



State of Wisconsin  
**GOVERNOR'S STATE TRAILS COUNCIL**

## Meeting Minutes

Final - as of 10/28/11

### Wednesday, September 21, 2011

Teleconference - Room 613, GEF 2 Building, 101 S. Webster Street, Madison  
6:00 p.m. – 6:30 p.m.

**State Trails Council Members Present:** Ken Carpenter, Randy Harden, Skip Maletzke, Mike McFadzen, Bryan Much, Dave Phillips, Luana Schneider, Robbie Webber

**WI DNR Staff Present:** Brigit Brown, Joseph Warren

**Others Present:** Doug Johnson

---

#### 6:00 P.M. – Call to Order

- Harden called the meeting to order. Clarification to the status of STC positions: At the July 8, 2011 STC meeting, the council nominated Harold Schmidt as the representative for Off-Road Bicycles, James White as the representative for Boards and Small Wheels, and Phil Johnsrud as the representative for Water Trails for approval to the STC. Schmidt's and White's nominations will be sent to the DNR Secretary for approval for non-voting positions. Johnsrud and Schneider have been sent to the Governor for approval for voting positions, per the recommendation of the Ad Hoc Committee. The DOT and Disabled Users positions are recommended to remain on the council as non-voting positions. The terms for Harden and Carpenter expired on July 1, 2011. Both have resubmitted for approval to remain on the council and are waiting to hear from the Governor's office.
- The Application Subcommittee (Carpenter, Maletzke and McFadzen) reviewed applications for the Snowmobile representative. On behalf of the subcommittee, McFadzen motioned to recommend Doug Johnson as the Snowmobiling representative for approval to the Governor. Seconded by Maletzke. Motion passes. The Bureau of Parks and Recreation will send a letter to the Governor asking for approval for Johnson to the Snowmobiling position.
- Both the Senate and Assemble bills which would increase membership on the council from 9 to 11 members remain in the legislature. Harden will give an update at the October STC meeting.

#### 6:30 P.M. – Adjourn

- Motion to adjourn by Webber. Seconded by Phillips. Meeting adjourned.