

**OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD****August 19, 2014**

Salon A, Stoney Creek Inn &amp; Conference Center, Rothschild, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
	<b>1. Call to Order</b>	<p><b>Members Present:</b> Rob McConnell, Chair, Dave Traczyk, Vice Chair, Jim Wisneski, Ernie Pulvermacher, Adam Harden, Bill Schumann, and Bryan Much.</p> <p><b>Others Present:</b> Ed Slaminski, Beth Norquist, Faith Murray, Ann Loechler, Cathy Burrow, Diane Conklin, Gary Eddy – DNR, Project Sponsors, club members and members of the public</p>	
	<b>2. Acceptance of Minutes of Previous Meeting</b>	April 1 minutes.	Motion by Ernie Pulvermacher, second by Bill Schumann, to approve April 1 minutes. <u>Motion carried.</u>
	<b>3. Chair Comments</b>	Rob identified that we have a lot to decide today and asked that we try to keep on track and make good decisions.	
	<b>4. Reports</b>	<p>Department Reports</p> <p>Status of Budget – Diane explained that the budget is \$2.7 in registration dollars and \$1.9 in gas tax. We have received \$8.9</p> <p>ATV maintenance grants have gone out UTV maintenance grants have gone out Appointment of non-voting members from several outside departments or organizations.</p> <p>Appointment of someone to work with the Snowmobile Council to discuss bridge easements.</p>	

	<p><b>5. Action Arising from Reports</b></p>		<p>Motion by Ernie Pulvermacher to solicit moving forward with requests for non-voting advisors to the Council from WCFA, USFS, Tourism, DOT. Second by Adam Harden. <u>Motion carried.</u></p> <p>Rob McConnell will communicate between Diane Conklin and Cathy Burrow regarding the easements and working with the Snowmobile Council.</p>
	<p><b>6. Trail Matters</b></p>	<p>Intense Use Area eligible list</p> <p>Review/Approval of Equipment List. Last gas drill was rounded down to \$8.00.</p>	<p>Motion by Ernie Pulvermacher second by Jim Wisneski to table this item to the next meeting. <u>Motion carried.</u></p> <p>Motion by Jim Wisneski, second by Dave Traczyk to approve rates as also approved by the Snowmobile Council. <u>Motion carried.</u></p>
	<p><b>7. Actions arising from decision items</b></p>	<p>Recommendations for Funding of Projects Presented ATV Bridge/Trail Rehabilitation Requests</p> <ol style="list-style-type: none"> <li>1. Oneida County – Enterprise system</li> <li>2. Florence County – La Salle Falls</li> <li>3. Iron County – Layman’s Creek Bridge</li> <li>4. Iron County – Turtle River Bridge</li> <li>5. Forest County – NST RR Trestle Bridge</li> <li>6. Florence County - 0.4 mi rehab</li> <li>7. Adams County – Twn of Rome rehab</li> <li>8. Clark County 0.8 mi of Hatfield Pines Trail</li> <li>9. Clark County – 1.8 Bachelor Ave rehab</li> <li>10. Clark County – 2 mi of Oak Ridge Trail</li> <li>11. Clark County – 0.53 of Russell Memorial Pk Trail</li> <li>12. Marinette County – 1.5 Brown Spur Rd Trail</li> <li>13. Marinette County – 6 mi of FR 603 Trail</li> </ol>	<p>All motions are identified in Attach. 1.</p> <ol style="list-style-type: none"> <li>1. Denied</li> <li>2. Approved at \$30,236</li> <li>3. Approved at \$ 4,348</li> <li>4. Approved at \$6,103</li> <li>5. Approved at \$42,987</li> <li>6. Approved at \$14,337</li> <li>7. Approved at \$35,000</li> <li>8. Approved at \$9,697</li> <li>9. Approved at \$15,986</li> <li>10. Approved at \$17,794</li> <li>11. Approved at \$11,913</li> <li>12. Withdrawn</li> <li>13. Withdrawn</li> </ol>

