

Snowmobile Advisory Council Finance Committee Meeting Minutes

Friday, June 17th, 2022 DNR Service Center, 107 Sutliff Ave, Rhinelander WI and via Zoom

Committee Members Present: Mike Holden, Sam Landes, Bob Lang, Dale Mayo, Sue Smedegard **Other Council Members Present**: Joel Enking, Gary Hilgendorf, Andy Malecki, Don Mrotek, Leon Wolfe **DNR staff attendance**: Jillian Steffes, Jeff Pennucci, Annie Loechler **Public attendance**: Dave Newman and other members of the public

- 1. Call to order at 10:00 AM
- 2. Agenda Repair None

3. Acceptance of minutes of previous meeting

Motion to approve March 2022 minutes by Mike, 2nd by Dale. MOTION PASSED

4. Committee Chair Comments

- Sue Smedegard Goal of this meeting to move forward recommendation from ad hoc meeting
- 5. Public Comments
 - None

6. DNR Funding Report

- DNR Management and Budget voiced concern about grant program awarding funds faster than revenue can keep up. Grant program manager needs to revisit this with Management & Budget to get a better understanding, and will relay a better understanding at the August meeting.
- 7. Discussion on motion to increase the Supplemental per mile cap to five times the maintenance base
 - Only a handful of counties tend to hit the supplemental cap. Vilas, Oneida, Forest and Iron. Over the past 3 years, the cost to the program with the proposal would be \$200,000 a year on average.

Motion to recommend to the full Council increasing the cap to 5 times the base maintenance rate, with the Council having the authority to consider approving exceedances to that cap on an individual basis upon review. Motion by Dale and 2nd by Sam. MOTION PASSED

• Supplemental cap is set in admin code. Process for DNR to change admin code is slow, could also be done with legislation. Motion to be discussed more thoroughly in August.

8. Committee member reports, comments and items

- None
- 9. Items for next meeting
 - None
- 10. Adjourn

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