

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Rob McConnell, Chair, Dave Trascyk, Vice Chair, Ernie Pulvermacher, Mike Peterson, Larry Strangfeld and Alex Bub</p> <p><b>Others Present:</b> Diane Conklin, Faith Murray, Ann Loechler, DNR Staff</p>	Meeting called to order at 8:33 AM
	<b>2. Acceptance of Minutes of Previous Meeting</b>	June 26, 2013 Minutes	Motion by Ernie Pulvermacher, second by Mike Peterson to approve the minutes with one change. Notation of date as August 13, 2012, instead of 2011. Motion carried.
	<b>3. Chair Comments</b>	<p>Rob McConnell – has been out visiting various partners and has noticed a trend as to what a trail should be. A large number have been gravitating to a road like surface. This trend should probably be clarified a bit so we can deal with complaints that come in and misunderstanding of what a trail should be.</p> <p>Another note – a really nice scenic trail article in one of the papers, A really good article and a positive ATVs. Originally, ATVs had 3 wheels, light weight.</p> <p>Alex Bub – with the new machines coming out, there seems to be a contingent of folks wanting smoother and wider trails. From a safety aspect, keep the trail a bit rougher and twisty to prevent the high speed and safety</p>	

		concerns.  Larry Strangfeld – the only reason to gravel trails is for maintenance ease. Some soils erode quickly in some areas.	
	<b>4. Reports</b>	Motorized Stewardship – Diane Conklin Diane gave an overview of the program. We didn't know how much was going to be available the first year. As it turns out, we funded two projects that were identified as ATV use. It was decided that "essential" projects would be funded and support facilities would not.	
	<b>5. Action Arising from Reports</b>		Mike Peterson made a motion that the ORV Council rank/rate MS projects at a process to be determine. Second by Larry Strangfeld. Motion carried.  Ernie Pulvermacher proposes to identify Mike Peterson as the spokesperson for MS. Mike Peterson has agreed to do so. Dave Traczyk seconded. Motion carried.
	<b>6. Citizen Participation</b>	None	
	<b>7. Trail Matters</b>	Rating Criteria Cost per mile for trail development/rehabilitation Intense Use Area guidance Anticipate completion of the draft by the next (Dec.) meeting for it to be available	
	<b>8. Council Member Items</b>	Alex Bub – reminder WOHMA is working on OHM registration program with Rep. Mursau. We are already sharing trails with ATVs and would like to continue be part of the ORV Council. Ernie Pulvermacher – at TrailCon, he spoke to Mike Ritter that built a small trail. He'd like to give a	

		demonstration to the ORV Council. Rob McConnell – Monitoring the Sauk Prairie review. Pretty big outcry about motorized recreation on the property. (Badger Ammo Facility)	
		Mike Peterson – pick up the TROUTE	
	<b>6. Citizen Participation</b>	None	
	<b>10. Adjournment</b>		Motion to adjourn by Mike Peterson, second by Rob McConnell. Motion carried.