

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

**September 28, 2007**

County Board Room, Shell Lake, 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> Larry Strangfeld, Chair, Rob McConnell, Vice Chair, Mike Peterson, Joe Fitzgerald, Russ Hermsen, and Dave Traczyk. Absent was R. Paul Staeger.</p> <p><b>Others Present:</b> Diane Conklin, Ed Slaminski, DNR, Hank Wozniel, WATVA, and members of the public.</p>	The chair called the meeting to order at 8:40 AM.
	<b>2. Acceptance of Minutes of Previous Meeting</b>		Motion by Rob, second by Mike to approve the minutes. Motion Carried
	<b>3. Comments</b>		Withheld until the trails discussion
	<b>4. Reports</b>	<p>Budget: Currently the budget has not been approved. After deducting all projects that were tentatively approved in July, we still have a balance of approximately \$1,000,000 available.</p> <p>Legislative: Gary Eddy provided a list of legislative issues that had not changed since the July meeting. He also provided a list of ATV deaths this year. Currently we have experienced 15 deaths. In comparison, there were</p>	Provided Gary's LE documentation. Nothing changed. It looks like the Counties were reimbursed for LE at 64%, down from 68% last year.
	<b>5. Action Arising from Reports</b>		None

	<p><b>6. Trail Matters</b></p>	<p>Equipment Rates – amended with new grooming rates and other changes approved by the Snowmobile Council.</p> <p>Additional Maintenance costs – ongoing issues and concerns in some counties.</p> <p>Cost Overruns</p> <ul style="list-style-type: none"> <li>• Oneida County - \$23,615.00 (ATV-1507)</li> <li>• Taylor County - \$35,000 (Snow Trail Rehab)</li> <li>• Langlade County - \$70,000 (Augustine Co A Bridge)</li> <li>• Sawyer County – additional cost increase \$11,500. (ATV-1483)</li> <li>• Washburn County - \$3,000 increase (Thayer Road trail)</li> </ul>	<p>Motion to approve by Mike, second by Russ, to approve the updated equipment rates. Motion carried.</p> <p>Motion by Russ second by to Joe Fitz. To approve the cost overruns. Total is \$143,115. Motion Carried.</p>
	<p><b>7. Member Items</b></p>	<ul style="list-style-type: none"> <li>• Dura•oilí and other dust control agents</li> </ul>	<p>Hank Wozniak, WATVA rep, discussed options and his research done on various options to dust abatement. His conclusion was that Dura•oilí was the general solution from his perspective. There was additional discussion to determine if dust abatement of any sort was a maintenance expense or a separate rehabilitation request.</p> <p>Motion by Dave to request summer maintenance go from \$450/mi to \$600/mi to include ordinary dust abatement as an eligible maintenance expense. Second by Russ. <u>Motion carried.</u></p>

		<ul style="list-style-type: none"> <li>• Side –by-side</li> </ul> <p>City of Brillion Road Opening</p> <p>Plum Creek Lands</p>	<p>Pilot program looks like it is moving forward.</p> <p>Has opened all roads alternate vehicles. It has been featured on the news.</p> <p>Mike brought up the concern about the sale of Plum Creek lands that are coming up for sale. This could result of a lot of trail losses if we can't purchase these lands.</p>
	<b>8. Next Meeting</b>	Spring meeting to be determined.	
	<b>9. Adjournment</b>		Motion to adjourn by Dave, second by Mike to adjourn at 12:05 pm.