

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
Call to Order	<p>Members Present: Bev Dittmar- Chair, Dale Mayo- Vice Chair, Arlyn Baumgarten, Bob Lang, Dave Newman, Andy Malecki, Mike Holden, Gary Hilgendorf, Steve Moran, Nancy Olson, Jeff Schwaller, Joel Enking</p> <p>Present via phone: Sam Landes</p> <p>Members Absent: Tom Chwala, Lee Van Zeeland</p> <p>Others Present: Cathy Burrow – DNR</p>	Meeting was called to order at 3:29 p.m.
Agenda Repair	None	
Acceptance of Previous Meeting Minutes	.	Motion by Andy Malecki, second by Gary Hilgendorf to approve the minutes of the previous meeting. <u>Motion Passed</u>
Comments	<p>Chair: We need some cold weather. What we're doing today needs to be good for snowmobiling statewide.</p> <p>Vice-Chair: April Dombrowski, who is temporarily acting in Gary's role is reconvening work on the signing handbook. It sounds like she's going to gather people from the other recreational vehicle groups and review the first draft.</p>	
Citizen Participation	<p>AWSC</p> <ul style="list-style-type: none"> • Dealer Portal – cost should be shared by all rec. vehicles and DNR. Dave is waiting to hear back from Kimberly Currie, Parks Bureau Directory. <ul style="list-style-type: none"> • Funding would require full support of the Council. • Funding would require a statute change. • Headlight issue – They've been working with WATVA <ul style="list-style-type: none"> • Snowmobile has a dimming requirement • WATVA is proposing to follow DOT automobile requirements <p>Public Comments: None.</p>	
DNR Report	<p>DNR</p> <ul style="list-style-type: none"> • No updates on storm damage. 	

	<ul style="list-style-type: none"> • DNR is trying to expand the social media presence of our grant programs. Let Cathy know if you have any ideas for successful projects to share. • Update: We did a Facebook post on the Plum Creek bridge replacement connecting Sayner to Arbor Vitae with a shout-out to the Sayner Barn Stormers snowmobile club who maintain the trail. 	
Reports of Standing Committees & Action Recommended	<p>Finance: The draft report to the Joint Committee on Finance and related tools had been shared prior to the meeting.</p> <p>The draft report was discussed, and several minor changes were agreed upon.</p>	<p>FINANCE MOTIONS:</p> <ul style="list-style-type: none"> • Steve moved to approve the revised JFC report when changes agreed upon today, have been verified. Second by Mike Holden. <p><u>Motion Passed</u></p>
Action: Funding order within priority categories		<p>MOTIONS:</p> <p>Andy moved to reorder the funding order within priority categories in the following order:</p> <ol style="list-style-type: none"> 1. Bridge Rehab 2. Trail Rehab <ol style="list-style-type: none"> a. Mandatory Relocation b. Discretionary Relocation 3. New Bridge 4. Development <ol style="list-style-type: none"> a. New Miles b. Facilities/Non-Trail c. Acquisition <p>Second by Gary Hilgendorf.</p> <p><u>Motion Passed</u></p>
Action: Review of and funding recommendations for applications & amendments	None.	
Council Member Items	<p>A number of comments that good work had been done. Issues that need attention include:</p> <p>40' rule GIS Trail maps and mileage discrepancies NR 44 challenge – Wolf River bridge</p>	

Next Meeting	<p>Council Meeting Monday afternoon, Feb. 11 Committee meetings Tuesday morning, Feb. 12 Council meeting</p> <p>Next Funding Meeting August 26-27, 2019</p> <p>Application Review Meeting - Infrastructure June 11, 2019 – Tomahawk Members should hold June 12 open, in case it's needed to deal with new mile requests</p>	
Adjourn		Motion to adjourn by Bob, second by Mike. <u>Motion Passed</u>