

Council Members Present: Bryan Much (Chair), Rob McConnell (Vice Chair), Mitch Winder DNR Staff: Jillian Steffes, Kurt Byfield, Annie Loechler Public: None

- 1. Introductions/Agenda repair
- 2. Approval of previous meeting minutes (10/18/21)

Motion to approve minutes by Craig, 2<sup>nd</sup> by Mitch. MOTION PASSED

- 3. Chair report
  - Spoke at district 16 on relationship between rec riding and competition riding.
- 4. DNR report
  - What is the annual OHM program revenue? ~\$125,000
- 5. Review of open grant projects

**Town of Rome** - Single track may have been put in already. Not too much energy from the user group to follow through with the trials area. This is use-or-lose money. EnduroCross? Not really a priority for this program BUT the funds that are earmarked will disappear if not used, so may be considered. Unique in the state. Phil Smage offered to consult, has experience in building them.

**Clark County** – Project is being done by volunteers, county staff met with them this fall and hope to get the project complete soon.

Bong - Spend it or lose it, will they do more this summer?

Kewaunee – Nudge to get paperwork in.

Tigerton – Working on route signs. Nearly done.

**Vilas, SPRA** – All but the paperwork done.

- 6. Public comment
  - None
- 7. Council member items

Phil Smage – Interest in hosting an event at Tigerton but reluctance over stickers. What's involved in getting a sticker in WI? Is title needed? ANSWER - Title is not needed, just have to go online and register. There is a detail on providing sales tax. If bought from dealer, already paid. If privately purchased, need to provide info.

## 8. Other matters that may come before the council

Next time – review of COMPLETED project (awarded vs. paid, anecdotal report of project)

9. Adjourn

Motion to adjourn by Rob, 2<sup>nd</sup> by Phil. Motion carries.