

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
<p>1. Call to Order</p>	<p>Members Present: Gary Hilgendorf-Committee Chair; Bev Dittmar-Council Chair; Dale Mayo, Andy Malecki, Steve Moran, Sam Landes</p> <p>Absent: Larry Erickson-Council Vice Chair, Bob Lang</p> <p>Others Present: Cathy Burrow, Faith Murray, Katie Simonsen, Annie Loechler, Ed Slaminski-DNR; Members of the public and other council members.</p>	<p>Call to order 8:32 by Gary, Chair</p>
<p>2. Chair Comments</p>	<p>Chair: we have a full agenda so let's keep discussions today focused on best interest of whole state</p> <p>No agenda repair</p>	
<p>3. Public Comments</p>	<p>Dave Peterson: asked if the flag is present for the group to state the Pledge of Allegiance Chair stated it would be considered at future meetings. All present stood to recite pledge of allegiance.</p> <p>Two Monroe County representatives (Jason Guthrie, Tom Popp) spoke. They asked for consideration regarding new requirement for wings to be length of drag. Discussed history of grooming in Monroe county and why the wings are so useful and needed. Discussion regarding purpose of wings less than the full length of the drag.</p>	
<p>4. DNR comments</p>	<p>DOT is creating new and updating ATV signs. Gary hopes to have a draft out by July.</p> <p>Handouts explained:</p> <ul style="list-style-type: none"> • Funding spreadsheets: column added with "total without cost share", because many projects are requests other funding and likely all won't receive it; so, a more realistic picture to look at numbers without cost share-reflects actual cost and should be considered. • GIS progress: Originally, we put no restrictions on how;/what format the county used to submit their miles. This led to inconsistent data – no indication of funded/unfunded, routes, etc. We need to go back to counties to ask for better identification of funded/unfunded, routes, and trail ID by name or number in SNARS. We will get word back to counties. • The Council is required to submit a report to the Joint Committee on Finance (JFC). It is due on January 1, 2019. There is a lot of groundwork that needs to be completed before the report can be written. Would like the Council to create an ad Hoc report to do the initial work and then bring a draft back to the full Council for 	

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	<p>further instructions. The first step in that process will be to layout what are the statute/code requirements for legal trails. The next step will be for the Council to propose Council policy/process to fill in the blanks where the statute/code is silent. The Trail Requirement handout will begin the conversation.</p> <p>Instructions from JFC: Section 9133. Nonstatutory provisions; Natural Resources (6f) SNOWMOBILE TRAIL STUDY. The snowmobile recreational council shall study options for ensuring adequate funding for development and maintenance of snowmobile trails in the state, especially currently unfunded trails, and shall report its findings, conclusions, and recommendations to the joint committee on finance by January 1, 2019.need to prepare for awarding new miles, so will need to answer, “what is a legal trail”. Will need to look at current county footprints, then determine what miles are legal for state funding, then compare to what mileage the counties request. Will be on item #8 – refer to handout. Council will need to assign an ad hoc team to answer these questions. We need to get trail requirements down for the report to joint finance.</p> <p>Ad hoc committee suggestions will be to clarify/define? - Current legal requirements - Council recommendations (will need put on the record by formal motions). - New mile funding priority. - Trail ranking, etc.</p>	
5. Grant applications	Chair: Reviewing for questions on the applications to go to counties only. Not determining suitability of projects.	Comments and questions recorded on Funding Spreadsheet
6. Maintenance Rates	<p>Chair: ad hoc Rates committee meeting, discussed equipment suggestions and rate changes.</p> <p>Add-ons to skid steers such as grapples, rock rakes, etc. were discussed. Attachments to skid-steers which require removal of the bucket were not recommended for approval as a separate rate item.</p>	<p>Motion by Sam, second by Dale to recommend adding trucks to class A with the following conditions:</p> <ul style="list-style-type: none"> • minimum of one ton • minimum payload of 3,500 lb. series, fully tracked - track system • 15,000 lb. gross vehicle weight <p><u>Motion Passed</u></p> <p>Motion by Sam, second by Andy to recommend rate increases as follows:</p> <ul style="list-style-type: none"> • Class B – increase to \$40 • Class C – to \$25 • Add \$5 to all number 3 drags <ul style="list-style-type: none"> ○ AAA3 = \$70; AA3 = \$65; A3 = \$60 <p><u>Motion Passed</u></p> <p>Motion by Andy, second by Steve to recommend approval of wings (to increase the fundable width of a</p>

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		drag) that meet the following criteria: <ul style="list-style-type: none"> • hydraulically operated • must cut and pack snow • similar structural material as main frame • 24" minimum wide • extend full length of the main frame <u>Motion Passed</u>
8. Trail/ Grant issues	<p>There will be a storm damage request for La Crosse County coming at the August meeting. They used all their remaining maintenance funds, but will need \$6-\$7k more. They were denied aid by FEMA although a disaster had been declared. Detailed paperwork was not ready in time for this meeting.</p> <p>Ad hoc team for trail requirements and GIS: should have a groomer, a DNR rep, and several council members.</p> <p>Discussion on funding new grant miles in August. Before new miles are funded we must establish what is currently on the ground and what complies with eligibility requirements. New miles will come after the report to the joint finance, after requirements are clearly defined and after maps submitted by counties are thorough and include all required information.</p> <p>Discussion on relationship of club/grant miles and SNARS. The Committee would like to see funded miles listed for all counties and for all clubs.</p>	
8. Committee Items	<p>Andy: surprised by the lack of maintenance on bridges. Bridges need to be maintained or they deteriorate to the point that they need to be replaced.</p> <p>Dale: also noticed the lack of sacrificial wear decks on bridges so that decking must be replaced more often.</p> <p>Sam: Blue mound state park progress update, more to follow.</p>	
10. Member items	Next meeting August 29; details to follow	
11. Adjourn		<p>Motion by Bev to adjourn at 2:21pm, second by Andy.</p> <u>Motion passed.</u>