

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD
Finance Committee

February 2, 2012

The Waters of Minocqua, Minocqua, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Bob Lang, Chair, Larry Erickson, Rick Steimel, Patrick Schmutzer, Jon Schweitzer, Tom Chwala, Mike Cerny, and Bev Dittmar via phone</p> <p>Others Present: Diane Conklin, Ann Loechler, Faith Murray, Ed Slaminski – DNR, and members of the public and county representatives</p>	Called to order at 4:39 PM by Bob Lang.
	2. Acceptance of Minutes of Previous Meeting		Pass – will bring them to the next meeting,.
	3. Public Comments	Heather from Wood County brought up the issue of returned funds and how we could possibly go down the list and fund more projects.	
	4. Discussion of Options to Infuse funds into the Snowmobile Program	<ul style="list-style-type: none"> • CAP/STEP Program Mike Cerny asked what is the CAP/Step expected to generate for the CAP/Step program • Increased Registration • Other Options 	<p>There was a long discussion regarding the CAP/step proposal and legislation. Tom Chwala feels that the Committee should have a vote to support but didn't make a motion.</p> <p>Rick Steimel discussed the neighboring states and that each had a trail pass. Rick Steimel made a motion to support a uniform trail pass for all registered</p>

			<p>snowmobiles in Wisconsin. Second by Mike Cerny. <u>Motion carried 4 yes, 2 no.</u> Verbal vote was: Larry Erickson – No, Rick Steimel – Yes, Pat Schmutzer – Yes, Jon Schweitzer – Yes, Tom Chwala – No, Mike Cerny – Yes.</p>
	9. Member Items	<p>Patrick Schmutzer - Antique Registration</p> <p>Groomer Efficiency Report</p> <ul style="list-style-type: none"> • Groomers/mile • What class are they • Whether the groomer is owned by a club or a county organization • Who is doing the job the most efficiently <p>Bob Lang – would like to see more meetings</p>	<p>Andy Malecki, Bob Lang, Mike Cerny, and Larry Erickson will develop a team to review this issue and decide what information is needed and consult with Diane to find where we can find this data. They will start with a conference call.</p> <p>Work with Patrick Schmutzer to develop process for Live Meeting before the next meeting.</p>
	11. Adjournment		<p>Motion by Jon Schweitzer, second by Pat Schmutzer to adjourn at 6:21 PM. <u>Motion carried.</u></p>