

**SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD****June 25, 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, Bev Dittmar, Karen Carlson, Donna White Sam Landes, Andy Malecki, Dave Neuman, Tom Chwala, Mike Willman, Rick Steimel, Jon Schweitzer, Patrick Schmutzer, and Bob Lang, Excused: Larry Erickson</p> <p><b>Others Present:</b> Diane Conklin, Ann Loechler, Beth Norquist, Jillian Steffes, Faith Murray, Jim Ritchie, Patrick Kirsop, DNR, members of the public and county officials</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Karen Carlson noted that she was listed as being at the last meeting but was actually absent so she would like the minutes to reflect this.	Motion by Bev Dittmar, second by Patrick Schmutzer to approve minutes with the change identified. <u>Motion carried.</u>
	<b>3. Comments</b>	<p>Mike Cerny – Chair</p> <p>Several issues are important to me. First would be to look at funding, second would be to improve technology with the grooming equipment. Third would be to look at efficiency and how to improve.</p>	
	<b>4. Citizen Participation</b>	<ul style="list-style-type: none"> <li>• AWSC As concerned as everyone else is regarding funding. Legislature was not interested in increasing fees. There seems to be a change in process. Right now, it seems that 95% voted to support the CAP/Step proposal.</li> </ul>	

		<ul style="list-style-type: none"> <li>• Citizen Comments</li> <li>• Tom Martens spoke with regard to Hwy 155 trail relocation/crossing. He indicated that he felt that there are other alternatives that will take much less work and much less money. He noted that he was opposed to the proposal on the table and is concerned about safety and the potential use of his driveway.</li> </ul>	
	<p><b>5. Reports</b></p>	<ul style="list-style-type: none"> <li>• State Trails Council Doug Johnson was not able to attend but he did submit a summary report that is attached to these minutes.  STC_20120411_minutes.pdf</li> <li>• Trails Budget for 2012-13 – Diane Conklin Diane explained the budget and the amount of funds that are currently available at the start of the new fiscal year. She is conducting an internal audit of the program with the new management accountant to be assured that any underspending is coming back into the program. These numbers will be updated in August.</li> <li>• RTA ranking This occurred the week prior to this funding meeting. Several projects were awarded RTA funds and will be identified as we go along.</li> <li>• Storm Damage It has come to our attention that at least one county, if not more have been hit by severe rain events. We do not have an idea of damage yet</li> </ul>	

		<p>as they have not been able to get into the area to assess. We need to keep this in mind as we review projects or we will possibly miss some major rehabilitation that will need to occur before the season starts.</p> <ul style="list-style-type: none"> <li>• LE – Gary Eddy</li> <li>• Pretty quiet season for LE. Recreation Enforcement Team was out one time in Eagle River. Otherwise, we had 10 fatalities,. Last year, we had 17. In 86'/87' was the last time we had single digits.</li> <li>• Trail use sticker and OWI tie in legislation had hearings but didn't go any further.</li> <li>• Bob Lang was surprised that there was a 25 mph speed limit on ice and wondered where it came from. Gary indicated that it came from the Conservation Congress. Dave Neuman indicated that it came out of Eau Claire Congress. When an issue like that comes up, it goes back out and is voted.</li> </ul>	
	<p><b>6. Reports of Standing Committees</b></p>	<p>Finance Committee – Bob Lang The Finance Committee discussed various issues including looking at additional funding options, supplemental and storm damage. The following motions were made by and approved by the Committee.</p> <ul style="list-style-type: none"> <li>• Motion by Bev Dittmar, second by Karen Carlson to stop at mandatory trail relocation and postpone the granting for additional funds until we know what the storm damage and supplemental requests will be. Motion carried.</li> <li>• Motion by Mike Cerny, second by Rick Steimel</li> </ul>	<p>Motion to accept committee reports as read by Andy Malecki, second by Bev Dittmar. <u>Motion carried.</u></p> <p>Motion by Bob Lang, second by Bev Dittmar to move to stop at “Mandatory Trail Relocation” and postpone the granting of additional funds until we know what the storm damage and supplement requests will be. Discussion occurred. <u>Motion carried.</u></p>

