

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD

August 26, 2008

Portage County Annex, Stevens Point, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
8:30 AM	1. Call to Order	<p>Members Present: Larry Strangfeld, Mike Peterson, Russell Hermsen, Rob McConnell, Dave Traczyk Absent: Joe Fitzgerald</p> <p>Others Present: Diane Conklin, Ed Slaminski, Pat Zatopa, Gary Hanson, and Tim Panzer – DNR, County grant sponsors and members of the public</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion by Dave Traczyk, second by Rob McConnell to approve the minutes of July 15, 2008. <u>Motion carried.</u>
	3. Chair Comments	Larry Strangfeld Chair pointed out that we had a lot of projects to review and to anticipate a long day.	
	4. Department Reports	<p>Current Budget Status – Diane Conklin provided an overview of the status of funds. We currently have \$4,917,641 in funds available for this grant cycle. Preliminary estimate of project applications received including maintenance come to \$7,962,839; a shortfall of \$3,145,198.</p> <p>Status of the 13.10 Process – Diane Conklin notified the Council that a draft 13.10 request was sent through Management and Budget with the recommendation that we should hold off on this request because of shortfalls anticipated in</p>	Motion by Russ Hermsen, second by Mike Peterson to pursue putting the \$400,000 into the Grants portion of the program when it is released from NHAL funds. <u>Motion carried.</u>

		the next biennium.	
	5.Action Arising from Reports		None
	6. Citizen Participation		None
	7. Trail Matters	<p>Labor and Equipment Rate Schedule supplement Rob McConnell provided a draft of suggested rates for Equipment Processors. Recently, we have had a few clubs purchase these pieces of equipment and don't have a rate to use for them.</p> <p>Another item that continues to come back as an application is the use of Durasoil as a dust abatement product. This is a product that is applied the first year and then reduced to 1/3 strength each year thereafter. It can be considered as a maintenance item but grantees will continue to be responsible for maintenance of their ATV trails, even if the application of this product or other dust abatement products costs the majority of their maintenance funds. It is hoped that when NR 64 is updated, the increase in maintenance from \$450/mile to \$600/mile will help offset these expenses.</p> <p>Review and recommendation of project requests <u>Maintenance</u></p> <p><u>Trail/Bridge Rehab</u> Sawyer County withdrew their request to rehab</p>	<p>Motion by Dave Traczyk, second by Russ Hermsen to approve the Processing and Grooming rates as presented and leave the balance of rates on current equipment rates the same as last year. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Russ Hermsen to approve maintenance totaling \$1,363,511. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Mike Peterson to deny Oconto County's request to</p>

		<p>.8 miles of trail 77 for \$17,235.</p> <p>The Tri County Corridor Commission (Cheese Country Trail) reduced their request to \$60,000.</p>	<p>apply Durasoil for \$60,000. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Mike Peterson to deny Marinette County's request to apply Durasoil for \$19,580. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Russ Hermsen to deny Marinette County's request to apply blacktop as dust control for \$22,829. <u>Motion carried.</u></p> <p>Motion by Mike Peterson, second by Dave Traczyk to fund Iron County's proposal to regrade and pave shoulder to Trail 77 at 50% (\$1,498.00). <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Mike Peterson to split the support facilities (\$14,300) from the trail rehabilitation on the USFS's Washburn Ranger District application in Iron River reducing the rehabilitation to \$23,500. <u>Motion carried.</u> Note: This motion was ONLY to split the project – not approve it for funding.</p> <p>Motion by Mike Peterson, second by Rob McConnell to deny 3 Marathon County bridges for \$45,500, \$23,750, and \$33,463 respectively. <u>Motion carried.</u></p> <p>Motion by Dave Traczyk, second by Rob to fund Barron County's trail rehabilitation project at 50% (\$3,150). <u>Motion carried.</u></p> <p>Motion by Rob McConnell, second by Mike</p>
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	7. Member Items	<u>ATV Route Signs</u>	None
	8. Next Meeting	September/October	To be determined
	9. Adjournment		Motion by Mike Peterson, second by Russ Hermsen to adjourn at 4:21 pm.