

## Off-Highway Motorcycle Council – December 19, 2019

Teleconference

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
<b>Call to Order</b>	<p><b>Members Present via telephone:</b> Bryan Much, Chair; Rob McConnell, Vice-Chair; Mitch Winder, Kira Benkert, Craig Johnson</p> <p><b>Members Absent:</b> <i>Others Present:</i> Cathy Burrow – DNR</p>	Called to order at 7:02 p.m.
<b>1. Introductions</b>	None	
<b>2. Approval of Previous Meeting minutes (11/19/19)</b>		<p>Mitch moved to approve the minutes of the 12/18/18 meeting. Second by Kira. <b>Motion passed.</b></p>
<b>3. Chair Report</b>	We have some things to work on to flesh out the program. Tonight, we're going to talk about a timeline for these tasks.	
<b>5. DNR representative matters</b>	No report	
<b>5. Action Item: Due date for 2020 OHM grant applications (under s. 23.335, Wis. Stats.)</b>	Timeline was discussed	<p>Craig moved to set the following schedule:</p> <ul style="list-style-type: none"> <li>• Applications due July 1</li> <li>• Projects in funding spreadsheet for Council review by August 1.</li> <li>• Council will meet and make recommendations in mid-September.</li> </ul> <p>Second by Kira. <b>Motion Approved</b></p>
<b>6. Discussion: Grant program process planning</b>	<ul style="list-style-type: none"> <li>• Trail maintenance proposals need to be prepared by March 2020.</li> <li>• Point system (rating/ranking) should have a proposal prepared by August 1. It doesn't need to be used for 2020 recommendations because we will be operating under the general terms of s. 23.335, Wis. Stats., and not the more specific NR 65, Wis. Admin. Code. As applications are considered, it will help to further refine the draft rating/ranking system.</li> <li>• Insurance will need proposals by spring 2020. Part of the process will indicate that these can be applied for in conjunction with planning for the special event and will not be required to apply by an annual date.</li> </ul>	

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7. Public Comment	None	
9. Council member items	None	
10. Other matters	None	
11. Adjourn	Kira moved to adjourn the meeting. Second by Mitch. <b>Motion passed.</b>	