

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD

October 1, 2007

Columbia County Sheriff's Building, Portage, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
Mike Cerny 10:07 AM	1. Call to Order	<p>Members Present: Mike Cerny, Chair, Bev Dittmar, Vice Chair, Andy Malecki, Larry Erickson, Sam Landes, Rick Steimel, Donna White, Jerry Green, Jon Schweitzer Tom Chwala, Tom Thornton, Bob Lang, and Karen Carlson</p> <p>Others Present: Diane Conklin, Gary Eddy, Lavane Hessler, Tom Blotz, Gary Hanson, Pat Sheahan, DNR</p>	
	2. Acceptance of Minutes of Previous Meeting	Fatalities change from 26 to 36 and 36 to 26.	Motion by Donna White second by Tom Thornton to approve the minutes with the appropriate changes. <u>Motion Carried.</u>
Mike Cerny Bev Dittmar	3. Comments	Chair Vice Chair	Northwoods Hardwoods Wrote a reponse. Mike also received a letter from Senator Breske. A response was also prepared regarding concerns. Still waiting for the Governor to pass the budget. Not much happening until then.
	4. Citizen Participation		<p>Bill Pfaff – Not just Monroe County should be looked at regarding supplemental. All counties should be looked at equally.</p> <p>Mike Cerny – maybe we need to look at a few more guidelines in place.</p> <p>Danny Carlson – Has the council</p>

			<p>thought about requesting information about club's financial situation?</p> <p>Bob Lang – a lot of money can be spent for non-grooming. The concern is whether we should have an hour meeting for non-grooming?</p> <p>Tom Thornton – there have been concerns on the Tri County as well. One way he has tried to prevent any questions, is to have a grooming schedule, if you can get the clubs to turn paperwork in.</p> <p>Diane Conklin introduced Ed Slaminski as her replacement in the North.</p> <p>Bill Pfaff noted that Diane will be speaking at a morning session at the AWSC fall workshop.</p>
<p>Tom Thornton</p> <p>Diane Conklin</p> <p>Gary Eddy</p>	<p>5. Reports</p>	<p>State Trails Council</p> <p>Department Budget update</p>	<p>NHAL open house got very lengthy and should have been cut off. The meeting indicated no ATV use is what is wanted. However, WATVA has been very active. Next meeting of the STC will be in Bayfield on October 12.</p> <p>No budget yet. Supplemental is about 90% complete. Balance available for funding is \$629,363 + \$290,000 from July. Emergency FEMA claims are totaling about \$132,000 with the possibility of 3-4 more counties to still</p>

		Legislative updates	<p>come forward.</p> <p>55 mph leg is circulating around the capitol. Waiting for the bill number. Hope to see that for this season.</p>
<p>Bev Dittmar</p> <p>Rick Steimel</p> <p>Jerry Green</p> <p>Andy Malecki</p>	6. Reports of Standing Committees	<p>Finance Committee</p> <p>Law Enforcement Committee</p> <p>Tourism Meeting</p> <p>Infrastructure Committee</p>	<p>No meeting – waiting for budget</p> <p>No meeting</p> <p>No meeting</p> <p>Bridge guideline booklet will be transferred to LF, if he agrees. Plan is to be done by NRB by December.</p> <p>Studs – ongoing concern because of concerns by landowners. It is recommended that clubs contact their insurance companies for reimbursement. Donna White will be checking with some insurance companies to see what they cover.</p> <p>Out-of-state user fees – trying to move forward with this because of increased cost. If we don't cover these costs, we will see clubs folding. The county still maintains one groomer because they are losing money. Clubs are leaving this groomer in the county's hands so they can better understand what the clubs are going through.</p> <p>Trails concerns – Boscobel to Blue</p>

			<p>River – received a one-year permit to operate in the ROW but the concern is why do we need to continue with this year at a time.</p> <p>Florence – Chicago NW line is being purchased by the DOT for future consideration for HWY 2. Concerned about protecting the trail.</p> <p>Cheese Country Trail – it is the backbone and it is being considered for conversion back to railroad.</p> <p>Sam Landes expressed concern that the DNR isn't providing up front information and support.</p> <p>Also, discussed the Mole Lake trail that was funded but not developed yet. The club is having problems securing an easement with the Tribe.</p> <p>Andy Malecki had two trails that are under construction.</p> <p>Discussion was had regarding snowmobile supplemental and possible abuse of the system.</p> <p>Motion to accept committee reports as provided by Bev Dittmar, second by Sam Landes to approve. <u>Motion Carried.</u></p>
--	--	--	--

