

Off-Highway Motorcycle Council
Thursday, December 19, 2019
Teleconference Meeting
Access number: 1-866-715-6499 (toll free)
Conference ID: 7586648819#

Notice is given that the Off-Highway Motorcycle Council will convene at 7:00 PM on Thursday, December 19, 2019, via conference call.

Notice is further given that matters concerning the Council's responsibilities specified in Section 23.179, Wisconsin Statutes, which arise after the publication of this agenda may be added to the agenda and publicly notice no less than 24 hours before the scheduled council meeting, if the Council chair determines that the matter is urgent.

AGENDA

1. Introductions
2. Approval of previous meeting minutes (11/19/19)
3. Chair report
4. DNR representative matters (budget and open grant status)
5. ACTION ITEM: Determine due date for 2020 OHM grant applications
Note: 2020 grants will be awarded per s. 23.335, Wis. Stats. requirements
6. Discussion: Grant program process planning under NR 65, Wis. Admin. Code requirements
 - a. Timeline
 - b. Maintenance rate setting & agreement conditions
 - c. Rating/ranking (scoring) criteria
 - d. Insurance
 - e. Other matters that arise from this discussion
7. Public comment
8. Council member items
9. Other matters that may come before the council
10. Adjourn