

Off-Road Vehicle Advisory Council
August 25, 2015
Dale's Weston Lanes and Mountain Bay Conference Center

AGENDA
Amended

Notice is given that the Off-Road Vehicle (ORV) Advisory Council will convene at 8:30 AM on Tuesday, August 25, 2015, at Dale's Weston Lanes and Mountain Bay Conference Center, 5902 Schofield Ave, Weston, Wi)

Notice is further given that matters concerning all-terrain vehicle, utility-terrain vehicle or off-road motorcycle issues or the Council's responsibilities that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the scheduled council meeting, if the Council chair determines that the matter is urgent.

ORDER OF BUSINESS

- 1) Call to order at 8:30 AM
- 2) Acceptance of minutes of previous meeting (May 12, 2015 and July 24, 2015)
- 3) Chair Comments
- 4) Updates of Ad hoc Committees
 - a. Troute Ad Hoc Committee – Jim Wisneski, Chair
 - b. Ratings Ad Hoc Committee – Ernie Pulvermacher and
Dave Traczyk, Co Chairs
- 5) Department Reports
 - a. Budget – Diane Conklin
 - b. LE – Gary Eddy
- 6) Public Comments
 - a. WATVA
 - b. Citizens
- 7) **Elections**
- 8) Trail/Area matters
- 9) Council Member Items
- 10) Next Meeting Date/time Location
- 11) Adjournment