

#### Off-Road Vehicle Advisory Council Meeting Minutes Thursday, September 23rd, 2021 via Zoom

**Council Members Present**: Rob McConnell (Chair), Mike Biese, Bobby Donahue, Daniel Thole, Dave Traczyk, James Wisneski

**DNR Staff**: Jillian Steffes, Kurt Byfield, Annie Loechler, Faith Murray, Jeff Pennucci **Public**: Randy Harden (WATVA), Adam Harden (NOHVIS), Members of the public

#### 1. Call to order – 3:00 PM by Rob

#### 2. Agenda Repair

• None

#### 3. Chair Report – Rob

• As a point of clarification, I (Rob) am a contractor of NOHVIS, not on the board of directors nor an officer. I do the same for WDNR in the capacity of safety and education training. I will be abstaining from any discussion or voting on NOHVIS projects.

#### 4. Public Comments

• None

#### 5. DNR Report

• Jillian Steffes – DNR

 We have a couple of updated requests following the September 1<sup>st</sup> funding meeting, would like Council review and recommendations on these. (Agenda Item 6)

# 6. ACTION ITEM: Review of and funding recommendations for grant applications due to additional information received.

• Below are recorded questions/comments/discussion and the motion. Details on each project available in the meeting attachments.

| App #     | County                | Discussion/Questions  | Motions  |  |  |
|-----------|-----------------------|---|--|--|--|
| Rehab     |                       |   |  |  |  |
| 63        | Tri County<br>(North) | Application submitted prior to 4/15/21 for<br>funding for replacement of a failed culvert on the<br>Tri Co Rec Corridor near Karaba Rd. Application<br>caught in spam filter at DNR, not discovered till<br>after 9/1 funding meeting. Please consider. | Motion to approve funding<br>recommendation:<br>By: Mike, 2nd: Jim<br>Motion carried   |  |  |
| Communica | ation Equipment       |   |  |  |  |
| 59 NOHVIS |                       | Adam Harden has resigned from the ORV Council<br>in order to resolve the potential for conflict of<br>interest. Since ORV Council approved NOHVIS's<br>Printed Map request, and took no action on<br>radios, request that Council reconsider.           | Motion to approve funding<br>recommendation:<br>By: Mike, 2nd: Bobby<br>Motion carried |  |  |
| 60        | NOHVIS                | Same as above. NOHVIS will maintain the radio cache and will distribute them upon request to Trail Ambassadors if not in use for events.  | Motion to approve funding<br>recommendation:<br>By: Jim, 2nd: Bobby<br>Motion carried  |  |  |

| Support Fa | cilities |  |   |
|------------|----------|--|---|
| 53         | Minong   | Request from Applicant - Since project was only<br>funded at 80% and the program has a balance,<br>would the Council consider awarding more?<br>Council feels that priority for funding is trails, not<br>campgrounds. Campgrounds charge fees that<br>can be reinvested. If the Council were to change<br>the funding on this project now, they should<br>reconsider the other campgrounds and higher<br>priority categories as well. | Motion to leave the funding<br>for this project as is following<br>the Sept 1 meeting:<br>By: Jim, 2nd: Bobby<br>Motion carried |

#### 7. Council members' matters

- Jim Wisneski Let's put the word out that we're planning to only fund campgrounds over \$50,000 at 80% so that next year's applicants understand that.
- Bobby Donahue When are the new forms ready for registration applications for heavier machines? ANSWER: Currently available at <a href="https://dnr.wi.gov/files/PDF/forms/9400/9400-376.pdf">https://dnr.wi.gov/files/PDF/forms/9400/9400-376.pdf</a>

#### 9. Housekeeping matters

• None

#### 10. Adjourn

Motion to adjourn by Mike, 2nd by Bobby. Motion carries.

# 2021- 22 Proposed ATV/UTV Trail Aids Program

| Estimated Available Funds   | 2021-22        |                |                    |
|---|----------------|----------------|--------------------|
| Total   | \$5,580,812.23 |                |                    |
|   |                |                |                    |
| Estimated Preliminary Expenditures  |                |                |                    |
| >Existing Maintenance   |                |                |                    |
| Summer ATV  | \$1,269,462.00 |                |                    |
| Summer UTV  | \$422,998.00   |                |                    |
| Winter ATV (shared with snowmobiles)                                      | \$452,037.00   |                |                    |
| Winter ATV (not shared with snowmobiles)                                  | \$8,608.00     |                |                    |
| Winter UTV  | \$145,369.00   |                |                    |
| Troute  | \$50,396.37    |                |                    |
| Area  | \$143,261.00   |                |                    |
| Maintenance Total   | \$2,492,131.37 |                |                    |
|   | <u> </u>       |                |                    |
| >Balance Available for Remainder of Priorities                            | \$3,088,630.86 | per Chapter 20 |                    |
|   | Requested      | Funded         | Balance            |
| Storm Damage Requests   | \$0.00         | \$0.00         | \$3,088,630.86     |
| Cost Increase Requests  | \$3,259.00     | \$3,259.00     | \$3,085,371.86     |
| Reserve for Future Storm, Cost Inc Req                                    | φ0,200.00      | \$100,000.00   | \$2,985,371.86     |
|   |                |                | . , ,              |
| New Applications Received - listed in priority order under s. NR 64.14(1) |                |                |                    |
| ATV Trail/Bridge Rehabilitation   | \$1,662,373.63 | \$1,662,374.00 | \$1,322,997.86     |
| New year around trails  | \$157,265.00   | \$145,575.00   | \$1,177,422.86     |
| New summer trails   | \$954,359.80   | \$98,424.00    | \$1,078,998.86     |
| New winter trails   | \$9,565.00     | \$9,565.00     | \$1,069,433.86     |
| New Troute Requests   | \$1,701.30     | \$1,701.00     | \$1,067,732.86     |
| New intensive use areas   | \$14,000.00    | \$14,000.00    | \$1,053,732.86     |
| New support facilities  | \$897,487.75   | \$707,703.88   | \$346,028.99       |
| Maps  | \$12,580.00    | \$12,580.00    | \$333,448.99       |
| Acquisition   | \$0.00         | \$0.00         | \$333,448.99       |
| Communication Equipment   | \$63,603.89    | \$63,524.00    | \$269,924.99       |
| Safety Signage  | \$3,608.40     | \$3,608.40     | \$266,316.59       |
| Statewide App   | \$919,600.00   | \$0.00         | \$266,316.59       |
| Total of Non-Maint. Requests Rcvd   | \$4,699,403.77 | \$2,822,314.28 |                    |
| Grand Total Financial Aid Requested                                       | \$7,191,535.14 | Avail Funds    | \$266,316.59       |
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### 2021-2022 ATV REHABILITATION REQUESTS

