

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	Call to Order	<p>Members Present: Bev Dittmar, Larry Erickson, Bev Dittmar, Tom Chwala, Dave Newman, Lee Van Zeeland, Michele Voight, Bob Lang, Gary Hilgendorf, Sam Landes, Andy Malecki, Dale Mayo, Steve Moran, Dan Timmerman, Mike Holden. Absent: Matt Harter</p> <p>Others Present: Cathy Burrow, DNR Customer Service Specialists, county coordinators and members of the public.</p>	
	Acceptance of Minutes of Previous Meeting		Dale moved to accept the minutes of the previous meeting. Andy seconded. Motion passed.
	Comments	<p>Bev – Another low snow year with tough funding decisions to make.</p> <p>Larry – Happy that supplemental will be paid out at 100% and that the surplus money will remain in the supplemental account.</p>	
	Citizen Participation	<p>Snowmobiler from St. Croix talked about the difficulties that roundabouts present to snowmobilers.</p> <p>Snowmobiler from Langlade suggested the Council add extra criteria for very large dollar projects.</p>	
	DNR Report	<p>DNR Land for sale – the DNR is committed to attaching permanent easements for snowmobile trails that exist on these parcels as long as we know about them. County Coordinators will report to CSSs by September 18.</p> <p>Wetland Delineation requirement for water reg and zoning permits. Update: this is still under discussion and being negotiated. The goal is to have recreation</p>	Link: DNR Land for Sale

		<p>trails not treated that same as a large construction projects or CAFOs. Cathy will update when news becomes available.</p> <p>Budget - \$1 million for development projects, \$850K balance in supplemental.</p>	
	<p>Reports of Standing Committees Finance Infrastructure Law Enforcement Tourism</p> <p style="text-align: center;">and</p> <p>Action Arising from Standing Committees</p>	<p>Finance – Automated Reporting System (ARS) – spoke of his information gathering on what the ARS would save the counties. General consensus to still go forward because it will save money.</p> <p>Budget \$1 million to spend, too early to know what the trail pass will bring. Dale spoke of leaving the money in supplemental until we see what next winter brings. It's possible to use some of the money for emergencies this winter if needed.</p> <p>Prevailing wage – Leg Counsel says whoever lets the bid is the one to determine if prevailing wage applies.</p> <p>Review of County reimbursement materials, discussion about setting up an ad hoc committee to review some of the county grant requests. Sub group will be Bev, Larry, Dale, Bob & Lee.</p> <p>Infrastructure – Automated Reporting System (ARS)</p> <p>Sam – Blue Mound master plan was reopened after a 3 year wait. They've had the first open house and now we're waiting to hear the results of that. Sam will be following up.</p> <p>Great Sauk Trail – SPRA is the old Badger Munition Plant. That's been reclaimed and they're having hearings on the master plan for that. Sam's been involved since 2005-2006 and snowmobile was always included. Snowmobilers were asked if they'd give up their trail on the rail bed in exchange for a trail somewhere else on the property. They said yes but in the next version it wasn't clear where the snowmobile</p>	<p>Steve moved, Tom seconded. To recommend keeping the \$877K surplus in supplemental. Motion passed.</p> <p>Discussion occurred here about maybe releasing some portion for projects.</p> <p>Dale moved to set up an ad hoc committee to review grant reimbursement claims. Lee seconded. Motion passed.</p> <p>Andy moved to change definitions on the rate sheet. Tom seconded. Motion passed.</p> <p>Dale moved Mike seconded to change the definitions of DOT rates 413, 940 to provide clarity and to add 953 at a rate of \$14. Motion passed.</p> <p>Andy moved, Lee seconded to move forward with a pilot program with several counties for this winter at a cost not to exceed \$4,995.00 Motion passed.</p> <p>Steve moved for Reroute ranking tool to be adopted, Gary seconded. Motion passed.</p> <p>Andy moved, Sam seconded for a letter to come formally from the Snow Rec</p>

