

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
	Call to Order	<p>Meeting was called to order at 10:02 a.m. by Chair, Gary Hilgendorf</p> <p>Members Present: Gary Hilgendorf, Committee Chair; Bev Dittmar, Council Chair; Larry Erickson, Council Vice-Chair; Andy Malecki, Sam Landes, Steve Moran, Dale Mayo, Bob Lang</p> <p>Others Present: Cathy Burrow, Jillian Steffes, Ed Slaminski, Ann Loechler, Faith Murray, DNR; members of the public.</p>	
	Acceptance of Minutes of Previous Meeting		<p>Steve Moran moved to accept the minutes of the previous meeting. Dale Mayo seconded. Motion passed.</p>
	Committee Chair Comments	<p>Gary talked about the Rates Subcommittee meeting on April 24, 2017. He, Larry, Bob & Dale met and discussed:</p> <ul style="list-style-type: none"> • Tracked pick-up trucks • Fully tracked UTVs • Sickle mower, pull behind mower & power unit • Grand-fathering of units with an accepted higher HP than manufacturer's stated HP <p>Final approved rate increases for equipment</p> <p>All of these items will be presented to the full council at the August meeting for final approval.</p>	<p>The units proposed to be grand-fathered for 5 years at their current grooming rates are:</p> <ul style="list-style-type: none"> • John Deere Models: 6400, 6410, 5625, 2955 • John Deere Model 5400 / Gilbert drag • Case Models: 5130, 5230 • Massey Ferguson 3075-4, 300T • Ford 7740 • New Holland TS 100 / Sur Trac drag • New Holland 774
	Public Comments	None	
	DNR Report	<ul style="list-style-type: none"> • Budget update • Bridge Inventory - A paper copy of the bridge inventory was handed out. It had 1,511 bridges and was missing the data for 5 counties. Four of those counties have submitted the data. • Bridge Correspondence from Off-Road Vehicle Council (ORVC) - The ORVC sent a statement outlining their position on the bridge load funding issue. • GPS Maps/New Mile Committee – the GPS maps that are required to be submitted by April 15, 2108 will need to be 	<ul style="list-style-type: none"> • Current budget showed \$284,994 in funds not spent in '16-17; this was due to storm damage being less than expected and a surplus in the supplement account. This money will carry forward and be available at the August funding meeting. • The full bridge inventory should be available to the August meeting. • A subcommittee (Gary, Andy, Dale,

		<p>reviewed and requests for additional or redistributed miles will need to be considered before July 1, 2018 maintenance grants are issued.</p>	<p>Larry) is going to work on preparing their own position paper to share with ORVC. A joint meeting will likely be scheduled after the August funding meetings.</p> <ul style="list-style-type: none"> The committee was asked to think about appointing a sub-group or groups to review the maps and requests. Formal action will be taken at the August meeting.
	<p>Review and recommendation on snowmobile grant applications involving bridges</p>	<p>Projects involving bridges were reviewed by the committee.</p> <ul style="list-style-type: none"> Many projects were approved to proceed as is. Some projects had outstanding questions, those projects will be approved/disapproved at the full council meeting provided those questions are answered. <p>RTP funding decisions will be made in July so will be known by the time of the August funding meeting.</p> <p>The ORV Council will make their cost share percentage intentions known at their application review meeting on 6/13/17.</p>	<p>The funding spreadsheet is posted with the minutes.</p> <ul style="list-style-type: none"> If the Committee had unanswered questions, those questions are listed on the spreadsheet. Those questions need to be answered in order for the Full Council to make a decision on recommending funding for these projects.
	<p>Trail Grant Issues (including action required on open grants, applications & amendment requests)</p>	<p>Lincoln Country asked for a cost increase to grant S4924 for a new bridge on Trail 39 in the Hwy 51 right-of-way. The amendment is needed because the bids came back higher than the initial quotes.</p> <p>Oconto County asked for storm damage money in the amount of \$5,000 to cover a tenth of a mile of rehab. Several requests were presented to the Council. Motions were made to indicate the Infrastructure Committee's approval; however Council approval will not be forthcoming until the August funding meeting.</p>	<p>Dale Mayo moved to recommend approving a \$10,000 cost increase for S4924 at the August funding meeting. Seconded by Andy Malecki. Motion passed.</p> <p>Andy Malecki moved to recommend approving half (split with ATV) of the estimated storm damage in Oconto County at the August funding meeting, not to exceed \$2,500. Second by Dale Mayo. Motion passed.</p> <p>NOTE: The county will be required to document the damage, provide an estimate or documentation of repair work and explain why the work couldn't be performed using regular maintenance funds.</p>

			NOTE: Formal action will not be taken until the entire Council meets in August.
	Trail Ranking Discussion and Action	The original trail ranking from 2002 along with comments received was distributed. Discussion occurred but it soon became clear that a smaller group needed to refine the issue and bring it back to the committee for review and feedback.	Sam Landes, Steve Moran and Ed Slaminski will work on an updated trail ranking form. It will be distributed prior to the August meeting for discuss at that time.
	Committee Member items	Sam gave an update on the proposed legislation to raise the basic maintenance rate from \$250 to \$300/mile.	That has been added to the biennial budget and if not changed will become effective when the budget is passed.
	Adjourn		Andy Malecki moved to adjourn. Second by Larry Erickson. Motion passed.