

**SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD**  
**Finance Committee**

**February 4, 2009**

The Waters of Minocqua Conference Room, Minocqua, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
8:37 AM	<b>1. Call to Order</b>	<p><b>Members Present:</b> Karen Carlson, Mike Willman, Bob Lang, Donna White, Jon Schweitzer, Larry Erickson and Mike Cerny, Council Chair.            Absent: Bev Dittmar, Committee Chair, excused.</p> <p><b>Others Present:</b> Diane Conklin, other members of the Council and public</p>	It was noted that Bev was unable to attend because of last minute knee surgery.
	<b>2. Acceptance of Minutes of Previous Meeting</b>		Motion by Donna White, second by Mike Willman to approve the minutes. <u>Motion carried.</u>
	<b>3. Public Comments</b>	None	
	<b>5. Reports</b>	Diane gave a report on supplemental funds and the deficit that is there. Also, expressed the concern about this occurring again.	
	<b>8. Trail Matters</b>		
	<b>9. Member Items</b>	- consider increasing the per gallon amount from 50 gallons to more.	
	<b>10. Next Meeting</b>	Cost of the possible tie-in to OWI. This should be given to the LE Committee.	
9:05 AM	<b>11. Adjournment</b>		Motion by Donna White, second by Larry Erickson to adjourn. <u>Motion carried.</u>