

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Bev Dittmar Chair, Larry Erickson, Vice-Chair, Andy Malecki, Mike Holden, Dale Mayo, Michelle Voight, Matt Harter, Dave Newman, Sam Landes, Gary Hilgendorf, Lee Van Zeeland, Tom Chwala, Bob Lang</p> <p>Absent: Dan Timmerman, Steve Moran</p> <p>Others Present: Cathy Burrow, Ann Loechler, Ed Slaminski, Gary Eddy - DNR, Drew Nussbaum, Tourism, members of the public.</p>	
	2. Acceptance of Minutes of Previous Meeting		<p>Andy Malecki moved to accept the minutes of the previous meeting. Second by Tom Chwala. MOTION PASSED.</p>
	3. Comments	<p>Council Chair: The weather hasn't been great in most of the state. The temperatures have been warmer and some swamps and low lands didn't freeze. That doesn't mean a new bridge is needed there.</p> <p>Vice Chair: The Groomer Show was good. In Larry's area they've been putting up crosses where fatalities have occurred. They've heard good comments from the snowmobilers and it seems to be working. It has been a good low year for fatalities. There are a lot of snowmobiles running in his area of high snow.</p>	
	4. Citizen Participation	<p>Lori Heideman, VP of AWSC was introduced by Dave Newman. She spoke about the trail pass and the amount of time the AWSC office has been spending on it and what a good job they've been doing. Membership is at 41,525 which is over</p>	

		<p>13,000 more than last year. AWSC has worked with a public relations firm to get the word out on the trail pass.</p> <p>Dave Peterson: Along with the wetlands not freezing, logging has also been affected. In his area (Langlade Co.) The logging that would normally have been done in the fall is being done now but they are working together.</p>	
	<p>5. Reports</p>	<p>DNR:</p> <p>Council Appointment: Dan Timmerman is not seeking reappointment when his term expires on June 30, 2016.</p> <p>Correspondence: Have received much feedback on the Trail Pass</p> <ul style="list-style-type: none"> • Why don't ATVs need a pass to operate on snowmobile trails • People don't like it, state they'll no longer ride, etc. <p>Hopefully when it's not a new thing next year, it will be much better.</p> <p>Trail Building Training: Tentatively scheduled for June 15-18, 2016, location unknown. Between RTP education funds and the Council's budget, any Council Member may attend.</p> <p>Wetland Permits: Issue because someone decided to fill a wetland without a permit. Result was collaboration between Water Regulation & Grants staff to write an article outlining the process. This article is posted along with the minutes here: http://dnr.wi.gov/Aid/documents/Motorized/WaterwayPermitsArticle.pdf</p> <p>SCORP: Statewide Comprehensive Outdoor Recreation Plan is done every five years is to identify essential and contemporary issues that affect the future of outdoor recreation in Wisconsin. Doug Johnson who is a member of the State Trails Council representing snowmobiling is a member of the</p>	

		<p>committee to develop the 2017-2022 SCORP. Link to SCORP site: http://dnr.wi.gov/topic/parks/planning/scorp/</p> <p>Badger State Industries (BSI): We ran into a problem where a county purchased blazers from BSI that didn't meet the size standard. Contact was made; they've produced a new catalog based on our Signing Handbook. Gary Eddy reviewed it and found some items that need changing. When this process is complete, Cathy will make the new catalog available to the CSS's for distribution to all counties.</p> <p>Fat Tire Bike Survey & Report: prepared by ACSA American Council of Snowmobile Associations included for information purposes. Link: http://dnr.wi.gov/Aid/documents/snow/FatTireBicycles.pdf</p>	
	6. Reports of Standing Committees	<p>Finance:</p> <ul style="list-style-type: none"> Trail passes sold, currently at about 50% of the registered sleds. Maybe due to low snow. Concern regarding what the change from 2-3 years of registration means. Will need to hold some money for the next 2 years to cover the year of no registrations except new ones. <p>Infrastructure: amendment requests, joint meeting with ORV Council ad-hoc committee, was a good meeting and should continue, groomer show report, GPSing the trails.</p> <p>Law Enforcement: no report as the meeting was just prior to the full Council meeting.</p> <p>Tourism: The PR sub-committee will meet prior to the full Council meeting in August.</p>	
	7.Action Arising from Reports	<p>Audit Subcommittee recommendations: The committee agreed to the following:</p> <ol style="list-style-type: none"> Obtaining easements, land-use agreements and the like is not a fundable item. 	<p>FINANCE motions: Dale Mayo moved to implement the audit subcommittee recommendations as discussed by the Finance & Infrastructure committees.</p>

		<ol style="list-style-type: none"> 2. Funded trails must be numbered for purposes of reporting trail maintenance. 3. Each county (basic & supplemental maintenance) must submit all their grooming and non-grooming worksheets for the 15-16 season. 4. Hour meter readings on tractors used for non-grooming purposes are required to be reported. (Forms will be updated before July 1, 2016). 5. All clubs/alliances/counties should use approved forms that are filled out on the computer. Forms completed with hand-writing are not acceptable. 6. In reviewing the grooming records it appears some counties are recording all grooming hours as if they were only grooming funded trails. The grant does not pay for non-funded trails and they must be indicated on the grooming sheets. We don't need to know the time of grooming the non-funded trails, but expect to see gaps in the hour meters for funded trails. 7. Hour meters must capture time to the nearest tenth and that must be reported on the worksheets. 8. Counties must report with their Grant Payment Request trail open and close dates for the season. This includes reporting on different segments of the county and interim open/close dates throughout the season. 9. The Automated Reporting System should be adopted because it will address many of these issues. 10. Update from Infrastructure meeting: Counties must GPS their trails by April 15, 2018. Maintenance Contracts will be adjusted with the July 1, 2018, maintenance contracts. Any county that GPS's their trails prior to that date, will not receive the mile adjustment until July 1, 2018. 	<p>Second by Bob Lang. MOTION PASSED.</p> <p>Lee Van Zeeland moved to recommend to the DNR to use up to \$50K of the trail aid money to purchase an Automated Reporting System. Second by Larry Erickson. MOTION PASSED.</p> <p>INFRASTRUCTURE motions: Andy Malecki moved, Tom 2nd to have a sub-committee of Dave & Sam meet with DOT & DNR to come up with a roundabout template.</p> <p>Second by Tom. MOTION PASSED.</p> <p>Andy 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 Rails to Trails Request. Second by Tom Chwala. MOTION PASSED.</p> <p>Andy Malecki moved to recommend funding the \$30,000 amendment for S-4393 in Vilas County. Dale Mayo abstained. Second by Sam Landes. MOTION PASSED.</p> <p>Andy Malecki moved to recommend funding the \$3,325 amendment for S-4391 in Dane County. Sam Landes abstained. Second by Tom Chwala. MOTION PASSED.</p> <p>Andy Malecki moved for Council to authorize the subcommittee to act on their behalf when</p>
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	10. Council Member Items	The Groomer Rate Subcommittee issue sheet was checked for accuracy and it is correct.	
	11. Next Meeting	August 21, 2016: Committee Meetings August 22, 2016: Council Meetings Wausau/Stevens Point Area	
	12. Adjourn		Dale Mayo moved to adjourn. Second by Tom Chwala. MOTION PASSED.