		<p>14. Marinette County – FR1502-FR1514 Trail</p> <p>15. Marinette County – FR211 Rehab</p> <p>16. Burnett County – Trail 45 Rehab</p> <p>17. Washburn County – Tuscobia Connector Rehab</p> <p>18. Washburn County – Thayer Rd Rehab</p> <p>19. Washburn County – Berry Rd Rehab</p> <p>20. Washburn County – Tuscobia Rehab</p> <p>21. Rusk County – Rusk Co Rehab</p> <p>22. Douglas County – Lt. Steel Cr Bridge Protection</p> <p>23. Bayfield County - Flag River Bridge Rehab</p> <p>24. Bayfield County- Flag River Trib Bridge Rehab</p> <p>25. Barron County – Almena to Barron Rehab</p> <p>26. Barron County – Cty Hwy D Bridge Amend.</p> <p>27. Burnett County – Gandy Dancer Bridge Amend.</p> <p>28. Washburn County – S. Wild Rivers Rehab</p> <p>29. Eau Claire County – Intersec. 16-17 Rehab</p> <p>30. Eau Claire County – Intersec 17-18 Rehab</p> <p>31. Eau Claire County – Hamilton Falls Rehab</p> <p>32. Jackson County – BRF/Hatfield Rehab</p> <p>33. Jackson County – Culvert Rehab</p> <p>34. Oconto County – NST Rehab</p> <p>Mandatory Trail Relocation</p> <p>1. Iron County – CTH D relocation</p> <p>2. Lincoln County – Merrill S relocation maint add.</p> <p>3. Adams County – Plum Cr relocation</p> <p>4. Washburn County – Crystal Point Relocation</p> <p>New Year Round Trails</p> <p>1. Florence County – UST 2; 3 mi development</p> <p>2. Forest County – Crandon 2.02 mi development</p> <p>3. Forest County – Phase II 4.87 mi development</p> <p>4. Price County – 2.6 mi of trail Georgetown</p> <p>5. Marinette County – 4.0 mi Corridor 16</p> <p>6. Eau Claire County – moved to Winter trails</p> <p>7. Rusk County – 2.6 mi conversion Betty Lake Rd</p>	<p>14. Withdrawn</p> <p>15. Withdrawn</p> <p>16. Withdrawn</p> <p>17. Approved at \$75,360</p> <p>18. Approved at \$31,000</p> <p>19. Approved at \$40,500</p> <p>20. Withdrawn</p> <p>21. Approved at \$115,000</p> <p>22. Approved at \$5,950</p> <p>23. Withdrawn</p> <p>24. Approved at \$84,376</p> <p>25. Approved at \$210,646</p> <p>26. Approved at \$98,000</p> <p>27. Withdrawn</p> <p>28. Approved at \$65,300</p> <p>29. Approved at \$44,008</p> <p>30. Withdrawn</p> <p>31. Approved at \$111,674</p> <p>32. Approved at \$47,630</p> <p>33. Approved at \$194,538</p> <p>34. Approved at \$7,500</p> <p>1. Approved at \$13,880</p> <p>2. Approved at \$60.</p> <p>3. Deferred</p> <p>4. Approved at \$26,000</p> <p>1. Approved at \$107,895</p> <p>2. Approved at \$142,440</p> <p>3. Deferred</p> <p>4. Denied due to of boardwalk costs</p> <p>5. Withdrawn</p> <p>6. See Winter Trails</p> <p>7. Denied</p>
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	<b>8. Council Member Items</b>	<p>Jim Wisneski – need ad hoc troute committee on next agenda  Ernie Pulvermacher – don't feel bad about not being able to move further down the list.  Adam Harden– follow along the lines of Ernie but I'm not crazy about campgrounds.  Dave Traczyk– great meeting. Real pleased with everyone's input and provide new ideas.  Bill Schuman– first funding meeting and I think we did really good for the amount of money and projects we had. I kind of question some of the bigger projects. I don't know if that is our realm. I look at our role as trails.  Bryan Much – celebrate success. With the enormous challenges, we did the right things. Went very well.  Rob McConnell – we need to get our priorities in order and our priorities. We need to get this done at a future meeting. Include in that, the infamous cost per mile, how much aggregate, infrastructure cost, etc. Last, what I'd like to do is to hear public comments.</p>	
	<b>9. Council Elections</b>	<p>Chair – There were three requests for nominations for Chair.</p>	<p>Motion to re-elect <b>Rob McConnell as Chair</b> made by Bryan Much with a second by Dave Traczyk. At the end of</p>

		Vice Chair – There were three requests for nominations for Vice-Chair.	<p>three requests for nominations, Ernie Pulvermacher motioned to close nominations and cast a unanimous vote for Rob McConnell. This was seconded by Adam Harden. <u>Motion carried.</u></p> <p>Motion to re-elect <b>Dave Traczyk as Vice Chair</b> was made by Rob McConnell with a second by Ernie Pulvermacher. At the end of three requests for nominations, Rob McConnell motioned to close nominations and case a unanimous vote for Dave Traczyk. This was seconded by Ernie Pulvermacher. <u>Motion carried.</u></p>
	<b>10. Citizen Participation</b>	<p>Mike Peterson – Chamber of Commerce says the #1 request they receive is ATV campgrounds. Trail standards and rehab costs. The trail managers may not have done quite as good a job of understanding what we are doing on the ground. I would volunteer to take the Council out and see trails and the issues.</p> <p>Mark Schroeder of Douglas Co.- UTV concerns in the area. We allow UTVs anywhere ATVs go. The local snowmobile users are concerned that UTVs are not able to utilize UTV funds to maintain the winter snowmobile trails.</p> <p>Don Mrotek – would like to have copies of project lists available sooner.</p>	
	<b>11. Next Meeting Date/Time/Location</b>	The next meeting will be held on September 16, 2014 in the Spooner area.	

	<b>12. Adjournment</b>		Motion by Bryan Much, second by Dave Traczyk to adjourn at 5:31 PM. <u>Motion carried.</u>
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