		<p>that we present to the full council, the idea that we move forward with a trail pass for all users (dollar to be determined later). This would be a one-year or possibly a 2 year pass, maybe with a discount or a discount with early purchase. This would be supported by a cost index based upon fuel, steel, or lumber that would cause an automatic increase for in-state and out-of-state trail passes. Motion carried.</p> <p>Law Enforcement – Jon Schweitzer Discussed the statistical data for last year and requested a copy of the bill from last year. No motions from the Committee</p> <p>Start looking at the County LE program (excluding last year) to see how much that program has been short to try to bring it up to as close to 100% as possible.</p>	<p>Motion by Bob Lang, second by Patrick Schmutzer to approve the idea that we move forward with a trail pass for all users (dollar to be determined later). This would be a one-year or possibly 2-year pass, maybe with a discount or a discount with early purchase. This would be supported by a cost index based upon fuel, steel, or lumber for in-state and out-of-state trail passes.</p> <p>Roll Call Vote:  Karen Carlson - N  Donna White - N  Sam Landes -N  Andy Malecki -N  Dave Neuman-N  Tom Chwala N  Mike Willman Y  Bev Dittmar Y  Rick Steimel Y  Jon Schweitzer Y  Patrick Schmutzer Y  Bob Lang Y  Mike Cerny Y  <u>Motion carried 7-6</u></p>
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		<p>Rick Steimel provided statistical data.</p> <p>Infrastructure Committee – Andy Malecki  Reported on ISC meeting with the biggest item being signing of trails. The eastern states and the USFS are developing a new signing protocol.  NR 50 updates  Due to cutbacks, requiring PE stamps  Bridge Inventory – still in the works.  Corridor Trail Guidelines – fine tuned the guidance.  Recommendations from previous meetings  The Council would prefer that separate applications be received for each project instead of combined applications.  Efficiency Report – Karen Carlson  This was a brief study to see how many miles a groomer should groom to be efficient. (see attachment)  Equipment Rates – motion was made to approve the rates with no changes.  Ad Hoc committee – Signing: Larry Erickson, Bob Lang, Andy Malecki, Bev Dittmar, Dave Peterson (club member) and Mike Cerny.</p> <p>Ad Hoc committee –Spreadsheet Mike Cerny, Andy Malecki and Dale Mayo and Bob Lang.</p>	<p>Motion by Andy Malecki to approve an Ad hoc committee for signing. Second by Donna. <u>Motion carried.</u></p> <p>Motion by Andy Malecki to approve Ad Hoc committee to work on spreadsheet to track grooming expenses (Andy Malecki, Mike Cerny, Dale Mayo (Vilas Co Coordinator) and Bob Lang). Sevodn by Bev Dittmar. <u>Motion carried.</u></p> <p>Motion by Andy Malecki to approve having all structures with PE stamp NOT require DNR engineering review.</p>
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	<b>7.Action Arising from Reports</b>	<p>Motion by Bob Lang to nominate Mike Cerny for the position of chair. This was seconded by Jon Schweitzer. Mike agreed to accept the nomination.</p> <p>After 3 calls for nomination, a vote was taken for Mike Cerny for chair. <u>Motion Carried</u></p> <p>Motion by Bob Lang to nominate Bev Dittmar for the position of vice-chair. This was seconded by Patrick Schmutzer. Bev agreed to accept the nomination.</p> <p>After 3 calls for nominations the floor was closed and a vote was taken. A vote was calle and the majority vote elected Bev Dittmar for Vice Chair. <u>Motion Carried</u></p>	
	<b>8. Trail Matters</b>	<b><u>Bridge Rehabilitation</u></b>	<p>Motion to defer the Burnett County #13 project by Jon Schweitzer, second by Sam Landes. <u>Motion carried.</u></p> <p>Motion by Bob Lang, second by Bev</p>

		<p style="text-align: center;"><b><u>Trail Rehabilitation</u></b></p>	<p>Dittmar to approve Sparta bridge with a minimum height to be determined. <u>Motion carried.</u></p> <p>Motion by Donna White, second by Dave Neuman to defer Ozaukee Co bridge to find out what 12,000 pound bridge cost would be. <u>Motion carried.</u></p> <p>Relocate #22 Sauk Co. to Mandatory Trail Relocation.</p> <p>Motion by Sam Landes, second by Tom Chwala to approve all projects with the above changes. <u>Motion carried.</u></p> <p>Motion by Andy Malecki, second by Tom Chwala to defer Douglas Co Trail 4 (\$5,374) from Trail Rehabilitation to Mandatory Trail Relocation. <u>Motion carried.</u></p> <p>Motion by Dave Neuman, second by Andy Malecki that we only pay 25% for the Bayfield County Trail 24 and leave 75% for ATVs. <u>Motion carried.</u></p> <p>Motion by Bev Dittmar, second by Mike Willman to defer Bayfield Trail 1 (\$12,475) until August. <u>Motion carried.</u></p>
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			exception of Vilas and Oneida. Seconded by Sam Landes. <u>Motion carried.</u>
	<b>9. Member Items</b>	Committee Assignments Bylaws for the Council	
	<b>10. Next Meeting</b>	Next meeting scheduled for August 13,2012	
	<b>11. Adjournment</b>		Motion by Donna White to adjourn. Second by Bob Lang. <u>Motion carried.</u>

