

**SNOWMOBILE RECREATION COUNCIL Finance Committee Agenda & Record**

**November 6, 2018**

Conference Room 203, DNR Bldg. GEFII, Madison, WI

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
1. Call to Order	<p><b>Members Present via telephone:</b> Dave Newman, Bev Dittmar, Dale Mayo, Gary Hilgendorf, Bob Lang, Lee Van Zeeland, Jeff Schwaller</p> <p><b>Others Present:</b> Cathy Burrow - DNR</p>	
2. Agenda Repair	None	
3. Approve Minutes of Previous Meeting	Bev Dittmar moved to approve the minutes of the previous meeting. Second by Gary Hilgendorf. Motion Passed.	
4. Committee Chair Comments	Nothing to discuss other than finalizing the report for JFC. Thanks everyone for taking the time.	
5. Public Comments	None.	
6. DNR Reports	<ul style="list-style-type: none"> <li>• No news regarding storm damage claims at this time.</li> <li>• Funding priority order needs action before January 15.</li> </ul>	Bev Dittmar moved to recommend the full council review and update (if needed) the funding priority specifics with the priority funding categories found in Chapter 23, Wis. Stats. Second by Gary Hilgendorf. Motion passed.
7. Action Item: Funding recommendations	None.	
8. Action Item: Finalize Draft JFC Report	<p>Most of the meeting was devoted to discussing and deciding on changes to the draft report to the Joint Committee on Finance.</p> <p>The final report is posted with the minutes of the November 27 Council meeting.</p>	Dale Mayo moved to authorize the Finance Committee Chair and DNR Liaison to amend the draft report based on discussion from this meeting and send it to the full Council for their consideration. Second by Gary Hilgendorf. Motion Passed.
9. Committee members	None.	
10. Items for next meeting	Full Council Meeting: Tuesday, 11/27/18, 1:00 p.m.	
11. Adjourn	Motion by Bev Dittmar to adjourn, second by Gary Hilgendorf. Motion Passed.	