

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD**June 26, 2012**

Grand Lodge at Stoney Creek Conference Room, Rothschild, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Dave Trascyk, Chair, Larry Strangfeld, Vice Chair, Ernie Pulvermacher, Rob McConnell, Alex Bub, Mike Peterson</p> <p>Others Present: Diane Conklin, Beth Norquist, Faith Murray, Patrick Kirsop, Ann Loechler, DNR, members of the public and public officials</p>	
	2. Acceptance of Minutes of Previous Meeting	Meeting was called to order at 8:32 AM. Dave Trascyk explained the process and introduced the Council. Our previous meeting was November, 2011	
	3. Chair Comments	Dave Trascyk identified himself as the chair for several years. He has been very busy in his private life and has a hard time getting to a lot of events around the state. He thanked Rob for handling a lot of the events and legislative issues.	
	4. Reports	<p>Budget: Diane Conklin reviewed the budget for 2012-13 and expenses that will be automatic. We will have a balance to start funding projects of \$1,827,136.</p> <p>Nr 64 – anticipate an effective date of September, but it could be slightly sooner.</p> <p>RTA – funding decisions were made for RTA funding the previous week. They will be identified as we go through the project list.</p> <p>Gary Eddy provided the following information: Fatafs – totals are 24. A lot of people involved in crashes don't wear helmets. Fatal victims are usually</p>	

		<p>older in age. Some of these crashes could have been non-fatal if they would have worn helmets. Half of the fatals were involving alcohol. This statistic is creeping up. 79% of the fatalities occurred on roadways and again, this is creeping up because of increased routes being opened. The average age of a victim is in the 40's and they are not required to take the safety course. The Department continues to encourage adults as well as children to take the course. We are currently at 4 fatalities.</p> <p>What's been going on? Quite a lot has been going on. The department is reviewing regulations, websites, and forms.</p> <p>UTV's are now a permanent program. If a community does not want to participate, they must show this with information, signs, etc.</p> <p>Another big law change is the rear facing plate on machines (ATV and UTV). The hardest thing people have is that these plates are not provided by DNR.</p>	
	<p>5. Action Arising from Reports</p>	<p>None</p>	
	<p>6. Citizen Participation</p>	<p>Christine - Luck Village Administrator We have a project submitted for an intense use area that has 103 signatures supporting this project. We have had several meetings to inform neighbors.</p> <p>Mark Schroeder – Douglas County brought forward the information regarding the storm damage.</p>	

		<p>Susan Ingals – Burnett County had terrible storm damage last year but will be returning any available funds.</p> <p>Jackie Hayes – Town of Luck. Represents 30-35 families that live in close proximity to the property where the ATV Intense Use area is proposed. There are many folks that are also opposed to the Luck Project. The project is on a dump site. They are asking for it not to be funded.</p>	
	<p>7. Council Elections</p>	<p>The elections were turned over to Diane Conklin. Nominations were opened for Chair. Dave Traczyk nominated Rob McConnell, seconded by Larry Strangfeld and Rob accepted the nomination. After three calls for nominations, the floor was closed and a unanimous vote was cast for Rob McConnell for Chair.</p> <p>Nominations were opened for Vice Chair. Larry Strangfeld nominated Dave Traczyk, second by Mike Peterson. Dave agreed to accept the nomination. After three calls for nominations, the floor was closed and a unanimous vote was cast for Dave Traczyk for Vice Chair.</p>	
	<p>8. Trail Matters</p>	<p>Include Chair/Vice Chair in Infrastructure Committee Meeting where they look at bridge projects in the future. Possibly set up a meet</p> <p>Motion by Larry to defer the Gandy Dancer trail bridge in Burnett Co. until we have more information. Second by Mike. Motion carried.</p> <p><u>Bridge/Trail Rehab</u> 1A. Oconto County - \$4,750 1B. Oconto County - \$6,750</p>	<p>Motion to approve the equipment rates with the Snowmobile changes by Dave Traczyk, second by Mike Peterson. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld to change</p>

