

Snowmobile Advisory Council Finance Committee Meeting Minutes

Thursday, February 2, 2023
St Germain Community Center, Weston and via Zoom

Committee Members Present: Sue Smedegard (Chair), Gary Hilgendorf, Mike Holden, Sam Landes, Bob Lang, Dale Mayo

Other Council Members Present: Lynsey Burzinski, Bev Dittmar, Joel Enking, Abby Haas, Andy Malecki, Don Mrotek, Erica Volker, Leon Wolfe

DNR staff attendance: Jillian Steffes, James Yach, Jacob Holsclaw, Kurt Byfield, Jeremy Holtz, Jeff Pennucci **Public attendance**: Dave Newman (AWSC), Drew Nussbaum (Tourism) and other members of the public

- 1. Call to order at 8:30 AM
- 2. Agenda Repair None
- 3. Acceptance of minutes of previous meeting

Motion to approve August 2022 minutes by Mike, 2nd by Gary. MOTION PASSED

4. Committee Chair Comments

• **Sue Smedegard** – We are here to try and figure out a mechanism to find out who needs help and how to handle that due to the December 2022 storms.

5. Public Comments

- Trail Boss from Langlade Co Clean up need was extensive, heavy machinery was necessary, hand cut wouldn't be sufficient.
- Snowmobile Club Member from ? The damage from this storm is well beyond any normal event.

6. DNR Funding Report

- Handouts
 - Snowmobile Vehicle Registration
 - Trail Pass Sales
 - o Snowmobile Supplemental for 2021-22
 - Snowmobile Supplemental 10 Year Average
 - Current Budget Balance
 - Storm Damage Estimates Provided To Date by County
- Working with new Bureau accountant to draft up a new financial statement to inform us on program starting balance for the start of next grant cycle.
- Half of the grants recommended for funding have been written, the rest are under review by DNR staff.
- \$169,750 has been paid to date to Groomer Tracking Systems for 678 GPS units.

7. Committee member reports, comments and items

• **Gary** – Many counties haven't submitted much in the way of expenses and have not yet hit their \$250/mile non-grooming supplemental cap. We can't make decisions if we don't know how much is out there.

8. Items for next meeting

Set up meeting with DNR Finance Accountant to develop a new program starting balance document

9. Adjourn

Motion to adjourn by Gary, 2nd by Mike. MOTION PASSED