

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

**June 30, 2008**

Schmeekle Reserve, Stevens Point, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
1:02 pm	<b>1. Call to Order</b>	<p><b>Members Present:</b> Andy Malecki, Bev Dittmar, Larry Erickson, Mike Cerny, and Sam Landes. Arriving later, Donna White.</p> <p><b>Others Present:</b> Karen Carlson, Jerry Green, Bill Schumann, AWSC President, and Diane Conklin, DNR</p>	<p>Meeting called to order at 1:02 pm It was noted that Donna White will be present but late and would like to defer her items to later in the agenda.</p>
	<b>2. Acceptance of Minutes of Previous Meeting</b>		<p>Motion by Bev Dittmar, second by Larry Erickson to approve minutes as presented. Motion carried.</p>
	<b>3. Comments</b>	None	
	<b>4. Citizen Participation</b>	None	
	<b>5. Reports</b>	<p>Deer Season update – Larry Erickson</p> <p>Smart Growth Land Issues – Bev Dittmar</p> <p>Trail Issues/Court Decisions – Sam Landes</p>	<p>T-Zone back into effect through October and December.</p> <p>Bev provided input from a land owner that indicated the negative impact to trails if this goes through. We need more details.</p> <p>Dane County projects – Wisconsin River crossing (Sauk City) – townships are all on board. Dane County is interested in getting the project done. Middleton – Dane Co Line (Hwy 14) renovation – discussions still going forward.</p>

		<p>Bridge Guidelines – Diane</p> <p>Bridge Inspections – Diane Conklin</p> <p>Out-of-State Pass - update</p> <p>Congress update – Donna White (Donna was absent so Bill Schumann, AWSC President, was asked to give an overview)</p>	<p>Boscobel – Blue River – nothing new. Trail 27 – will apply for a permit again this year. Middleton – Sauk City – limited access study. Nicolet extension – Wabeno to Mi – status of bridge into Mi.</p> <p>No new news until an intern can be hired to complete the process.</p> <p>RTA funds can be used to cover these costs. However, funding for the main use is the source to be used. Bridge inspections would be the lowest category for funding. This will be brought to the State Trails Council in July for approval.</p> <p>Passed as of July 1, increase to \$35.00 each. Only \$15.00 will be eligible for supplemental until language gets changed. The 09-11 budget has taken this into account.</p> <p>Attendance down a bit this year. Donna White elected Vice Chair of Midwest chapter. DOT making some changes to their rates. Two key people were missing – Diane Conklin and Gary Eddy. Next year’s location is Prince Edward Island and the following year – Cedar Rapids, IA.</p>
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		<p>Taxing Club Grooming Equipment – Andy Malecki CAP Program – update</p> <p>Arrow Signs – update</p> <p>Review of Expenses related to Supplemental</p> <p>Report on State Property procedures – Diane Conklin</p> <p>2007-08 Supplemental</p>	<p>AWSC legal is handling this issue. Bill Schumann indicated that discussions have been held with the states that already have similar programs at Congress this year. Both Bill and Doug Johnson are working on fine tuning. It will then be presented to DNR (including Mike Cerny and Bev Dittmar) first and then to the AWSC Directors. Goal for legislation is by the workshop (end of Oct, 08).</p> <p>Nothing done at this time. Hope to have a new sign ordered and received by the August meeting. Mike Cerny and Diane will work on some prototypes and present to Council.</p> <p>Suggestion was to review the number/type of groomers we currently have.</p> <p>Diane had a meeting with Bill Smith, then acting Parks Bureau Director, Peter Biermeier, and Brigit Brown regarding the use of snowmobile (and ATV) funds. Bill agreed to bring this to the Parks Management Team and explain to them that these funds must be used for the maintenance of trails they were provided by. In other words, snowmobile money gets used on snowmobile trails, etc., only. Also, to develop better working relationships</p>
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	<b>7.Action Arising from Reports</b>		<p>Motion by Larry Erickson, second by Bev Dittmar to send a letter to DNR Secretary Frank, to continue opposing the December deer hunt based upon loss of snowmobiling opportunity and economic effect. Opposed by Mike Cerny, Motion carried.</p> <p>Motion by Larry Erickson, second by Bev Dittmar to conduct an inventory of grooming equipment currently being used (power units and drags) by county, by miles, by machine, due by two weeks prior to our October meeting to evaluate our program. Motion carried.</p>
	<b>8. Trail Matters</b>	Equipment Rates Review	<p>Motion by Donna White, second by Bev Dittmar, that due to budget constraints, we are not making any changes to Equipment and Labor Rates this year. Roll Call Vote was requested.  Donna White – Yes Mike Cerny – Yes  Larry Erickson – No Bev Dittmar– Yes  Sam Landes – Yes.  Total 4 Yes – 1 No – Motion passed.</p>

		<p>Hubbleton Bridge Project – Update</p> <p>Permit Requirements needed for projects when applying</p>	<p>June 30, 2009 deadline for the project. They are still moving forward and all extensions have been approved.</p> <p>This is something that will require law changes to make it mandatory. <b>More research is needed.</b></p>
	<b>9. Member Items</b>	<p>Sam Landes – disaster relief for non-funded trails. Counties don't recognize club trails. How can we handle and what are the procedures? Covered on county maps? On insurance policy?</p> <p>Andy Malecki – what is required markings for groomers/drags? MATMC requirements?</p> <p>Larry Erickson – crop damage – covered out of maintenance?</p>	<p>Diane will check to see what the procedure is to apply for non-funded trails and get back to applicants.</p> <p>Check DOT guidance for roads for groomers/drags. More information is needed.</p> <p>So far, counties have paid this as a maintenance expense.</p>
	<b>10. Next Meeting</b>		August 24, 2009
	<b>11. Adjournment</b>		Motion to adjourn by Bev Dittmar, second by Larry Erickson. Motion carried, Meeting adjourned at 4:15 pm