

**OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD**

**August 25, 2015**

Weston Lanes, Weston, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	<p><b>1. Call to Order</b></p>	<p><b>Members Present:</b> Rob McConnell, Chair, Dave Traczyk, Vice Chair, Adam Harden, Bryan Much, Ernie Pulvermacher, Bill Schumann, Jim Wisneski, and Mike Peterson - Advisory</p> <p><b>Others Present:</b> Diane Conklin, Liaison, Ed Slaminski, Ann Loechler, Faith Murray, Beth Norquist, Cathy Burrow, Chris Halbur, Bruce Neeb, Jim Ritchie – DNR Staff, members of the public and project sponsors</p> <p><b>Absent:</b> Gary Eddy, LE Liaison</p>	<p>Meeting was called to order at 8:30 AM. Introductions of council members occurred. The members of the public introduced themselves as well.</p> <p>Diane Conklin introduced Cathy Burrow as her replacement following this meeting. Cathy is also the Snowmobile Program Liaison and is located in Madison. She can be reached at 608/267-0494 or by e-mail at <a href="mailto:Cathy.Burrow@wisconsin.gov">Cathy.Burrow@wisconsin.gov</a>.</p>
	<p><b>2. Acceptance of Minutes of Previous Meeting</b></p>	<ul style="list-style-type: none"> <li>• Minutes of May 12, 2015</li> <li>• Minutes of July 24, 2015</li> </ul>	<p>Motion by Bryan Much to approve minutes as written. Second by Bill Schumann. <u>Motion carried.</u></p>
	<p><b>3. Chair Comments</b></p>	<p>Rob McConnell, Chair</p> <p>Two members were reappointed to the Council recently. Rob McConnell and Adam Harden received reappointment from the Governor.</p> <p>Members of the council and others outside of the council need to get together to discuss what a trail is, development criteria, and what the rider is anticipating and what we can give them. We have to take into consideration the health of the trail, land, and user.</p>	
	<p><b>4. Updates of Ad Hoc Committees</b></p>	<ul style="list-style-type: none"> <li>• Trout Ad Hoc Committee – Jim Wisneski, Chair indicated that the committee had come to consensus and was covered in <b>memo dated July 1, 2015</b> and will be available on line and attached to these minutes.</li> <li>• Ratings Ad Hoc Committee – Ernie Pulvermacher and Dave Traczyk, Co-chairs. Dave indicated that there would be a memo coming out to committee members so that a meeting can be called to draft the rating criteria and have it available.</li> </ul>	

	<p><b>5. Department Reports</b></p>	<ul style="list-style-type: none"> <li>• <u>Budget</u> – Diane Conklin gave an overview of the budget and indicated that we had over \$6m in projects with only \$4+m in funds. We are short +/- \$1.3 million. This was before adjustments were noted because of snowmobile council decisions.</li> <li>• Law Enforcement – Gary Eddy – not in attendance</li> </ul>	
	<p><b>6. Citizen Participation</b></p>	<p><u>WATVA</u> – Greg Olson spoke on behalf of Wisconsin ATV Association (WATVA) about the status of WATVA. He also mentioned that some of their funding was cut in the budget. They are working on that. Also, VIP ride is on September 11 at Dyracuse (Town of Rome in Adams County). They are rolling out the 3<sup>rd</sup> generation of the Trail Patrol ambassador program. Trail Town is continuing forward. No big projects at this time at the state level.</p> <p><u>PUBLIC</u> – Dale Mayo, Snowmobile Recreation Council A couple of things that came out of yesterday’s meeting. They made it quite clear that they will not fund gravel. Also, want to develop an Ad Hoc committee to look at issues that affect both programs that will be a great avenue for several issues that came up.</p> <p><u>Wisconsin County Forest Administration (WCFA)</u> – read a letter into the record regarding sustainable motorized trails. (see attached) Bryan explained that the council is not contrary to what WCFA promotes, we want a great partnership but we only have so much money to use for these purposes. Rob indicated that there needs to be further meetings with WCFA staff to see if we can work through this issue.</p>	
	<p><b>7. Council Elections</b></p>	<p>Nominations were opened up for Chair. Bryan Much nominated Rob McConnell for Chair, second by Ernie Pulvermacher. Nominations were called for two more times with no action.</p>	<p>After three calls for nominations, the floor was closed and a motion by Ernie Pulvermacher was made to cast a unanimous vote for Rob McConnell as Chair. Second by Jim Wisneski. <u>Motion carried.</u></p>