		<p>1C. Oconto County - \$10,100 2. Oconto County - \$16,875 3 Oconto County - \$42,400 4 Oconto County - \$15,250 5 Langlade County - \$2,800 6 Lincoln County - \$8,233 7 Iron County - \$3,492 8 Iron County - \$7,459 9 Iron County - \$15,005 10 Iron County - \$28,433 11 Iron County - \$11,531 12 Iron County - \$7,720 13 Iron County - \$17,466 14 Iron County - \$5,932 15 Barron County - \$86,313 16 Bayfield County - \$41,800 - withdrawn 17 Bayfield County \$ 29,658 18 Burnett County - \$127,220 19 Burnett County - \$93,175 - withdrawn 20 Burnett County - Gandy Dancer \$0 deferred 21 Douglas County - \$11,550 22 Douglas County - \$13,250 23 Douglas County - \$1,550 24 Douglas County - \$5,374 25 Polk County - \$72,185 26 Tri-County Corr - \$97,680 27 Tri County Corr - \$57,500 28 USFS Gates - \$5,109 denied 29 Washburn County - \$90,000 (amendment) 30 Washburn County - \$98,684</p>	<p>Bayfield County's project to 50%. <u>Motion died for lack of a second.</u></p> <p>Motion by Mike Peterson, second by Ernie Pulvermacher to deny the USFS gating project. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld, second by Dave Traczyk to approve all projects in the Bridge/Trail rehab with the exception of 16, 19, and deferral of 20 and denial of 28. <u>Motion Carried.</u> (830,475)</p> <p>Mike Peterson abstained from voting on ATV Trail Rehab project for \$90,000. Motion by Dave Traczyk, second by Ernie Pulvermacher to approve \$90,000 for the Washburn County amendment.</p>
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		<p><u>Mandatory Trail Relocation</u></p> <p>Bayfield County - \$7,299 Sawyer County - \$16,140</p> <p><u>Discretionary Trail Relocation</u></p> <p>Jackson County - \$778,150 Jackson County - \$154,198 Jackson County – \$12,530</p> <p><u>Year Around Trail Requests</u></p> <p>Florence County - \$179,330</p> <p>Forest County - \$488,445 (denied)</p> <p>Eau Claire County - \$2,854</p>	<p><u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Mike Peterson to approve the Mandatory Trail Relocation as presented. Motion carried. (\$23,439)</p> <p>Motion by Mike Peterson to fund 25% of the Jackson County \$778,150 discretionary relocation (\$194,538) project and lifetime cap of 50%. Second by Dave Traczyk. <u>Motion carried.</u></p> <p>Motion by Ernie Pulvermacher to approve the \$12,530 Jackson County grant. Second by Larry Strangfeld. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld, second by Ernie Pulvermacher to approve Florence County, at \$179,330. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Ernie Pulvermacher to deny Forest County's Hwy 8 ROW trail for \$488,445. <u>Motion carried.</u></p> <p>Motion by Ernie Pulvermacher to defer the Eau Claire C County application (\$2,854). Second by Dave Traczyk until we can see what the breakdown is for a</p>
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		<p>Barron County - \$79,812</p> <p>Burnett County - \$220</p> <p><u>Summer Trails</u></p> <p>Florence County – \$16,327</p> <p>Rusk County - \$163,091</p> <p>USFS - \$1,632</p> <p>USFS - \$5,965</p> <p>Langlade County - \$3,645 (withdrawn) Adams County - \$17,670</p> <p>Marathon County - \$44,846</p>	<p>trail. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld, second by Alex Bub to fund Barron County at \$79,812. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Larry Strangfeld to approve the Burnett Count project for \$220. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Larry Strangfeld to approve Florence Co. trail for \$16,327. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Larry Strangfeld to deny Rusk County’s project for \$163,091. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Ernie Pulvermacher to approve the USFS project for \$16,32. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Ernie Pulvermacher to approve USFS project for \$5,965. <u>Motion carried.</u></p> <p>Motion by Ernie Pulvermacher, second by Larry Strangfeld to approve the Adams County project for \$17,670. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Ernie Pulvermacher to approve the</p>
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		<p>Oconto County - \$5,901</p> <p><u>Intense Use Areas</u> Village of Luck Development - \$101,060</p> <p><u>ATV Maps</u> Douglas County – \$4,000</p> <p><u>New Winter Requests</u> Waupaca County - \$8,300 Clark County - \$1,250</p> <p><u>Support Facilities</u> Crandon, City of – \$149,000 withdrawn Crandon, City of - \$283,820 deferred Langlade County - \$31,000 deferred</p>	<p>Marathon project for \$44,846. Discussion commenced. <u>Motion failed.</u></p> <p>Motion by Larry Strangfeld, second Alex Bub by to fund \$30,000 for the Marathon CTH P trail. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Alex Bub to approve the Oconto County project for \$5,901. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, to approve the Village of Luck intense use area for \$101,060. Motion failed for lack of a second.</p> <p>Motion by Ernie Pulvermacher to deny the Luck ATV Park seconded by Mike Peterson. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Larry Strangfeld to approve maps for Douglas Co. <u>Motion carried.</u> Vote is 3 to 2 in support.</p> <p>Motion by Mike Peterson, second by Dave Traczyk to approve both New Winter mileage requests. <u>Motion carried.</u></p> <p>Motion by Ernie Pulvermacher, second by Dave Traczyk to approve Minong’s overrun of \$81,000. <u>Motion carried.</u></p>
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	9. Council Member Items	None	
	10. Adjournment	Motion by Mike Peterson , second by Dave Traczyk to adjourn at 3:38 PM.	