

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

**December 14, 2008**

Chula Vista Resort Laguna Vista Room, Wisconsin Dells, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
7:00 pm	<b>1. Call to Order</b>	<b>Members Present:</b> Andy Malecki, Chair, Sam Landes, Donna White, and Larry Erickson. <b>Absent:</b> Bob Lang excused  <b>Others Present:</b> Diane Conklin,	
	<b>2. Acceptance of Minutes of Previous Meeting</b>	Minutes to come via mail prior to the Feb meeting.	
	<b>3. Comments</b>	None	Motion by Larry, second by Donna to suspend the meeting for dinner. Re-adjourn at 7:45 PM. Motion carried. Meeting reconvened at 8:08 PM.
	<b>4. Citizen Participation</b>	None	
	<b>5. Reports</b>	Bridge guidelines – No updates available Bridge Inspections – No updates available Trail Arrows – sample brought	Mike Cerny requested that everyone bring a sample from their local association/club of what they are using to compare.
	<b>6. Reports of Standing Committees</b>	Update of old Projects – Hubbleton is still not constructed. The permits have been acquired and plans are being drawn up. Bids should be let in the spring and construction should begin shortly thereafter. Project must be reimbursed by Groomer survey – 3 in so far, asked for a return by Feb meeting.	
	<b>7. Action Arising from Reports</b>	None	.
	<b>8. Trail Matters</b>	Deer season update – handled in the Tourism meeting. Concerns arising again that state properties are not	Diane will contact Parks on Tuesday to

		<p>awarding contracts for the full snowmobile amounts.  Glacer Drumlin - \$142/mi  Badger – \$150  Military Ridge - \$133  Perot State Park – unknown  The clubs are doing the grooming and brushing. State is doing the signing.</p> <p>Management plans and plant surveys should make an effort to notify other users when looking at decisions being made. Verona Hwy 18/151 trail.</p> <p>Trail 27 (Boscobel – Blue River) – still working on movement of trail segments.</p>	<p>make sure these contracts are adjusted. E-mail Tom Chwala and Sam Landes on results.</p> <p>Motion by Sam, second by Larry Erickson to fully support the continued location of Trail 27 at it's current site. Motion carried.</p>
	<b>9. Member Items</b>	<p>Concern regarding language on Equipment List.</p> <p>RTA funds may dry up with these funds. Diane will need to send a list of applications received vs funded to justify retaining funding.</p>	<p>Motion by Larry Erickson, second by Donna White, to remove questionable sentence in Equipment rates. <u>Motion Carried.</u></p>
	<b>10. Next Meeting</b>		<p>February, 2009 at The Waters of Minocqua in conjunction with the Groomer Show in St. Germain.</p>
	<b>11. Adjournment</b>		<p>Motion by Mike Cerny, second by Bev Dittmar to adjourn. <u>Motion carried.</u></p>