

Amended Agenda (4/19/2010)

**NORTHERN REGIONAL TRAIL ADVISORY COMMITTEE  
(NoRTAC)  
MEETING AGENDA**

**Thursday April 29, 2010**

Sawyer County Courthouse, Assembly Room  
10610 Main Street  
Hayward, WI 54843  
**10:00 a.m.**

1. Approve Agenda
2. Committee Introductions and Recognition of Guests
3. Accept January 28, 2010 meeting summary
4. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary/Treasurer
5. 2011 Budget Review and Approve
6. County updates to trail development and maintenance applications and other projects of interest
7. Utility Terrain Vehicle (UTV) update **and UTV use on State owned properties**
8. **Water Regulations and Storm Water Discharge Permit issues – status on discussions and proposed solutions**
9. **Troute (trail versus route) meeting – proposals for funding on trails that allow for ATV and highway vehicles**
10. **Resolution of Support for trail development Rice Lake to Cameron**
11. Other trail coordination efforts for discussion purposes only
12. Next Meeting – July 29, 2010

Questions may be directed to Sheldon Johnson, NWRPC at 715-635-2197 or by email at [sjohnson@nwrpc.com](mailto:sjohnson@nwrpc.com)

## **Northern Regional Trail Advisory Committee**

Meeting Summary of April 29, 2010 (Draft)

Hayward, WI

### Members Present

Brett Rondeau, Bayfield County; Jim Nemeč, Bayfield County; Susan Ingalls, Burnett County; Dan Thole, Barron County; David Moin, Barron County Alternate; Randy Tatur, Rusk County; Paul Teska, Rusk County; Shirley Riedmann, Sawyer County; William Stoll, Chippewa County; Larry Jepsen, Polk County; Debbie Peterson, Polk County; Bob Blaszkowski, Ashland County; Dan Hubin, Washburn County; Greg Peterson, Sawyer County; and John Robinson, Douglas County.

### Others Present

Jeremy Koslowski, Polk County Forester; Jess Miller, Barron County Board Chairman; Terry Jordan, Wisconsin Department of Natural Resources; Doug Johnson, Association of Wisconsin Snowmobile Clubs; Dan Carlson, Burnett County; Mike Peterson, Washburn County and Sheldon Johnson, NWRPC.

### Approve Agenda

Motion by Nemeč to approve agenda, seconded by Jepsen. Approved

### Accept January 28, 2010 meeting summary

Motion by Robinson to accept meeting summary, seconded by Jepsen. Approved

### Election of Officers

Chairman: Open nominations for Chairman, Dan Thole nominated from floor. Motion by Jepsen to close nomination and cast unanimous ballot for Dan Thole as Chairman, seconded by Tatur. Approved

Vice Chair: Open nominations for Vice Chair, Larry Jepsen nominated from floor. Motion by Nemeč to close nomination and cast unanimous ballot for Larry Jepsen as Vice Chair, seconded by Blaszkowski. Approved

Secretary/Treasurer: Open nominations for Secretary/Treasurer, Jim Nemeč nominated from floor. Motion by Rondeau to close nomination and cast unanimous ballot for Jim Nemeč as Secretary/Treasurer, seconded by Blaszkowski. Approved

### 2011 Budget Review and Approval

Sheldon Johnson presented a proposed budget. Based on budgetary needs, each county would be requested to contribute \$500 each towards the operation and coordination of NoRTAC members. Motion by Nemeč to have each member county contribute \$500 per calendar year, seconded by Blaszkowski. Approved

### County Updates to trail development and maintenance applications & other projects of interest

Representative counties provided verbal updates as to county activities.

### Utility Terrain Vehicle (UTV) update and UTV use on State owned properties

Mike Peterson provided a brief update on the UTV project. It was noted if a county resolution is approved to allow UTV use it applies to all towns in the county as well. If a town chooses to opt out, the towns must pass a resolution to do so.

Water Regulation and Storm Water Discharge Permit Issues

Sawyer County provided and updated on existing DNR permit issues. Washburn County provided a letter of correspondence to the WDNR waters program regarding water regulations and storm water issues.

Troute (trail versus route) meeting – proposals for funding on trails that allow for ATV and highway vehicles

Currently ATV use on trails allowing highway vehicles are not eligible for ATV funding. A proposal has been put forth that would allow for ½ of trail maintenance funding be available for trails that allow ATV and highway uses.

Resolution of Support for Trail Development Rice Lake to Cameron

Dave Moin updated the committee on issues surrounding the development of a 5.5 mile trail from southern Rice Lake to Cameron. The trail is proposed to run along a line operated by Progressive Rail. Progressive Rail has approved the use of the corridor and a permit for a trail bridge on Meadow Creek has been approved. A request for support of the trail development to the Barron County Board of Supervisors was requested. Motion by Jepson to support the trail development efforts and encourage Barron County and others to support the trail, seconded by Riedmann. Approved

Other trail coordination efforts for discussion purposes only

No discussion

Next Meeting Date

The NoRTAC meeting will be held July 28, 2010 at 10:00am in Hayward at a location to be determined.

Motion to adjourn by Blaszkowski, second by Moin. Approved