

SNOWMOBILE RECREATION COUNCIL AGENDA & RECORD September 24, 2009

Conference Call – Public Location, DNR Service Center, 1341 2nd Ave, Cumberland, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
9:02 AM	1. Call to Order	<p>Members Present: Mike Cerny, Jerry Green, Rick Steimel, Mike Willman, Karen Carlson, Jon Schweiger, Andy Malecki, Donna White, Larry Erickson, Sam Landes, and Tom Chwala</p> <p>Absent: Tom Thornton, Bev Dittmar, and Bob Lang</p> <p>Others Present: Diane Conklin – DNR</p>	
	2. Acceptance of Minutes of Previous Meeting	Mike Willman noted that there was something missing between page 8 and 9, part way through a motion.	Motion by Mike Willman second by Donna White to approve minutes of July 20, 2009 as amended. <u>Motion carried.</u>
	3. Comments	No public comments	
	5. Reports	<p><u>Snowmobile Supplemental Update</u> – Diane Conklin Supplemental audit is approximately 95% complete with only 4 left to finalize. The total amount as reviewed (assuming that the final 4 have either minor or no changes to their requests) is \$2,649,744.59 with funds available of \$1,777,255.00. With these numbers the pro-rate could be approximately 67%. It was the Council's understanding that AWSC was working on legislation that would not only permanently correct the discrepancy that occurred when the non-resident trail pass was increased from \$18.00/yr to \$35.00/yr (official start date of that change was 7/1/2008). When the pass was \$18.00/yr we received \$15.00 from each pass to put toward supplemental. However, when the pass increased from \$18 to \$35, there was no increase identified beyond the \$15/pass. Therefore, funds have been building in the snowmobile account from the difference. As mentioned, AWSC was going to be requesting the additional funds on hold be placed in the supplemental account as well as correct this issue</p>	Motion by Jerry Green to proceed with 13.10, second by Andy Malecki. <u>Motion carried.</u>

		<p>permanently. However, because of timing, it was felt that the best process to get that money transferred was to go through a 13.10 request from the DNR to the Legislature. AWSC would continue to pursue the permanent change legislatively.</p> <p>At a minimum, the increase would be based upon the total number of passes sold as identified on the July Fund Estimate of 27,882 passes sold x \$17 = \$473,994 (\$35-\$3 state fee = \$32-\$15 already received = \$17). If we find that we can go back further and claim additional passes sold, the amount would increase even further. With the \$473,994 going into supplemental, the pro-rate would be more like 84-85%. We should know the final numbers in a couple of weeks when all audits are completed. However, without a 13.10 process, we will not be able to transfer the funds into the supplemental account. THESE NUMBERS ARE APPROXIMATE UNTIL ALL AUDITS ARE FINALIZED AND FUNDS ARE DETERMINED.</p> <p><u>OWI Update</u> – Gary Eddy Governor’s office and Secretary’s office has been receiving all of the various groups supporting the proposal. Has also been contracted by a State Representative requesting the language so he can draft some language for the proposal. Nothing formal yet. Gary will update via e-mail to members of any legislation is proposed. Tom Chwala has expressed concern that this doesn’t go on your first offense, but on the second as proposed. Gary indicated that he hadn’t heard that this was an issue.</p> <p>Mike Cerny indicated that all letters that were sent, that he had seen, that the emphasis was that this would be on second offense or support would be gone.</p> <p>Sam Landes asked if the Council would change their</p>	
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		position if it changed to first offense. Mike Cerny indicated that if there are major changes such as this, the Council would need to reassess their decision and review the new language.	
	6. Standing Committees	<p>Assignment of Committee Members</p> <p>Mike Cerny and Bev Dittmar have developed the list of committee members. There are some changes that include removing the full Tourism Committee and just assigning one person to follow up on issues as they relate to Tourism. Which the dissolution of this committee, other committees will be somewhat larger. If you have any concerns regarding committees you are placed on, please let Mike and/or Bev know. The attached document (Attachment #1) identifies the committees, chairs and members.</p>	
	7. Ad Hoc Committee Assignments	<ul style="list-style-type: none"> • Charge: Develop a rating criteria for bridges, look at applications and information provided, for both new and rehab bridge structures and all projects that include bridges. Update forms as necessary to identify needs. • Members: <ul style="list-style-type: none"> Bob Lang Jon Schweitzer Andy Malecki *Rob/McConnell/Larry Strangfeld – ORV Council *Dale Mayo – (Vilas) County Representative Regional CSS (Ed Slaminski) Mike Cerny Bev Dittmar <p>* = tentative until accepted. First meeting would occur within 3 months of this date.</p>	
	9. Member Items	Member Item – Andy Malecki would like the status of the Bridge updates. Diane indicated that it is still at the top of the priority list.	

		<p>Jon Schweitzer – brought up the OWI language in the statute (Statutue 346.63)</p> <p>Andy Malecki – Proposal to extend bow season 2 more weeks is of concern.</p> <p>Sam Landes – proposed meeting with DNR Liaison that works with DOT. We’re hoping to come up with a plan to review these projects statewide.</p> <p>Tom Chwala – October 10, ribbon cutting for Hubbleton Bridge! Tom will send details via e-mail and Diane will forward. Hope to see everyone from the Council in attendance!</p>	
	11. Adjournment		<p>Motion by Andy Malecki, second by Jerry Green to adjourn at 9:49 AM. <u>Motion carried.</u></p>

**Snowmobile Recreation Council
2009-10 Committee Assignments**

<u>Law Enforcement</u>	Chair - Members -	Jon Schweitzer Rick Steimel Tom Thornton Tom Chwala Sam Landes Jerry Green Mike Willman Bob Lang
<u>Finance</u>	Chair - Members -	Tom Chwala Karen Carlson Mike Willman Bob Lang Rick Steimel Jon Schweitzer Larry Erickson Donna White
<u>Tourism</u>		- Donna White
<u>Infrastructure</u>	Chair – Members -	Andy Malecki Sam Landes Larry Erickson Bob Lang
Ad Hoc Committee	Charge:	Bridge Rating Criteria Bridge applications/information, issues, both new and rehab Conditions (Update forms)
	Members	Bob Lang Jon Schweitzer Andy Malecki *Rob McConnell/Larry Strangfeld – ORV Council DNR CSS (Ed Slaminski) *Dale Mayo – (Vilas) County Contact Mike Cerny/Bev Dittmar
* = tentative until position accepted.		

