

# **Off-Road Vehicle Advisory Council Meeting Minutes** Tuesday, July 26<sup>th</sup>, 2022 via Zoom

Council Members Present: Rob McConnell (Chair), Mike Biese (Vice Chair), Bobby Donahue, Ed Slaminski, Daniel Thole, Dave Traczyk, Jim Wisneski DNR Staff: Jillian Steffes, Kurt Byfield (Zoom) Public: Tom Jean (Tri Co Trail Commission), Cody Brauner (Langlade), other members of the public

# 1. Call to order – 9:00 AM by Rob

# 2. Agenda Repair

• None.

# 3. Approve Minutes

Motion to approve minutes of the June 2022 meeting by Bobby, 2nd by Dan. Motion carries.

#### 4. Public Comments

• None

# 5. Chair Report – Rob McConnell

• None

#### 6. DNR Report

• Funding meeting will likely be at Dale's Weston Lanes at 8AM on Wednesday, Aug 31. Still hammering out the final details, stay tuned.

#### 7. Information and Action: Storm Damage and/or Amendment requests

App #	County	Discussion/Questions	Motions
83	Tri-Co (Cheese Ctry)	Request for additional funds due to variety of reasons. Discussion on the need for oversight (aka construction engineering) by Jewel & Assoc. Authorized rep is a volunteer with limited time, professional engineering oversight will help ensure all permit requirements are met and project completed to specifications.	Motion to approve additional \$33,500 By: Jim, 2nd: Bobby Motion carried.
84	Langlade	Project RFP came in higher than estimated.	Motion to approve additional \$24,155 By: Mike, 2nd: Ed Motion carried.

#### 8. Council Member Matters

None

#### 9. Housekeeping Matters

 Council members should let Jillian know if they need hotel accommodations for the August funding meeting.

# 10. Adjourn

Motion to adjourn by Jim, 2nd by Dan. Motion carries.

# 2022-23 ATV COST INCREASE REQUESTS

						New/Increase				
Region	County					Component	New Costs	Total	Approved	Comments
SCR	Tri-Co (Cheese	Tri-County (Cheese	e Country) rece	eived a grant in fall of	f 2020 to repair	COSTS		\$67,000	\$33,500	Note, Snow did not
	Country)	900 ft of shoreline	along the Peca	atonica River that had	d washed out in	Bid Overrun	\$8,335	After Cost Share:		cover oversight.
				estimate was \$198,33	o i opin bothoon	Engineering	\$13,665	\$44,344		50% of total would
				time, bids have com		Oversight	\$20,000			be \$33,500.
				eded as well. The re-		Adnl RipRap	\$25,000			
		estimate is \$265,38	50. An additio	nal \$67,000 is reques	sted, split					
		between snowmob								
		Other funds recei	ived. requeste	ed, or committed?						
		Yes or No:	YES	Amount:	\$ 22.656					
		Original Grant #	ATV-4122S	Funding Cat.	Storm					
		Previous Grant	\$99,172	New Grant Amt	\$143,516			\$44,344		
		Amt		(After)						
NOR-R	Langlade			lditional funding for g	,	COSTS	<b>AA A A A</b>	\$24,155	\$24,155	
		(Brown Bridge Trai	Materials/Labor	\$24,155	After Cost Share:					
#84				project cost is now e				\$24,155		
		\$46,860.00. This e								
		proposals for comp	pletion of this p	roject.						
		Other funds recei								
		Yes or No:	No	Amount:						
		Original Grant #	ATV-4426	Funding Category				¢04.455		
		Prev Grant Amt	\$22,705	New Grant Amt	\$46,860			\$24,155		
				(After)				¢00,400	<b><i><b>Ф</b>Г</i>7 СГГ</b>	<u> </u>
							TOTAL	\$68,499	\$57,655	