	7.Action Arising from Reports		<p>Sam Landes suggested the Infrastructure Committee look at the supplemental program to see what should be done.</p> <p>Bev Dittmar suggested the AWSC look at this issue as well. The program was developed to assist with the bill paying, not pay all of the bills.</p> <p>If you have something you'd like the council to look at regarding supplemental, forward to Andy Malecki and/or Diane Conklin to consolidate.</p>
	8. Trail Matters	<p>Flood Damage</p> <p>Clark Co – Amendment S-3033</p> <p>Iowa County – Amendment S-3295</p> <p>Oconto County – Bridge Rehab.</p> <p>Green Lake County – Discretionary Relocation</p>	<p>Motion by Jon Schweitzer second by Jerry Green that we approve \$16,614.25 and tentatively allocate the \$115,385.75 until FEMA decisions are made. <u>Motion carried.</u></p> <p>Jerry Green made a motion to approve Clark Co. amendment \$12,500 – second by Tom Thornton. <u>Motion Carried.</u></p> <p>Motion by Bev Dittmar, second by Andy Malecki to approve Iowa County's amendment request. \$6,850.00 <u>Motion carried.</u></p> <p>Motion by Andy Malecki, second by Bev Dittmar to approve Oconto Co. at \$111,500 for a total of \$211,500.00 <u>Motion carried.</u></p> <p>Motion by Jerry Green, second by Bev</p>

		New Bridges	<p>Dittmar to hold off on Green Lake County until next year. Roll Call Jon Schweitzer Y Tom Chwala Y Jerry Green Y Larry Erickson N Andy Malecki Y Bev Dittmar Y Donna White N Sam Landes N Tom Thornton Y Bob Lang Y Karen Carlson Y Rick Steimel Y Mike Willman – N <u>Motion carried.</u></p> <p>Motion by Andy Malecki that two quotes be from two different manufacturers for bridges, seconded by Bev Dittmar. <u>Motion Carried.</u></p> <p>Motion by Bob Lang, second by Larry Erickson to deny Oneida County’s bridge because of two quotes from same mfg. <u>Motion carried.</u></p> <p>Motion by Donna White, second by Bev Dittmar to approve Price County new Bridge over Deer Creek for \$25,000. <u>Motion Carried.</u></p> <p>Motion by Bev Dittmar, second by Donna White to approve Little Whittlesey Creek Bridge \$33,410.00 <u>Motion Carried.</u></p> <p>Motion by Larry Erickson, second by Sam Landes to approve Whittlesey Creek for \$62,310. <u>Motion carried.</u></p>
--	--	-------------	---

			<p>Motion by Bev Dittmar, second by Donna White to approve Trempeleau New Bridge - \$9,275. Mike Willman opposed. <u>Motion carried.</u></p> <p>Motion by Jerry Green, second by Larry Erickson to deny Trempealeau New Bridge over a drainage ditch for \$11,575 as too costly. <u>Motion carried.</u></p> <p>Motion by Bev Dittmar, second by Andy Malecki to approve Brown County New Bridge over the Suamico River - \$115,600. <u>Motion carried.</u></p> <p>Motion by Donna White, second by Bev Dittmar to deny Marquette County New Bridge over Lunch Creek for \$58,400. Mike Willman voted No. <u>Motion Carried.</u></p> <p>Motion by Donna White, second by Jerry Green to approve Marquette County New Bridge over Cedar Creek for \$49,000. <u>Motion Carried.</u></p> <p>Motion by Donna White, second by Bev Dittmar to approve Waushara County Pine Creek for \$52,550. <u>Motion Carried.</u></p> <p>Motion by Donna White, second by Tom Thornton to approve Waushara County New Bridge over Little Lunch Creek</p>
--	--	--	--

		Discretionary Trail Relocation:	<p>(Marion) for \$35,990. <u>Motion Carried.</u></p> <p>Motion by Donna White, second by Andy Malecki to approve Waushara County New Bridge over Little Lunch Creek (Dakota) for \$17,630. <u>Motion Carried.</u></p> <p>Motion by Jerry Green, second by Tom Chwala to reconsider the vote for Green Lake County. <u>Motion Carried.</u></p> <p>Motion by Andy Malecki second by Bev Dittmar to rescind the vote on Green Lake bridge.; <u>Motion Carried.</u></p> <p>Motion by Tom Thornton, second by Donna White to approve the Green Lake bridge for \$323,750. <u>Motion Carried.</u></p>
	9. Member Items	None	
	10. Next Meeting		Possible next meeting in February during the Groomer Show.
	11. Adjournment		Motion by Jerry Green, second by Tom Chwala to adjourn. Motion carried at 2:02 PM.