I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Dave Larson at 7:00 pm

B. ROLL CALL

Attendees: Gary Mertig, Dave Larson, Pearl Holmstadt, Al Marotz, Wayne Schmidt, Matt McHugh, Mike Kohl, Peter Mueller, Steve Gehrke, Gary Feller, Stephanie Blazich; DNR Liaisons Gary Eddy & Brigit Brown

Excused: Ronald Krueger Sr

Unexcused: Gene Knoll

Guests: Michael Schmit, WCC Coordinator

C. AGENDA APPROVAL/REPAIR

Discussion: Motion to approve by Wayne Schmidt. Second by Mike Kohl.

Action: N/A

D. PUBLIC COMMENTS

Discussion: N/A

Action: N/A

II. INFORMATION & ACTION ITEMS

A. UTV/ATV GUIDANCE PROJECT

Brigit Brown

Discussion: Goal is to make Trail guidelines consistent to develop trails through the state (ONLY TRAILS – NOT ROADS OR HIGHWAYS). Create a document to make this open to everyone. Goal to make, safe, fun and healthy practices. Help with water and other environment discrepancies. Project to have final draft by end of summer 2018 – project to finish by 2019.

Action: Brigit Brown will send Committee the Final Draft. She asked if Committee Chair could forward to WCC Executive Committee. Dave will follow up when final draft is received.

Person(s) Responsible: Brigit Brown - Dave Larson

Deadline: N/A - when final draft is received...
B. OFF-HIGHWAY MOTOCYCLE PROGRAM UPDATE

BRIGIT BROWN

DISCUSSION
State legislature passed for Motor program. We have about 20 trails in the state that are looking for funding. Goal is to make a code for the regulations (about 36 month process for rule writing). They are going to take codes from NR65 from the 1970s and repeal/recreate as a new program called NR64. August to rule drafting process – August 2019: rules to be released to public. They are letting the funding build to help distribute to trails 1½ to 3 years down the road.

ACTION
N/A

PERSON(S) RESPONSIBLE
DEADLINE

N/A
N/A

C. PROGRAM REVENUE IDEAS

DAVE LARSON

DISCUSSION
Wondering if lesser vehicles could be allowed or involved if they have proper registration permits? Gary Eddy – Trail managers have to decide what is allowed on the trail. Nearly 400,000 vehicles are already registered withlooks of more growth. With different vehicles they have to look at high use and damage that can be caused by the weight and widening. Gary feels most trail managers are maxed out and unresponsive to these ideas.

Gary Eddy – New vehicles involve going back to laws and whether it would need to be included. Age requirements and so on. Permits for handicapped on lesser vehicles are free (no addition to revenue).

ACTION
Continue as an agenda item and keep thinking of ideas.

PERSON(S) RESPONSIBLE
DEADLINE

N/A
N/A

D. REGIONAL TRAIL UPDATE FOLLOWING RECENT FLOOD EVENTS

BRIGIT BROWN & GARY EDDY

DISCUSSION
Gary Eddy – Storm damage is still being processed and assembled so they can request help. Trails closed all over the state. FEMA to help with funding to repair the trails or council can help.

Brigit Brown – Council sets aside claims – FEMA paperwork due 06/28/18 at noon. State trails with damage will close till further notice. Some reroutes will happen to make the repairs. FEMA will either give money upfront to fix trails based on projected cost from claim as long as rules are followed or they will inspect and they will determine how much funding should be offered and how things should be handled. Spreadsheet was made to distribute to help the trails get back up and running.

Wayne Schmidt – Will the governor make disaster declaration for the trails? Brigit responded: He helps with FEMA and the money if he does put the claimed amount to repair the trail in the disaster declaration.

ACTION
Turn in trail claims to hopefully get them open as soon as possible

PERSON(S) RESPONSIBLE
DEADLINE

N/A
N/A

E. NEXT MEETING

DISCUSSION
We normally host another meeting the second Saturday in September. September 8th, 2018, is looking like the date … conjunction with WATVA VIP Trail Ride?. This looks like a go based on committee’s response.
III. MEMBERS MATTERS

<table>
<thead>
<tr>
<th>DISCUSSION</th>
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<tbody>
<tr>
<td>District 1: Gary Mertig - Thinks we are making headway with storm damage.</td>
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<td>District 2: Dave Larson - There are 2 open slots in Districts 1 &amp; 8 that we should fill. Important that the committee sticks around. Presently farmers, hunters and other non-trail users are underserved/represented by organizations.</td>
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<td>District 3: N/A</td>
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<td>District 4: N/A</td>
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<td>District 5: N/A</td>
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<td>District 6: Wayne Schmidt – He is seeing movement for road routes</td>
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<tr>
<td>District 7: Mike Kohl - Would like to see 12-16 year old hands on course built. Would also like to see injury reports. Gary Eddy – 2 separate standards right now for snow which is hands on and ATV is online. Combo courses are being taught. Resolution passed in 2018 to try to get this to legislation to get them fully combined.</td>
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<td>District 8: N/A</td>
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<td>District 9: Steve Gehrke – Grant County: all lettered county roads are now approved ATV/UTV trails.</td>
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<td>District 10: N/A</td>
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<td>District 11: N/A</td>
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<tr>
<td>Brigit Brown – N/A</td>
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<td>Gary Eddy – N/A</td>
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<td>ACTION</td>
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IV. ADJOURNMENT

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<tr>
<th>MEETING ADJOURNED</th>
<th>8:10PM by Wayne Schmidt, second by Mike Kohl.</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Stephanie Blazich</td>
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<td>DATE</td>
<td>07/16/2018</td>
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