

SNOWMOBILE RECREATION COUNCIL
Infrastructure Committee AGENDA & RECORD

August 24, 2008

Comfort Inn & Suites Conference Room, Stevens Point, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
4:45 pm	1. Call to Order	Members Present: Andy Malecki, Bev Dittmar, Larry Erickson, Mike Cerny, Sam Landes, and Donna White. Others Present: Diane Conklin – DNR, Jerry Green, Bob Lang – Council members, Doug Johnson, Morris Nelson, and Orv Langler	
	2. Acceptance of Minutes of Previous Meeting		Motion by Larry Erickson, second by Sam Landes to accept the June 30, 2008 minutes. <u>Motion carried.</u>
	3. Public Comments	None	
	4. Equipment Rates Review	Andy presented an update of equipment rates from DOT's new, adjusted equipment rates (August 1, 2008)	Motion by Sam Landes, second by Larry Erickson to leave the grooming and equipment rates the same as last year's 2008 rates. <u>Motion carried.</u>
	5. Inventory of Grooming Equipment	Discussed as a member item on June 30, 2008 meeting. Larry Erickson will develop the survey with Diane to be returned by December 1, 2008.	Motion by Mike Cerny, second by Donna White to conduct a grooming survey to include groomers, drags, and miles maintained for both state properties and counties per groomer, and funded versus non funded miles. <u>Motion carried.</u>
	6. New Trail Requests	Need to start submitting all new miles requested without doing any further review.	DNR will record all of the new mile projects that come in each year, but no ratings will be recorded unless the council specifically requests it.
	7. Member Items	Larry Erickson discussed the cause of delaying funding meetings. It has caused increased increases in budget costs and delays in construction.	
	8. Adjournment		Motion by Larry Erickson, second by Bev Dittmar to adjourn at 5:55 pm, <u>Motion carried.</u>