

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Andy Malecki , Committee Chair; Bev Dittmar Council Chair, Larry Erickson, Council Vice-Chair, Gary Hilgendorf, Tom Chwala, Dale Mayo, Sam Landes, Bob Lang</p> <p><b>Absent:</b> Dan Timmerman, Steve Moran</p> <p><b>Others Present:</b> Cathy Burrow, Ann Loechler, Ed Slaminski, Gary Eddy, DNR; other council members; members of the public.</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>		Dale Mayo moved to accept the minutes of the previous meeting. Second by Tom Chwala. MOTION PASSED.
	<b>3. Agenda Repair</b>	None	
	<b>4. Comments</b>	None	
	<b>5. Committee Chair Report</b>	The automated reporting system is going to be very beneficial.	
	<b>6. Council Member Reports/Comments</b>	<p><b>Blue Mounds State Park</b> On January 27, 2016, the NRB voted 7-0 to allow the trail, this wouldn't have happened without all the snowmobilers who showed up along the way to support this. Sam is putting together a detailed report of the scenario and will want the Council to consider it and possibly take action.</p> <p><b>Great Sauk Trail</b> Rails to Trails, Mazo to Sauk County (across Wi River), phase 1 approved, SPRA is phase 2, so far it looks good. Phase 3 is the bridge—there has been some reluctance to include that bridge in the project. Sam will be concentrating his efforts on that now that Blue Mounds is</p>	<p>Trying to set up roundabout meeting.</p> <p>DOT 6 year highway plan website: <a href="http://wisconsindot.gov/Pages/projects/">http://wisconsindot.gov/Pages/projects/</a></p>

		<p>done.</p> <p><b>DOT stance on rails to trails</b> They're (DOT) not pushing for phase 3.</p> <p><b>Roundabouts</b> Challenges on snow corridors/trails where the DOT puts a roundabout on it. Hwy 93 at Wrightstown, the DOT wants to take that platform and use it on every platform. Bob Fasick, DOT coordinator, has been decent to work with. Would like to set up a meeting with Sam, Dave, DNR &amp; Bob Fasick to come up with a reusable design for future roundabouts</p> <p><b>DOT Highway Construction</b> There is a planning process and snowmobilers need to make sure they are present at those meetings. DOT publishes a 6-year plan so there is warning long in advance of potential changes.</p>	<p><a href="http://6yr-hwy-impr/proj-info/default.aspx">6yr-hwy-impr/proj-info/default.aspx</a></p>
	<b>7. Amendment Requests</b>	<p>Vilas County: USFS bridge over the Wisconsin River. There were significant delays w/this project due to the USFS's oversight. Final bids with all requirements came in for \$30,000 more than the original request of \$15,000.</p> <p>Dane County: S-4391 Sugar River Project. This project cost an additional \$3,325 to complete due to a site survey needed to realign the bridge and for geotechnical services related to installing the abutments.</p>	<p>Sam moved to grant the amendment of \$30,000 for S-4393. Second by Larry Erickson. MOTION PASSED. Dale Mayo did not vote.</p> <p>Bev Dittmar moved to grant the amendment of \$3,325 for S-4391. Second by Dale Mayo. MOTION PASSED. Sam Landes did not vote.</p>
	<b>8. Joint Snow/ORV Council Meeting Update</b>	<p>Minutes are posted: <a href="http://devlwww.dnr.state.wi.us/Aid/documents/councils/JOintORV_SnowMtgMinutes20160209.pdf">http://devlwww.dnr.state.wi.us/Aid/documents/councils/JOintORV_SnowMtgMinutes20160209.pdf</a></p> <p>Vilas County included the bridge weight limits in their contracts with clubs and clubs agree not to exceed.</p> <p>There was clear consensus at the meeting that both ORV &amp; Snow Council members were happy to be</p>	<p>Tom Chwala moved that reimbursement may only occur for groomers that meet the weight standards of bridges that we fund. Exceptions would be possible if the club commits in writing to fund the additional cost for bridge rehabs/replacements. Second by Dale Mayo. MOTION PASSED.</p>

