

**SNOWMOBILE RECREATION COUNCIL  
Finance Committee Meeting AGENDA & RECORD**

**June 30, 2008**

Schmeekle Reserve, Stevens Point, WI

<b>Presenter/ Time</b>	<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
9:00 am	<b>1. Call to Order</b>	<p><b>Members Present:</b> Bev Dittmar, Chair, Mike Cerny, Karen Carlson, and Mike Willman</p> <p><b>Others Present:</b> Andy Malecki, Diane Conklin, DNR, Doug Johnson, AWSC Vice President and a member of the public.</p>	Meeting called to order by Bev Dittmar, Chair.
	<b>2. Acceptance of Minutes of Previous Meeting</b>		Motion by Mike Cerny, second by Karen Carlson to accept the minutes. Motion carried.
	<b>3. Reports</b>	<p>2008-09 Funding Status</p> <p>Supplemental Status</p> <p>Trail Requests including Amendments</p> <p>2009-11 Biennial Budget</p>	<p>Approximately \$6,367,000 available this year. Maintenance will be approximately \$4,668,000 leaving \$1,698,000 available for projects. Total amount of requests equals \$7,332,000.</p> <p>No information regarding supplemental yet. Deadline to grants staff is August 1.</p> <p>Total requests are \$7,332,237 with one or two amendments included in this.</p> <p>Proposed numbers are slightly higher than previous years. However, because of higher fuel costs and increased pass fees, it is anticipated</p>

		Non-Resident Trail Pass	<p>that we will be losing some snowmobilers.</p> <p>Increase from \$18.00 to \$35.00 approved by the legislature in effect July 1. However, only \$15.00 was approved to move to supplemental.</p>
	<b>4.Action Arising from Reports</b>		<p>Mike directed Diane to send a letter to all county coordinators that representation with knowledge of projects should be present at funding meeting. Result of not having someone present may be no funding.</p> <p>Motion by Mike Cerny, second by Karen Carlson to hold back \$150,000 for cost overruns on previously approved bridge projects (new and rehab) to be received by Dec 1 and then approved by the Finance committee and submitted to the full Council meeting at December meeting. Motion carried.</p> <p>Motion by Mike Cerny, second by Mike Willman, to send notification through CSS's to all applicants for storm damage claims. If they are eligible, and haven't applied to FEMA, the Council will not accept their applications. The meeting will be held on August 25 instead of July 14. Motion carried. (FEMA deadline August 13, 2008)</p>

	<b>5. Member Items</b>		Mike Cerny expressed concern about how to keep the program going with the program being \$1 million in funds short. A possibility would be to increase registration fees. Other options need to be looked at.
	<b>6. Next Meeting</b>		Monday, August 25, 2008 (location to be determined)
	<b>7. Adjournment</b>		Motion by Mike Cerny, second by Mike Willman to adjourn at 11:37 am. Motion carried.