

Agenda Item	Key Points	Outcomes, Next Steps, Assignments
Call to Order at 1:06 p.m.	<p>Members Present: Dale Mayo-Chair, Bev Dittmar, Larry Erickson, Lee Van Zeeland, Bob Lang, Gary Hilgendorf, Dave Newman, Nancy Olson</p> <p>Other Council Members present: Andy Malecki, Steve Moran, Sam Landes, Mike Holden, Arlyn Baumgarten</p> <p>Others Present: Cathy Burrow, Faith Murray, Ed Slaminski, Ann Loechler, DNR; and members of the public.</p>	
Agenda Repair	None	
Approve Minutes of Previous Meeting		Bob Lang moved to accept the minutes of the previous meeting. Second by Gary Hilgendorf. Motion passed unanimously.
Public Comments	Budget speculation.	
Chair Report	<p>No budget yet, we will proceed as though the \$300/mile will go through. If that changes, we'll have to have another meeting.</p> <p>Finance bureau director wasn't able to come. The DNR offered a sit-down with the FN committee after the budget is signed.</p> <p>Next August 2018 we'll feel the effects of going from the 2 to 3 year registration change. We'll be looking at holding back another \$1M to cover that shortfall.</p> <p>He listed some of the major Council milestones of the past several years. Including trail pass, SNARS, rate overhaul, GIS mapping and bridge inventory.</p> <p>Added that we didn't do it alone, we had a lot of help from AWSC, clubs, committees and the DNR.</p>	

	All budget motions will be contingent on the budget being signed.	
Committee Member Comments	Committee members commented during the Chair report.	
DNR Report	<p>1. Funding – The detailed and summary financial statements were handed out along with the funding sheet. Development funding available was recommended at \$1,400,000.</p> <ul style="list-style-type: none"> • Supplemental request for '16-17 from counties = \$1,284,709 • 10 year average of supplemental payments = \$2.5 million. <p>2. Storm damage requests currently before the council:</p> <ul style="list-style-type: none"> • Vilas County: \$23,271.50 • Monroe County: \$25,220 • Total: \$46,496.50 <p>3. Legislative mandate for the Council to prepare a report on funding, due early in 2019.</p> <p>-Finance committee needs to develop a plan to produce that report and use it as an opportunity to educate on the snowmobile program.</p>	<p>Motion: Nancy moved to set aside \$1M of snowmobile funds for next year's shortfall and to recommend funding in an amount of \$1.4 million. Second by Bev. Motion failed.</p> <p>Dave moved to recommend to the council to recommend funding up to \$1.4 million of available revenue. Second by Lee. <u>Motion Passed.</u></p> <p>Larry asked if the Counties could receive their advances before the budget is signed. The answer is no. He also asked if the Sept. 15 supplemental payment would be made if the budget is not signed. The answer is no, the payments cannot be made until the budget is signed.</p> <p>As part of the maintenance increase in the budget, the Council will be instructed to prepare a report regarding the Council's plan to be able to fund new miles particularly unfunded club miles. The deadline for the report will likely be January 1, 2019. The Finance Committee will need to develop a plan to meet this requirement.</p>
Member items & items for next meeting	A contingent of Finance Committee members would like to meet with DNR budget and management regarding financials and a funding availability worksheet in a format agreeable to both parties.	A meeting will be arranged, the date will be after the budget is signed.
Adjourn		Motion: Bob moved to adjourn at 2:32. Nancy seconded. <u>Motion passed.</u>