| Regio | n Co    | ounty  |  |  | Description             |                      | Component    | Costs   | Total             | Approved | Question/Answer                      |
|-------|---------|--|--|--|-------------------------|----------------------|--------------|---------|-------------------|----------|--------------------------------------|
| NOR-  | S Tri C | Co Rec   | Tri- County Recrea                           | tion Trail Comr  | n proposes to replace a | failed cculvert near | *Structure   | \$6,668 | \$21,257          | \$10,628 | Motion to recommend funding by Mike, |
|       |         |  | Karaba Rd on the 1                           | ri County Rec  | Corridor. Project would | l include removing   | Engineer     |         | After Cost Share: |          | 2nd by Jim. MOTION PASSED            |
|       |         | ]  | and replacing the c                          | and replacing the culvert and building the trail back up to the original 6" gravel |                         |                      |              |         | \$10,628          |          |                                      |
|       | #68     |  | base. Total Project                          |  |                         |                      | Site prep    |         |                   |          |                                      |
|       |         |  | \$21,256.60 Snow \$10,628.30 ATV \$10,628.30 |  |                         | Materials            | \$5,239      |         |                   |          |                                      |
|       |         |  |  |  |                         |                      | Abutments    |         |                   |          |                                      |
|       |         |  |  |  |                         | Pilings/Piers        |              |         |                   |          |                                      |
|       |         |  |  |  |                         |                      | Approaches   |         |                   |          |                                      |
|       |         | Other funds received, requested, or committed? |  |  |                         | Culverts             |              |         |                   |          |                                      |
|       |         |  | Yes or No:                                   | Yes  | Amount:                 | \$ 10,628.30         | Riprap       |         |                   |          |                                      |
|       |         |  | Public or Private:                           | Public   | Bridge Inventory #:     |                      | Labor        | \$9,350 |                   |          |                                      |
|       | Varia   | ance or  | Old Bridge Size:                             |  | New Bridge Size:        | 48" x 80'            | Equip Rental |         |                   |          |                                      |
|       | Exce    | eption?  | Water Body:                                  |  | Labor Source:           |                      | Other        |         |                   |          |                                      |
|       |         |  | Years in System:                             |  | Design Weight Load:     |                      | # of New Mi  | 0       | \$10,628          |          |                                      |

\$1,662,374 \$1,662,374

## 2021-2022 ALL-TERRAIN VEHICLE COMMUNICATION EQUIPMENT REQUESTS

| Region | County                    |   | Descript                                |  |        | Component                                 | Costs  | Total  | Approved | Q&A   |
|--------|---------------------------|---|---|--|--------|---|--|--|----------|---|
| State  | NOHVIŚ                    | NOHVIS is requestir<br>radios for the trail an<br>out of a possible 14. | ng grant funds to p<br>nbassador progra | urchase 10 motorola VHF<br>n. Application scored 11 points   |        | Radios                                    | Costs<br>\$11,468<br>\$1,100<br>\$390<br>\$16,067<br>\$3,100 | \$32,124<br>After Cost Share:<br><b>\$32,124</b> | \$32,124 | Motion to approve<br>funding<br>recommendation:<br>By: Mike, 2nd: Bobby<br>Motion carried |
| State  | Exception?                | Yes or No:<br>NOHVIS is requestir                                       | No<br>ng grant funds to p               | Sted, or committed<br>Amount:<br>Funded seasons:<br>Durchase 13 satellite radio<br>tion scored 10 points out | os for | Radios<br>Batteries<br>Data Plans<br>Misc | \$19,500<br>\$1,450<br>\$5,460<br>\$5,070                    | After Cost Share:<br>\$31,480                    |          | Motion to approve<br>funding<br>recommendation:<br>By: Jim, 2nd: Bobby<br>Motion carried  |
|        | Variance or<br>Exception? | Other funds rec<br>Yes or No:   | <b>seived, reque</b> s<br>No            | sted, or committed<br>Amount:<br>Funded seasons:   | ?      |   |  |  |          |   |

\$63,603.89 \$63,524.00