

Final - 10/7/08
Governor's State Trails Council Meeting Agenda

Friday, October 17, 2008

*****Greenbush Shelter, Kettle Moraine State Forest – Northern Unit
 10:00 a.m. - 2:00 p.m.**

| TIME | PRESENTER | ITEMS & TYPE |
|------------|--|---|
| 10:00 a.m. | Dave Phillips, Chair | Welcome and introductions |
| 10:05 a.m. | Jerry Leiterman, Kettle Moraine State Forest Supervisor | Welcome and overview KMNU |
| 10:15 a.m. | Dave Phillips | Agenda review/repair and approval of July meeting minutes |
| 10:20 a.m. | Dave Phillips | Chair Report: Non-motorized Trails Legislative Study Committee, STC Vacancy |
| 10:30 a.m. | State Trails Council Members | STC Member Reports: Each Council Member has five minutes to update the Council and share information about their use |
| 10:50 a.m. | WI DNR Bureau of Parks and Recreation | DNR Report: Motorized Recreation Area concept update, Trail Crew update, Master Plans update, WSPS Strategic Plan, Current RTP criteria |
| 11:15 a.m. | Randy Harden, Mike McFadzen | Progress Report – STC Ad Hoc Committee to look at structure of the Council |
| 11:35 a.m. | Dave Phillips | 2009 Meeting Locations and Dates |
| 11:45 a.m. | John Nordbo, WI Department of Transportation (for Tom Huber) | 2009 STC Officer Elections |
| 12:00 p.m. | | Lunch |
| 12:30 p.m. | Will Christianson, WI Department of Tourism | Department of Tourism presentation |
| 1:15 p.m. | Terry Larson | Wider/safer machines for the physically challenged |
| 1:30 p.m. | | Other business of the State Trails Council |
| 1:45 p.m. | | Public Comment |
| 2:00 p.m. | | Adjourn |

***The meeting is located in the Greenbush Recreation Area Shelter about 3 miles south of the town of Greenbush/State Highway 23 along the Kettle Moraine Scenic Drive.