		<p>working together and would like to continue the meetings in the future as needed.</p> <p>Infrastructure Subcommittee: Bev Dittmar, Larry Erickson, Andy Malecki, Dale Mayo, Bob Lang.</p>	<p>Dale Mayo moved that the Council authorize the Infrastructure Subcommittee to act on their behalf when updating the Signing Handbook. Second by Larry Erickson. MOTION PASSED.</p>
	<b>9. Groomer Show Report</b>	<p>Larry, Dale &amp; Gary reported on the equipment they saw. They were questioned regarding a prototype Dubie drag as to the classification. They agreed at the current standards it would be a Class B groomer. If the 2 pieces (power unit &amp; drag) were priced separately the total comes to \$67.50 so the money is in-line with the Class B rate of \$65.</p>	
	<b>10. Pilot Automated Reporting System Update</b>	<p>The pilot is going very well and participants are happy with it. Nathan from Groomer Tracking Systems has been very responsive to all the issues. Some of the issues have been: printing, ATV winter maintenance miles, and attaching invoices and receipts.</p> <p>If the Council recommends proceeding, the next step will be to produce a Request for Bid document (state requirement) to begin the acquisition process. Likely the 16-17 season would be an implementation year with the official start of the program at July 1, 2018. These dates will vary depending on how long the RFB and purchasing process takes.</p> <p>Concerns raised include:</p> <ul style="list-style-type: none"> <li>• Scalability (will it be able to handle the entire state)</li> <li>• Ability to meet the unique needs of Wisconsin's snowmobile program</li> <li>• Require penalties if chosen vendor doesn't live up to promises</li> </ul>	
	<b>11. DNR Reports &amp; Updates</b>	<p><b>Bridge Inspections</b> – this keeps coming up as an issue, we have no answers although have thought about different things. It's expensive to inspect. It is an eligible</p>	<p>A <a href="#">wood bridge review presentation</a> has been posted on the Snowmobile Grants page under the Resources tab. This</p>

		<p>expense under maintenance but can eat up a lot of money.</p> <p>Vilas County has partnered with the Hwy. Dept. The Hwy Dept. is required to inspect the road bridges every 3 years. The snowmobile program partnered with them to get the recreation bridges inspected at a cost of around \$150/bridge. They do certify the structural integrity of the bridges, they don't certify load limits.</p> <p>The vendor is: is KBIS, LLC in Phillips WI (715) 820-2330.</p> <p><b>Groomer Rate issues:</b> Several questions/issues have occurred. The response to the issues has been posted with the minutes.</p> <p><b>GPS Trail Mapping:</b> Several counties have GPSed their trails and are finding that they are getting paid less or more than what the miles are on the trail.  Q: If they're getting paid for more miles than they actually have, can they convert club trails to funded trails?  A: This was discussed in length.</p>	<p>presentation is simply a guide and no more. It does not certify the reader as a bridge inspector.</p> <p><b>Bridge Inventory Update:</b> (These counties need to submit a bridge inventory before the August 22 funding meeting.)</p> <p>Adams, Calumet, Chippewa, Columbia, Dane, Dodge, Florence, Fond du lac, Forest, Grant, Iowa, Iron, Kenosha, Lafayette, Lincoln, Marinette, Milwaukee, Oconto, Polk, Racine, Richland, Saint Croix, Sauk, Taylor, Cheese Country Trail</p> <p>Larry Erickson moved that counties GPS all their trails by April 15, 2018. Adjustments to fit actual miles will be made to the maintenance contracts for the July 1, 2018 maintenance contracts ('18-'19 season). Second by Bob Lang. MOTION PASSED with 1 no vote.</p>
	<p><b>12. Member Items</b></p>	<p>Steve Moran sent in the question regarding the silviculture rule change (ability to arbitrarily shut down trails). No issues</p>	<p>Larry Erickson moved that all trails be GPSd by April 15, 2018. Adjustments to fit actual miles will be made to the maintenance contracts for the July 1, 2018 maintenance contracts ('18-'19 season). Second by Bob Lang. MOTION PASSED with 1 no vote.</p> <p>Sam Landes moved that the DNR and DOT make it a priority to include the Sauk Bridge across into Dane County to CTH Y with trail access to the Village of Mazomanie in their conversion of Rails to Trails. Second by Tom Chwala.</p>

			<p>MOTION PASSED.</p> <p>Larry Erickson moved that the DNR send Cathy to ISC in Rapid City, SD this year. Second by Sam Landes. MOTION PASSED.</p>
	<b>10. Next Meeting</b>	June 6 – Bridge Application Review pre-funding meeting Rib Mountain Community Center, Wausau	
	<b>11. Adjournment</b>		<p>Gary Hilgendorf moved to adjourn. Second by Tom Chwala. MOTION PASSED.</p>