		<p>trail would be and if it would even be in the park.</p> <p>Ad hoc committee on equipment rates. Dale explained the clarifications to the Groomer Rates sheet and the future add-ons that will occur when there is enough money to raise rates.</p> <p>Silviculture exception 23.116(4). The DNR's Division of Forestry's internal guidance shows the plan to continue dealing with this issues as has been past practice with the following considerations:</p> <ol style="list-style-type: none"> 1. Avoid use of recreation trails for management activities whenever possible. 2. Reroute trails when the trail is in active use for the mgt. activity of at times create a new or enhance an existing trail in partnership with the activity. <p>Under very limited circumstance, temporarily close a portion of the trail for safety reasons. This is only considered under extreme conditions, when the access routes and alternatives are very limited.</p> <p>Wild & Devils River acquisition. Joint Finance authorized the purchase at 75% of the negotiated cost. No news at this point but negotiations with the railroad have been positive so far.</p> <p>Will be looking at reviewing the signing book sometime in the next year or so.</p> <p>Will be looking for more information on the standard state contract.</p> <p>Law Enforcement – DOT Survey regarding trail proximity to roadway and 2 way trails. Gary has been trying to set up a meeting with DOT all summer. Gary will inform us as things progress there but DOT has committed to work with us and is not closing down any trails at this time.</p> <p>Annual LE Snowmobile Report is available on the DNR website. Disturbing issues are so many fatalities have</p>	<p>Council to the public comment on the SPRA. Motion passed.</p>
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		<p>been safety certified and the alcohol level.</p> <p>Tourism – Michele spoke (look it up). Drew introduced himself.</p> <p>Press release to simplify trail pass for local tourism. PR for clubs. <i>Find Michelle's other items here. Put in what she sends me for the Committee meeting.</i></p> <p>State snowmobile map which led into regional snowmobile maps. NW Wisconsin has a regional map and hope that other regions will follow suit. It is unlikely that a statewide map will be created. The NW Regional map is the most popular thing they send out.</p> <p>Environmental Impact Study for snowmobiling continues to be discussed. We'll need a plan for what we'll do with the information if we are able to secure one. AWSC is working on creating one as well.</p>	
	Break	<p>Drew showed his picture from the state fair where AWSC & Tourism partnered at the state fair. Also talked about the VIP ride Feb. 7-8, 2016 in Siren.</p> <p>Cathy talked about the pending legislation regarding trail passes. 3 items: -</p>	
	Funding Recommendations	<p>Bev allowed the public to speak about any projects they have on the list. First she told them how far we'd get for the funding list.</p> <p>Bad River Tribe members spoke about a new mile request they have in place. Ties MN to MI a really nice project if we could get this through. Council agreed.</p> <p>Norman from Rusk Co. Corridor 12 mandatory relocation there was some confusion about if the application was current and correct.</p> <p>Bill Chandler from Ashland Co. spoke more about the</p>	<p>Andy moved, Tom seconded to approve the 2 amendment requests (Vilas County withdrew. Motion passed.</p> <p>Bridge Rehab Lee moved to recommend not approving Project #3 Milwaukee County project and to send the County Coordinator back to County and find out if they'll fund the engineering and other costs. Larry seconded. Motion passed.</p>

		<p>Bad River new miles.</p> <p>Andy talked about the fact that the Council has to look out for all of the state.</p> <p>Bob said he couldn't support this bridge in Bayfield County or in any other part of the state.</p> <p>Bridge Rehab Approved for Funding:</p> <ul style="list-style-type: none"> - Wood County Amendment: \$37,000 - Price County Amendment: \$4,050 <p>#1 - Hay Valley Bridge Rehab \$20,500 #2 - Marathon County Big Sandy Creek Bridge \$3,000 (50/50 w/ATV) #4 - Eau Claire Co. corridor 20 over Bridge Creek \$37,500 #5 - Calumet County culvert on Friendship Sate Trail \$24,000 #6 - Shawano County on DNR Navarino Wildlife Area \$4,750 #7 - Ozaukee Co reconstruct a failing wood bridge on Mole Creek.\$77,900 #8 - Dane County replace Breezeless bridge over Roxbury Creek. \$21,900 #10 - Dunn Co replace bridge over Lambs Creek on Corridor 37 \$52,000 #11 - Eau Claire Co replace a bridge on Corridor 20 just north of Augusta \$33,600 #12 - Richland Co replace bridge on Melancthon Creek \$34,900 #13 - Dane Co replace Marxville bridge over Halfway Prairie Creek \$17,400 #14 - Ashland Co replace an existing bridge over Silver Creek on Corridor 21 \$33,400 #15 - Juneau Co repair Finley bridge over the Yellow River \$11,330 #16 - Dunn Co replace bridge over Washburn Farm Creek on Corridor 37 in Sheridan Township \$25,000</p>	<p>Not recommended for funding for the following reasons: The Council will recommend paying for an actual estimate of related costs but is opposed to paying a standard percentage for management costs such as: project management, owners services, engineering and construction management.</p> <p>The council indicated they would be willing to recommend funding construction of the bridge but not all of the extra costs.</p> <hr/> <p>Sam moved to recommend funding for the bridge projects the Council agreed to fund. Steve 2nd. Motion approved.</p> <p>Dave moved Larry seconded to review mandatory trail relocations before trail rehabs or discretionary relocation.</p> <p>Sam moved to fund Washington Co. for \$77,000. Steve seconded Didn't pass. #39 Washington County not approved for funding.</p> <p>Andy moved Bev seconded not to fund #40 Pierce County's Mandatory. Motion passed.</p> <p>Council recommended not funding #40 without further details to explain the need for such as elaborate bridge and details on the location of the bridge. There was not a representative present</p>
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	Elections		<p>Dale moved, Tom seconded to nominate Bev as Council chair.</p> <p>Dan moved Tom 2nd to close nominations and appoint Bev Dittmar Chair by unanimous ballot. Motion.passed.</p> <p>Dale nominated Larry Vice Chair.</p> <p>Dan moved Gary seconded to close nominations and appoint Larry Vice Chair by unanimous ballot. Motion.passed.</p>
	Member Items	<p>Mike H. we did a good job today. Michelle – VIP Ride Feb. 7-8</p> <p>Lee would like to not rehash everything from the day before again the next day.</p> <p>Steve thinks we did a great job spreading the money out. He also suggested holding a joint meeting with the ORV Council to come to council to set some ground rules on funding projects.</p> <p>Dale likes the makeup of the council and likes the continuity that is happening now. Dale has concerns with the cost of big bridges, the wetland delineation.</p> <p>Bev talked about the council getting along and is happy that the council is not just championing their own areas.</p> <p>Andy discussed the fact of meeting in committee there's more time to hash things out and then present summary information at the full Council.</p>	
	Next Meeting	<p>Feb 7-8, VIP ride and Council Meeting. Aug. 21-22, 2016 Weston Lanes – Funding Meeting</p>	
	Adjourn		<p>Dan moved to adjourn, Dale seconded, Motion passed.</p>