

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

December 14, 2008

Chula Vista Resort Laguna Vista Room, Wisconsin Dells, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
5:30 PM Jerry Green	1. Call to Order	<p>Members Present: Jerry Green, Chair, Donna White, Tom Thornton, and Karen Carlson, Sam Landes arrived late.</p> <p>Others Present: Diane Conklin – DNR, other council members, members of the public.</p>	
	2. Acceptance of Minutes of Previous Meeting	No minutes as there haven't been any meetings for quite a while.	
Jerry Green	3. Reports	<p>Chair Report</p> <p>The Chair expressed concerns regarding the late deer season and how it conflicts with trails openings. There were several suggestions that were discussed. However, none were finalized.</p>	Motion by Karen Carlson, second by Donna White to table the discussion until the Committee has more information, such as statute, rule, and Department's goals. <u>Motion carried.</u>
	4. Goals and Objectives of the Committee	<p>The Council chair asked that the committee define the committee's goals and objectives as this committee hasn't been very active in the past. The committee developed the following goals in response.</p> <ul style="list-style-type: none"> • Promote the sport of snowmobiling. • Work with the Department of Tourism to accomplish our goals. • Develop contacts within Tourism. • Working on development of the placemat program again. <p>Out of these goals, the following option was made.</p>	Motion by Sam Landes, second by Donna White to promote the council's recommendations to the Department of Tourism and other agencies. <u>Motion carried.</u>

	5. Member Items	Andy Malecki noted that an article appeared from the State Parks Friends correspondence, regarding 10 yr plans and seeking comments. Additional information can be found on the DNR Parks website.	
	6. Public Comments	Bill Pfaff noted that the deer issue was lost in the rules committee, not in the legislature.	
	6. Next Meeting		February 3, 4, and 5, 2008
	7. Adjournment		Motion by Tom Thornton, second by Donna White to adjourn at 6:20 PM. <u>Motion carried.</u>

Open a discussion with Keith Warnke regarding the deer season issue. Gather information regarding the hunt. Invite him to a meeting and ask tough questions.