

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
<p>1. Call to Order</p>	<p>Members Present: Dale Mayo, Committee Chair; Bev Dittmar, Chair; Larry Erickson, Vice-Chair; Gary Hilgendorf, Lee Van Zeeland, Bob Lang, Dave Newman, Nancy Olson</p> <p>Absent: None</p> <p>Others Present: Cathy Burrow, Ann Loechler - DNR, other council members, public.</p>	
<p>2. Agenda Repair</p>	<p>None</p>	
<p>3. Acceptance of minutes of previous meeting</p>		<p>Gary Hilgendorf moved to accept the minutes of the previous meeting. Second by Lee Van Zeeland. MOTION PASSED.</p>
<p>4. Committee Chair Report</p>	<p>Dale discussed trail passes sold. There are more sold as of 2/1/17 than were sold all of last season. Compared to the same time last year, total sales are up by 29%.</p>	
<p>5. Public Comment</p>	<p>Dave Newman gave an updated on the status of the legislation that AWSC is pursuing.</p>	<p>It makes the changes that the Council proposed at the August funding meeting. Basic maintenance will go from \$250 to \$300/mile. The minimum amount of grooming required to qualify for supplemental maintenance will go from \$150 to \$200 per mile.</p> <p>The legislator they are working with will shortly be looking for co-sponsors and then the bill will be introduced.</p>
<p>6. DNR Report</p>	<p>The Snowmobile Preliminary Financial Statement was handed out. It's considered preliminary because the DNR's condition statement has not been completed. Some explanation was provided.</p> <p>The trail pass numbers were handed out along with the total registrations in comparison to last year.</p>	<p>Lee Van Zeeland moved to request that the DNR Bureau of Finance Director attend the next Council meeting to explain the Financial Statement and address the deficiencies. Second by Dave Newman. MOTION PASSED</p>

Snowmobile Counts						
Date	Active	Public	Private	Mun/DNR	Mun/Other	Antique
2/1/17 Totals	202,348	190,760	5,611	260	106	5,611
2/1/16 Totals	202,034	192,856	4,617	253	115	4,193
Difference:	314	-2,096	994	7	-9	1,418

Grant status was discussed as well. 83% of the grants approved this fiscal year have been awarded.

FEMA update: things are moving very slow. The counties are working with their 3rd representative since the process began. Jackson County was denied FEMA aid for bridge damage on private property in spite of the fact that the grant contracts require County ownership of the bridges.

7. Review Financial Information	Completed as part of the DNR report.	
8. Member Items	None.	
9. Adjourn		Bob Lang moved to adjourn. Second by Gary Hilgendorf. MOTION PASSED.