## Off-Highway Motorcycle Council Tuesday, December 20, 2016 Teleconference

Public Site: Conference Room 205, GEF2 State Office Building 101 S. Webster Street, Madison, Wisconsin

Notice is given that the Off-Highway Motorcycle Council will convene at 1:00 PM on Tuesday, December 20, 2016, in conference room 205 at the DNR State Office Building, GEF2, 101 S. Webster Street, Madison, Wisconsin.

GEF2 is a secure building; meeting attendees will need to check in at the reception desk on the 1<sup>st</sup> floor to secure a visitors pass and access to the 2<sup>nd</sup> floor meeting room.

Notice is further given that matters concerning the Council's responsibilities specified in Section 23.179, Wisconsin Statutes, which arise after the publication of this agenda may be added to the agenda and publicly notice no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

## AGENDA

- 1. Introductions
- 2. By-Law review and approval
- 3. Election of council officers
- 4. Council membership process review and approval
- Sticker reciprocity between states
- 6. Addressing insurance and rehab costs for repurposing events
- 7. Contributing to developing administrative code
- 8. Potential ad hoc committees
- 9. Trail grants
- 10. OHM orientation with DNR rep(s) to the council
- 11. Department concerns not otherwise addressed
- 12. Other housekeeping matters related to the council
- 13. Public comment
- 14. Other matters that may come before the council