

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD

October 8, 2008

Iron County Courthouse County Boardroom, Hurley, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
10:03 AM	1. Call to Order	<p>Members Present: Chair Larry Strangfeld, Vice Chair Rob McConnell, Dave Traczyk, Russ Hermsen, Joe Fitzgerald and Mike Peterson.</p> <p>Others Present: Diane Conklin, Gary Eddy, Ed Slaminski - DNR, County representatives and members of the public.</p>	Meeting called to order by the Chair at 10:03 AM.
	2. Acceptance of Minutes of Previous Meeting		Motion by Rob McConnell, second by Dave Traczyk to approve minutes as provided. Motion carried.
	3. Chair Comments	<p>Chair – Larry Strangfeld discussed the OWI-DL meeting in Fitchburg with AWSC, DOT, WATVA, WAL (Wisconsin Association of Lakes) and others.</p> <p>History regarding this stems from the Snowmobile Council after a heavily publicized death that occurred last winter. It was decided by the Snowmobile Council to hold a meeting and include our other recreational partners to discuss the possibility of tying an OWI conviction to your driver’s license. Representing the ORV Council was the Chair and Vice Chair.</p> <p>Larry – there was a discussion with Mike Cerny regarding the 30/70 split on projects. He (Mike) wasn’t aware of the lack of funds compared to projects that the ATV program was experiencing.</p>	<p>Rob McConnell discussed the recent meeting with various groups regarding tying OWI to a recreational license rather than driver’s license. More work and discussions to be done on this.</p> <p>It was agreed by both parties that if a</p>

			split other than 50/50 was to occur in the future, the two would discuss it prior to making this sort of funding decision.
	4. Reports	<p>Budget</p> <ul style="list-style-type: none"> • Funding availability – Diane Conklin presented the current budget. With three different projects coming returning their grants for various reasons, we had an increase of \$54,500 for a total available of \$314,114. • Overrun protocol – Diane Conklin requested a process for review of cost overruns. • Protocol – Diane Conklin presented a list of 10 items as future meeting protocol. She will mail a copy to each council member and asks that you provide changes and/or additions and deletions prior to the next council meeting. These are being provided to enable us to run meetings smoother and more 	<p>Motion by Dave Traczyk, second by Russ Hermsen to approve a cost overrun criteria of 15% of funds available after the primary funding meeting, 15% of total project or \$5,000 fixed dollar amount request. If any one of the three are exceeded, the request goes to the council. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Russ Hermsen, to appoint the Chair or Vice Chair as contact people when considering overruns that meet the criteria as established in the prior motion. <u>Motion carried.</u></p>

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	5.Action Arising from Reports	None	
	Citizen Participation	None	
	6. Trail Matters	<p>Presentation by Sawyer County Economic Dev for a Tuscobia Trail project. No funds were being sought at this time but the presentation was to provide the council an opportunity for input prior to their submission of an application next April 15.</p> <p>Rusk County Forestry Administrator provided additional information regarding the project that was submitted but not funded at the July, 2008 meeting. He wanted to be considered for funding and provided a reduced scope project. His request was for \$167,050 to engineer the entire project and provide 5.7 miles of trail that would connect to a route. He fully intended to present the balance of the project in the coming April 15 application.</p> <p>After review of the overrun request for the City of Darlington and the new criteria for overruns, it was determined that the city's project must come before the council. Therefore, the letter and figures provided by the City were presented. There was considerable discussion regarding the wording of the request indicating that all of the expenses were not in yet.</p>	<p>Scott Allen, Sawyer Co. Economic Development presented an overview of the proposed project and explained that they were in the scoping stages and hoped to have an application prepared for the coming April 15 deadline .</p> <p>Motion by Rob McConnell, second by Mike Peterson to approve Rusk County's project for \$167,050.00 as presented today. <u>Motion Carried.</u></p> <p>Adjourned for lunch at 12:00 noon and reconvened at 1:38 PM.</p> <p>Motion by Joe Fitzgerald, second by Rob McConnell to accept the Darlington overrun. Discussion was opened regarding whether this was the final request. <u>Motion failed.</u></p> <p>Reason for not approving was because we need to know what the final amount is. This can come before the next meeting.</p>

		Emergency Locator Markers – Currently, we find that there are no standards available either statewide or federally. Cell phone coverage (internal cell GPS) cannot be counted on. There was extensive discussion regarding standardizing emergency locator markers and what would be expected to accompany an application for same. This was done so that any future applicants understood what the acceptable standards were. The signing handbook will be updated to include this information.	Motion by Dave second by Russ to accept the following: standard color: blue border/post, white, reflectorized, background, red letters, minimum size of 3" x 8", location, at a minimum, of major intersections and/or points of interest (i.e., intense use area, scenic outlook) and applications will be accompanied by emergency locator plan with endorsement from parties involved. <u>Motion carried.</u>
	7. Member Items	None	
	8. Next Meeting		The next meeting will be held in Spring, 2009, with specific location and date to be announced later.
	9. Adjournment		Motion by Rob McConnell , second by Russ Hermsen to adjourn at 2:49 PM . <u>Motion carried.</u>