

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD

March 28, 2014

Buffalo Phil's Conference Center, Lake Delton, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	1. Call to Order	<p>Members Present: Rob McConnell, Dave Traczyk, Adam Harden, Bryan Much, Bill Schumann, Jim Wiesneski, Ernie Pulvermacher</p> <p>Others Present: Diane Conklin, DNR, Gary Eddy, DNR Administrative Warden</p>	
	2. Acceptance of Minutes of Previous Meeting		Motion to approve minutes made by Bryan Much with a 2 nd by Bill Schumann. <u>Motion carried.</u>
	3. Chair Comments	<p>The Chair (Rob McConnell) welcomed the new council and indicated that he was appointed by the previous council and would understand if there was another election of officers once the new council got “on their feet”.</p> <p>He then discussed what the previous council had been working on and hoped to continue the process.</p> <p>Diane Conklin assisted Rob in discussing the various interests of the previous council and how our grants program works and what else we pay for with our registration and gas tax funds (i.e., ie, administration, etc.)</p>	
	4. Reports	<p>Diane Conklin provided updates on the following:</p> <ul style="list-style-type: none"> • Motorized Stewardship <p>She identified that the decision on the estimated</p>	

		<p>funds of \$500,000 would be decided internally the day after the SNOW and ATV funding, now scheduled for August 20. The ORV Council will meet on August 19th to determine funding,</p> <ul style="list-style-type: none"> • Status of Budget Based upon reconciliations received to date, it appears that we WILL have funds available. I hesitate to identify a dollar amount, but will do so as soon as I have data I'm comfortable with. The same goes for UTVs. • LE Reports Gary Eddy provided a sample of the year end reports that identify the statistical data regarding the use of ATVs and UTVs. He also explained any legislation that is planned or proposed so the Council would understand the process. <p>Additional information was provided to the Council regarding standard paperwork that is completed after every meeting, process for participation, etc.</p>	
	<p>5. Action Arising from Reports</p>		<p>Motion by Bryan Much to keep previous officers until bylaws are developed. Seconded by Ernie Pulvermacher. <u>Motion carried.</u></p> <p>Motion by Bryan Much to have the chair appoint someone to develop bylaws for the next meeting and send out the group before next meeting. Dave Traczyk seconded. <u>Motion carried.</u></p> <p>Motion by Bryan Much for the chair to</p>

			seek DNR appointment of non-voting member from WCFA. Second by Adam Harden. <u>Motion carried.</u>
	6. Citizen Participation	None	
	7. Council Elections	N/A	
	8. Trail Matters	<ul style="list-style-type: none"> • Rating Criteria for projects • Cost per mile for trail development/rehabilitation 	<p>It was agreed to have Mike Peterson's draft sent to all council members prior to the next meeting.</p> <p>It was decided that this needed further discussion.</p>
	9. Council Member Items	Members continued to express the need to have someone from WCFA identified as a part of the Council in whatever form was necessary.	
	10. Adjournment		Motion by Adam Harden with a second by Bryan Much to adjourn. <u>Motion carried.</u>