Chair, Bob Lang, Lee Van Zeeland, Dale Mayo, Matt Harter, Dave Newman, Sam Landes, Michelle Voight, Andy Malecki, Tom Chwala, Mike Holden, Gary Hilgendorf, Steve Moran, Dan Timmerman</p> <p>Absent: Larry Erickson</p> <p>Others Present: Others Present: Cathy Burrow, Faith Murray, Beth Norquist, Ann Loechler, Ed Slaminski, Walt Ebersohl, Jillian Steffes-DNR and members of the public</p>	
Agenda Repair		
Acceptance of Minutes of Previous Meeting		Motion by Andy Malecki, second by Tom Chwala, to approve the minutes of July 21, 2013. <u>Motion carried.</u>
Comments	Bev spoke about the enthusiasm of everyone and the hope for the future.	
Citizen Participation	<p>Langlade County has a critical bridge coming, any projection of funding available?</p> <p>We cannot project how much money will be available. It's important to have a detailed application.</p>	
DNR Report	<p>Council Member Listing for council members.</p> <p>City of Oconto issue of alternate trail to replace the rail bed trail.</p> <p>Final Supplemental Rate: 67%</p> <p>Supplemental Guide is updated and out for 21 day public review.</p>	
Reports, Motions & Actions of Standing Committees	Finance: Appointed a subcommittee to look at potential savings of implementing the ATGP.	<p>FINANCE</p> <p>MOTION: To pursue the ATGP as a priority and investigate the compatibility with the West Bend group.</p> <p>Bob Lang moved to accept. Dale Mayo seconded. Motion</p>

passed.

INFRASTRUCTURE

MOTION: To send a letter to the NRB chair and all members stating the Council emphatically supports reopening the snowmobile trail in Blue Mounds SP.

Sam Landes moved to accept. Tom Chwala seconded.

Discussion: Dave Newman suggested waiting until we see the recommendations that come from the process and react to that and send the letter at that time.

Motion carried.

MOTION: To rate a hand-held powered post-hole digger at \$12/hour.

Andy Malecki moved to accept. Sam Landes seconded.

Motion carried.

MOTION: Require counties to submit a complete bridge inventory by the April 15, 2016 application date in order to qualify for grants.

Dale Mayo moved to accept. Gary Hilgendorf seconded.

Motion carried

MOTION: To require a LUA of a minimum of 5 years for bridge/facility development projects of over \$50K.

Andy Malecki moved to accept. Steve Moran seconded.

Motion carried.

NOTE: 3 year minimum for projects of less value.

MOTION: In the case of bridges placed on Federal Lands the Council comply with the Federal Regulations regarding bridge construction and fund accordingly.

Steve Moran moved to accept. Mike Holden seconded.

Motion carried.

MOTION: To adopt the changes to the Articles of Organization.

1. Allow the Council Chair to vote on all motions.
2. Refer to the current edition of Robert's Rules of

Order.

Matt Harter moved to eliminate #1 from a by-law change.
Bob Lang seconded. Motion carried.

Lee Van Zeeland moved to accept the amended
recommendations of the committee. Tom Chwala seconded.
Motion carried.

MOTION: To deny the three funding requests.
Steve Moran moved to accept. Gary Hilgendorf seconded.
Motion carried.

INFO no motion:

Andy is going to assign clarifying the groomer rate sheets.
Bob, Larry, Gary & Dale will work on this and bring back to
the June Infrastructure meeting.

MOTION: To form a sub-committee to further investigate the
logistics of implementing an Automated Trail Grooming
Program.

Dale 2nd.

Motion carried.

Andy Malecki moved to accept. Bob Lang seconded.

Motion carried.

TOURISM

MOTION: To contact Sec. Klett of Tourism to request Drew
Nussbaum be the Dept. of Tourism liaison to the
Snowmobile Recreation Council.

Lee moved to accept. Dan Timmerman seconded. Motion
carried

MOTION: Establish a sub-committee to look into methods to
work with tourism organizations to help fund/better
snowmobile programs.

Matt Harter moved to accept. Dan Timmerman seconded.

Motion carried

<p>Council Member Items</p>	<p>General consensus that members were encouraged by the positive attitude and energy of all and feel these meetings were very productive.</p> <p>USFS's new over snow process, isn't an issue for Wisconsin because trails are already designated.</p> <p>AWSC and the DNR have been working well together on the new trail pass implementation. Not everything is finalized.</p> <p>Andy announced the members of the logistics committee: Bev, Larry, Andy, Gary, Steve, Bob.</p> <p>Good that the Tourism committee has been reestablished, there was a lot of good energy and ideas.</p> <p>The chair wrapped up by thanking everyone for their enthusiasm and stating that all are aware of the conflicting concerns of what people want and need funded. Restating the council's mission to represent all snowmobilers in Wisconsin.</p>	
<p>Next Meeting</p>	<p>August 26-27, 2015. In the Wausau/Stevens Point area. Infrastructure Meeting: June 1, 2015 – Schmeekle Reserve, Stevens Point.</p>	
<p>Adjourn</p>		<p>Motion to adjourn by Sam Landes second by Dan Timmerman, Motion passed.</p>