

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD
Finance Committee

June 24, 2012

Grand Lodge at Stoney Creek Conference Room, Rothschild, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
11:32 AM	1. Call to Order	<p>Members Present: Bob Lang, Mike Cerny, Tom Chwala, Karen Carlson, and Bev Dittmar Excused: Larry Erickson</p> <p>Others Present: Diane Conklin, Ann Loechler, Beth Norquist and Faith Murray -DNR</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion by Rick Steimel, second by Bev Dittmar to approve the minutes with one change. (take this from his paperwork). <u>Motion carried.</u>
	3. Public Comments	No public comments	
Bob Lang	4. Chair Report	<p>Committee Chair: The Chair noted that the CAP/Step bill did not pass. He also asked that it be noted that while we have been talking about trail funding, we haven't touched upon the issues dealing with grooming. Last year we were unable to pay much more than 60%. However, this year it looks like we will be able to pay much more as we had such a low snow year. Also, the Chair would like to consider the discussion of tracked vehicles vs rubber tires.</p>	
Diane Conklin	5. Department Reports	<p><u>A. Supplemental Payments:</u> We still have two counties that have not completed their previous year supplemental. It is critical to send the message to clubs/counties to process those payments as soon as possible so we can close out the year.</p>	

		<p><u>B. Upcoming Budget</u> for this upcoming year: Because we have not had a management accountant for two years, I have not had the ability to completely balance the account. Therefore, I have asked for an internal audit to verify our current balance. We have had some projects that either cancelled or underspent. Right now, the budget before you only shows the base amount available without adjustments. I hope to have these final numbers in a month or so.</p> <p>Because of the amount of storm damage that has recently occurred in the northern tier of the state, I would suggest to the Committee that holding the spending to mandatory items would allow us to have funds available when we have a better idea of expense. We will also know what kind of supplemental expenses we can anticipate.</p>	<p>Motion by Bev Dittmar, second by Karen Carlson to stop at mandatory trail relocation and postpone the granting for additional funds until we know what the storm damage and fund requests will be. <u>Motion carried.</u></p>
	6. Funding Options	<p>Bob Lang indicated that we need to look at all possibilities. I would like to propose that we consider increasing the registration to put an infusion of funds into the program.</p>	<p>Motion by Mike Cerny, second by Rick Steimel that we present to the full council, the idea that we move forward with a trail pass for all users (dollar to be determined later). This would be a one-year or possibly a 2 year pass, maybe with a discount or a discount with early purchase. This would be supported by a cost index based upon fuel, steel, or lumber that would cause an automatic increase for in-state and out-of-state trail passes. <u>Motion carried.</u></p>
	7. Member Items		
	8. Adjournment		<p>Motion to adjourn by Bev Dittmar, second by Donna White. Meeting</p>

			adjourned at 12:41 PM.
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