

**Council Members Present**: Bryan Much (Chair), Rob McConnell (Vice Chair), Craig Johnson, Phil Smage, Mitch Winder **DNR Staff**: Jillian Steffes, Kurt Byfield **Public**: Members of the public

# 1. Call to order – 9:00 AM by Rob

## 2. Approval of previous meeting minutes

Draft minutes from October 29, 2020 meeting are posted online.

Motion to approve minutes by Rob, 2<sup>nd</sup> by Craig. MOTION PASSED

#### 3. Chair Report – Bryan Much

- At our next meeting (November, date TBD), we'll review open grants and see how things are going.
- At a meeting following that (potentially December), we'll review closed projects and get a summary of how things went.
- We'll have a Law Enforcement update at one of those meetings.

#### 4. Elections

Motion to nominate Bryan Much as Chair of the OHM Council by Rob, 2<sup>nd</sup> by Craig. MOTION PASSED

Motion to nominate Rob McConnell as Vice-Chair of the OHM Council by Craig, 2<sup>nd</sup> by Bryan. MOTION PASSED

#### 5. DNR Report

- Jillian Steffes (Grants)
  - HANDOUTS
    - OHM Registration Summary
    - o OHM Trail Pass Sales Summary
    - Available Funding for 2021-22
    - Spreadsheet of FY22 Grant Requests
  - Council expressed a desire to see a riding area in the southern part of the state. To that end, the Council would like to keep a balance in the program to be able to fund an opportunity when one arises.

#### 6. ACTION ITEM: Review of and funding recommendations for grant applications

**a.** Below are recorded explicitly noted comments/questions. Funding motions and more details on each project available in the **meeting attachment**s.

App #	Applicant	Discussion/Questions	Motions
1	Shawano	Maintenance of approx. 8.1 miles of shared trail	Motion to recommend funding
	County	and 9.2 miles of OHM only trails. Total # of miles	by Rob, 2 <sup>nd</sup> by Craig
		need to be verified.	MOTION PASSED
2	Vilas County	Maintenance of 22.2 miles of OHM trail.	Motion to recommend funding
			by Craig, 2 <sup>nd</sup> by Mitch.

App #	Applicant	Discussion/Questions	Motions
3	Village of	Install a bridge to connect the original 2 mile	Motion to recommend funding
	Tigerton	OHM trail to the new 8 mile OHM trail. Will not	by Mitch, 2 <sup>nd</sup> by Phil
		be used by ATV/UTV/4WD vehicles	
4	WDNR	Cost of hosting 2 day special event at Sauk Prairie	Motion to recommend funding
		Recreation Area	by Rob, 2 <sup>nd</sup> by Mitch

# 7. Public Comment

• None

# 8. Council members' matters

• Phil Smage spoke with Kevin Huber of WOTA regarding hosting an event at Tigerton or Dyracuse. He expressed hesitation due to the need for riders to purchase a sticker, and wondered if a single use permit could be issued. Council members discussed the fact that the sticker fees are what pay for development of those trails. Reluctance to purchase stickers is unfortunate.

# 9. Other matters that may come before the Council

• None

## 10. Adjourn

Motion to adjourn by Rob, 2<sup>nd</sup> by Mitch. Motion carries.