		<p>Nominations were opened up for Vice-Chair. Ernie Pulvermacher nominated Dave Traczyk for Vice Chair. Second by Adam Harden. Nominations were called for two more times with no action.</p> <p>The New Chair is – Rob McConnell The New Vice-Chair is – Dave Traczyk</p>	<p>After three calls for nominations, the floor was closed and a motion by Ernie Pulvermacher was made to cast a unanimous vote for Dave Traczyk. Second by Adam Harden. <u>Motion carried.</u></p>
	<p><b>8. Trail/Area matters</b></p>	<p>Projects were reviewed by category according to priorities in Statute/Code: <b><u>Trail/Bridge Rehabilitation</u></b> 1A – Eau Claire Acq - \$131,710.00</p> <p>1 – Burnett Co Loon Cr Rehab \$110,700</p> <p>2 – Burnett Co Trail 45 Bridge</p> <p>3 - Burnett Co – Trail 45 Rehab \$73,800.00 <b>Received 28,746.41 in RTA funds</b></p> <p>At this point, a lengthy discussion occurred about gravel on the trails and the requests in rehab grants for gravel. This will be continued with the Ad hoc Committee that will be developed to include WCFA, WATVA, and members of the public. 4-Burnett Co Trail 8 Rehab \$19,294. <b>\$9,647 in RTA.</b></p> <p>5 Burnett Co Trail 925 Rehab \$63,657 <b>\$31,828 in RTA</b></p> <p>6. Rusk Co Trail rehab N of Weyerhaeuser \$227,304.</p>	<p><b>1A-Deferred</b> because it was anticipated that they would receive funds through another source. <b>1</b> – Ernie Pulvermacher made a motion to <b>deny</b> funding. Jim Wisneski seconded. <u>Motion carried.</u> <b>2</b> – This project was initially deferred but eventually Bryan Much made a motion to <b>deny</b> funding because it was a winter only trail and no snowmobile funds were awarded. Second by Ernie Pulvermacher. <u>Motion carried.</u> <b>3</b> - Motion by Dave Traczyk to approve for <b>\$45,054.00</b>. Seconded by Jim Wisneski. <u>Motion carried.</u></p> <p><b>4</b>-Motion by Jim Wisneski, second by Adam Harden to approve for <b>\$9,647</b>. <u>Motion carried.</u> <b>5</b>-Motion by Bill Schumann to approve at <b>\$31,829</b>. Second by Bryan Much. <u>Motion carried.</u> <b>6.</b> Motion by Ernie Pulvermacher to fund at <b>\$158,000</b>. Second by Dave Traczyk. <u>Motion carried.</u> Motion by Dave Traczyk to approve</p>

		<p>7 Washburn Co Wild Rivers Rehab Ph2 \$68,500</p> <p>8 Tri Co (N) Brinks Road Rehab \$160,830 Snow \$2250</p> <p>9 Tri Co (N) Forest Rd 241 Rehab \$153,643 Snow 2750</p> <p>10 Polk Co Beaver Brook W Rehab \$4,350</p> <p>11. Polk Co Beaver Brook E Rehab \$4500</p> <p>12 Polk Co Beaver Brook Br. \$4600</p> <p>13 Polk Co Beaver Brook 95<sup>th</sup> Br \$3300.</p> <p>14. Polk Co Cattail Rehab Ph II \$139,256.</p> <p>15 Barron Co Wild Rivers RL \$204,890.</p> <p>16 Barron Co Blueberry Trail \$162,040</p> <p>17 Jackson Co Pinehill Rehab \$28,282</p> <p>18 Jackson Co White Creek Rehab \$31,926</p> <p>19 Eau Claire Co Channey Forest Trail \$26,476 Snow \$26,472</p>	<p>additional <b>\$69,304</b>. Second by Bryan Much. <u>Motion carried – 1 nay Ernie.</u></p> <p><b>7.</b> Motion by Adam Harden to approve at <b>\$68,500</b>. Second by Jim Wisneski. <u>Motion carried.</u></p> <p><b>8</b> Motion by Dave Traczyk for <b>\$158,580</b>. Second by Bill Schumann. <u>Motion carried.</u></p> <p><b>9.</b> Motion by Dave Traczyk to approve for <b>\$150,893</b>. Second by Jim Wisneski. <u>Motion carried.</u></p> <p><b>10.</b> Motion by Jim Wisneski to approve at <b>\$4,350</b>. Second by Adam Harden. <u>Motion carried.</u></p> <p><b>11</b> Motion by Adam to approve at <b>\$4,500</b>. Second by Bill Schumann. <u>Motion carried.</u></p> <p><b>12</b> Motion to approve by Jim Wisneski. Second by Bryan Much for <b>\$4,600</b>. <u>Motion carried.</u></p> <p><b>13</b> Motion by Bryan Much, second by Bill Schumann to approve for <b>\$3,300</b>. <u>Motion carried.</u></p> <p><b>14</b> Motion by Ernie Pulvermacher, second by Adam Harden to approve for <b>\$139,256</b>. <u>Motion carried.</u></p> <p><b>15</b> Motion by Dave Traczyk, second by Bill Schumann to approve for <b>\$204,890</b>. <u>Motion carried.</u></p> <p><b>16</b> Motion by Bill Schumann, second by Bryan Much to approve for <b>\$162,040</b>. <u>Motion carried.</u></p> <p><b>17</b> Motion by Ernie, second by Bryan Much to approve for <b>\$28,282</b>. <u>Motion carried.</u></p> <p><b>18</b> Motion by Jim Wisneski, second by Adam Harden to approve for <b>\$31,926</b>. <u>Motion carried.</u></p> <p><b>19</b> Motion by Bryan Much, second by Bill Schumann to approve for <b>\$26,476</b>. <u>Motion carried.</u></p>
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	<b>9. Council Member Items</b>	Rob McConnell – Nothing Dave Traczyk – We’ll be looking at the ad hoc committee and schedule a meeting soon so we can address. Jim Wisneski – Nothing Adam Harden – absent Bryan Much – nothing (need to work with forest service to address some issus. Bill Schumann – Nothing Ernie Pulvermacher – Regarding the WCDFA look for alternative methods other than gravel to resolve erosion problems. Mike Peterson – nothing	
	<b>10. Next Meeting Date/Location</b>	The next meeting is scheduled for: Nothing was decided.	
	<b>11. Adjournment</b>		Motion by Ernie Pulvermacher, second by Bryan Much to adjourn at 5:12 PM. <u>Motion carried.</u>