

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD**August 13, 2012**

Grand Lodge at Stoney Creek, Rothschild, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
1:00 PM	1. Call to Order	<p>Members Present: Rob McConnell, Chair, Ernie Pulvermacher, Mike Peterson, Larry Strangfeld and Alex Bub. Absent: Dave Traczyk</p> <p>Others Present: Diane Conklin, Jillian Steffes, Beth Norquist, Faith Murray, Ann Loechler, and Ed Slaminski – DNR, and members of the public.</p>	
	2. Acceptance of Minutes of Previous Meeting	Corrections to Dave Traczyk's name need to be made. Ernie found on page 6 that the amount for the USFS.	Motion to approve the previous minutes by Ernie Pulvermacher, second by Mike Peterson. <u>Motion carried.</u>
	3. Chair Comments	Rob McConnell – Trail conference in Antigo this weekend. Also, please return a response when you receive an e-mail so she'll know whether you got it or not.	
	4. Reports	<p>Current Budget – We currently have \$191,612</p> <p>NR 64 Update – It should be in effect now. As soon as I am back in the office, I plan to do the amendments for the additional funds.</p> <p>Mike Peterson asked about the signing handbook and if it would be helpful to clarify the UTV signing requirements.</p>	
	5. Action Arising from Reports	None	
	6. Citizen Participation	None	
	8. Trail Matters	Continuing review and recommendation of project requests	

		<p>Bridge/Trail Rehabilitation:</p> <ul style="list-style-type: none"> • Bayfield County had a cost overrun for \$1,939.12 (ATV-2213) • Burnett County have finally received dollar amounts needed for the Gandy Dancer Trail – \$119,750. <p>New Year Around Trails</p> <ul style="list-style-type: none"> • Eau Claire County Dev. - \$2,599 <p>New Support</p> <p>The following projects were considered for funding:</p> <ul style="list-style-type: none"> • City of Crandon development - \$283,820 • Langlade Co Wolf R. - \$31,000 • Lincoln Co shelter - \$16,000 • Shell Lake trailhead development - \$378,800 • Sawyer Co Chippewa Trailhead - \$15,175 • Twn of Drummond Phase II – \$210,933 • USFS Valhalla Toilet - \$32,000 • Twn of Darlington paving - \$63,160 • Oconto Co gravel for parking lot - \$30,000 • Marinette Co well and pump - \$3,075 • Shawano Tigerton Park - \$14,646 	<p>Motion by Larry Strangfield, second by Mike Peterson to approve Burnett County at \$119,750 and Bayfield County for \$1,939.12. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Ernie Pulvermacher to approve Eau Claire County’s project for \$2,599. <u>Motion carried.</u></p> <p>Motion by Ernie Pulvermacher, second by Larry Strangfeld to deny funding to the Town of Darlington. <u>Motion carried.</u></p> <p>Motion by Alex Bub, second by Larry Strangfeld to deny Crandon development and recommend they come back in phases. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Ernie Pulvermacher to deny funding to Drummond as Phase 1 is not complete yet. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld, second by Alex Bub to deny funding to the USFS as there is already a vault toilet at Valhalla. <u>Motion carried.</u></p> <p>Motion by Larry Strangfeld, second by Mike Peterson to defer the Lincoln Co shelter application. <u>Motion carried.</u></p>
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	9. Council Member Items	<p>Larry Strangfeld asked where we were on a MRA? Diane provided what she knew to include the discussion regarding the Badger Ammunition site. Mike Peterson asked that we come up with language for Troutes soon.</p>	
	10. Adjournment		<p>Motion to adjourn by Mike Peterson, second by Ernie Pulvermacher. <u>Motion carried</u> and the meeting adjourned at 2:45 PM.</p>