

**SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD****August 13, 2012**

Grand Lodge at Stoney Creek Conference Room, Rothschild, WI

<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> Mike Cerny, Chair, Bev Dittmar, Vice Chair, Sam Landes, Tom Chwala, Bob Lang, Rick Steimel, Jon Schweitzer, Mike Willman, Karen Carlson, Donna White, Dave Newman, Larry Erickson, and Andy Malecki. Absent: Jerry Green</p> <p><b>Others Present:</b> Diane Conklin, Jim Ritchie, Walt Ebersohl, Ann Loechler, Faith Murray, Ed Slaminski – DNR, club members, County Coordinators, and members of the public.</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Meeting on June 25, 2012.	Motion to approve by Bev Dittmar, Second by Andy Malecki to approve minutes Motion carried.
	<b>3. Comments</b>	<p>Chair Comments - Mike Cerny Been busy the last few days working on proposals and we'll present them later in the morning. Vice Chair – no comments</p>	
	<b>4. Citizen Participation</b>	<p>AWSC: No Comments Public: Dale Mayo noted that there was a clear political division within the Council. The group needs to work together to get some money into the program. Ralph Sitzburger, Vilas County Board member (past council member) also commented as a reminder to the Council, AWSC, and DNR. This program is hurting and we all need to work together to get money into this program. Bev Dittmar – the Association's motto, "United we Trail, Devided we Fail" needs to be acknowledged.</p>	

	<p><b>5. Reports</b></p>	<p>Budget –Diane Conklin          We are still in the process of auditing the account so we will be working with the balance left at the end of last meeting. This will allow us to have funding available later in the year at our winter meeting.          Supplemental Status – we have received several supplemental reimbursements and currently are looking at about \$1.5 million in total.          Storm Damage: Diane said that there wouldn't be a claim from Douglas County for storm damage on state owned property. The County had decided to have the repairs done by state (state engineers design, bid and oversee the project). Therefore, none of our grant funds would be used for the projects and be available for other projects today.</p>	
	<p><b>6. Reports of Standing Committees</b></p>	<p>Finance: Bob Lang          Had a rather lengthy meeting last night to look at ways to put funds into the program. It was discussed that an option was to consider a trail pass. Mike Cerny presented his idea as follows:</p> <p>What was needed:</p> <ul style="list-style-type: none"> <li>• Increase the top grooming rates (A classes only) by \$10 each</li> <li>• Increase the volunteer labor amount from \$6.50 to \$8.00/hr</li> <li>• Award the equivalent of around 1,000 miles of new trails.</li> </ul> <p>What is needed to do this?          Leave the registration at \$30/2 years or \$15.00/yr          Everyone purchase a trail pass for \$ /2yrs or \$ /yr.          These would be purchased every two years when your</p>	<p>Motion by Bob Lang to approve the proposal as presented. Second by Bev Dittmar. Discussion ensued.</p> <p>Propose to amend above motion to forward as a concept to AWSC, DNR, Clubs, and the snowmobile public to be readdressed by 1<sup>st</sup> week of December, 2012. Roll call Vote:          Andy Malecki – Yes          Donna White – Yes          Jon Schweitzer – Yes          Patrick Schmutzer – Yes          Larry Erickson – Yes          Dave Newman – Yes          Karen Carlson – Yes          Mike Willman – Yes          Bev Dittmar – Yes          Rick Steimel – Yes</p>

		<p>registrations are renewed. No additional stickers needed. After much discussion about the plan, it was refined to be:</p> <p>LE – None  Infrastructure: Jon Schweitzer  No new meetings  Tourism: Donna White  Have been in touch with the Tourism Dept. webmaster.</p>	<p>Sam Landes - Yes</p> <p>Motion to forward as a concept to AWSC, DNR, Clubs and snowmobile public the proposal as presented to be readdressed by 1<sup>st</sup> week of December, 2012. Second by Patrick Schmutzer.  Roll Call Vote:  Andy Malecki – Yes  Donna White – Yes  Jon Schweitzer – Yes  Patrick Schmutzer – Yes  Larry Erickson – Yes  Dave Newman – Yes  Karen Carlson – Yes  Mike Willman – Yes  Bev Dittmar – Yes  Rick Steimel – Yes  Sam Landes - Yes</p>
	<b>7.Action Arising from Reports</b>		
	<b>8. Trail Matters</b>	<p>Storm Damage – Ashland County has \$39,400 and are waiting for FEMA to determine cost share. Douglas County is seeking \$750 for two projects (FEMA has already provided funds).</p> <p>Bridge Rehabilitation:  Gandy Dancer came in at \$119,750 in Burnett County</p>	<p>Motion by Donna White, second by Sam Landes, to approve the Ashland and Douglas County storm damages at \$40,150. Motion carried.</p> <p>Motion by Sam Landes, second by Donna White to approve \$119,750 for</p>

		Ozaukee County brought their project back to the table at 12' width instead of 20'.	Burnett County. Motion carried. Motion by Bev Dittmar, second by Oop
	<b>9. Member Items</b>	Sam Landes – Still working on the 2 trail bridge crossings (Sauk City and Wisconsin Dells). DOT has estimated the cost at \$2 million. Sam has been in touch with the local communities and Ron Johnson's office to see if he could free up some federal dollars. Sam will keep us informed. The timeframe is 2014. Jon Schweitzer has an underpass that is coming up.  Burnett County: Mike Cerny: Ad hoc committee	
	<b>10. Next Meeting</b>	December 6-7, 2012	
	<b>11. Adjournment</b>	Motion by Bev, second by Patrick to adjourn. Meeting adjourned at 10:41.	