

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD
Finance Committee

December 6, 2012

Conference Room, Iron County Courthouse Building, Hurley, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Bob Lang - Chair, Larry Erickson, Mike Cerny and Tom Chwala Absent: Bev Dittmar</p> <p>Others Present: Diane Conklin, DNR, members of the public and other council members.</p>	
	2. Approve agenda or repair		Motion by Larry Erickson, 2 nd by Mike Cerny to approve agenda. <u>Motion carried.</u>
	3. Acceptance of Minutes of Previous Meeting		Motion by Mike Cerny, 2 nd by Tom Chwala to approve the minutes as presented. <u>Motion carried.</u>
	4. Public Comments	Heather Garrett – Wood County – stated that she will be coming forward tomorrow for additional funds for a bridge that was approved but now needs special studies and additional costs. Also, we need to up with a way to come up with more money to fund projects further down the list.	
	5. AWSC Comments	AWSC comments – Morris Nelson stated that they were moving forward with their CAP/Step program. Now, waiting until the legislature is back in session. We'd be happy to answer any questions folks might have.	
	5. Committee Chair	<ul style="list-style-type: none"> • Comparison between CAP/Step and Council 	Motion by Mike Cerny, to grant floor

	Report	<p>Proposal An overview of the current funding, the CAP/Step proposal as it was understood, and the Council proposal was presented by Mike Cerny. Extended discussion occurred with Morris Nelson, Doug Johnson, and Dave Newman providing input on the CAP/Step proposal that AWSC is supporting. A copy of what was presented is attached (Attachment 1)</p> <ul style="list-style-type: none"> • Lost Revenue from Indian Gaming - Patrick Schmutzer notified Mike Cerny that Gary Eddy indicated we have lost the Indian gaming funds that covers snowmobile enforcement by 1,840 enforcement hours and \$78,000 operations funds. 	privileges to Morris Nelson and Dave Newman to discuss CAP/Step. Second by Tom Chwala. <u>Motion carried.</u>
	6. Actions from Reports		Motion by Mike Cerny to present the two proposals to the full council. Second by Mike Willman. Mike Willman asked what the goal of this motion is and it was clarified that it was for the full council to accept one. <u>Motion carried.</u>
	9. Member Items	Please enter committee members on the agendas for any/all future meetings.	
	11. Adjournment		Motion to adjourn from Mike Willman with a second from Tom Chwala. <u>Motion carried</u> at 5:18 PM.