Members Present: Tina Huppert, Jerry Johnson, Larry \& Sharolyn Johnson, Ken Majeski, Everett Muhlhausen, Barb Fritz-Muhlhausen, Gaylen \& Sue Langer, Darren Place, Paul \& Leah Frandsen, Chuck \& Carol Gregg, Recreation Officer Jeremy Brookshaw

The meeting was called to order at 6:00 p.m. by President Larry Johnson.
Secretary's Report was read by Barb Fritz-Muhlhausen. Motion to approve the Secretary's Report by Tina Huppert, second by Gaylen Langer. Motion passed.

Treasurer's Report was given by Tina Huppert. Motion to approve the Treasurer's Report by Sharolyn Johnson, second by Jerry Johnson. Motion passed.

## Old Business:

President Larry Johnson mentioned that we need volunteers to move rock on the Richardson property. Paul Frandsen volunteered and will bring his son along.

President Johnson talked to Highway Commissioner Chad Johnson regarding shortening up the guardrails in Bay City which have been included in the Highway Budget for replacement so we could possibly gain route access. Possibilities of access to businesses in Bay City was discussed.

Treasurer Tina Huppert received a letter from the Town of Isabelle with routes opened up but they were the ones that have been open.

President Johnson reported that we will need to get on the agenda for the November Traffic Safety meeting to request approved county routes for next year. Possible requests will be for Cty EE, S, U, UU, SS, Pine Street, and 2 miles of Cty J. Discussion took place. Motion by Everett Muhlhausen, second by Ken Majeski, for the Executive Committee to decide what routes to ask for after the Town of Union makes their decision on routes on November 12 ${ }^{\text {th }}$. Motion passed.

## New Business:

President Johnson asked if we should give out landowner gift certificates for allowing trails on their property. Motion by Tina Huppert, second by Chuck Gregg, to purchase $\$ 25.00 \mathrm{gift}$ certificates for Mary Ann \& Bob Richardson, Jay, Wendy \& Elsie Arneson and Jim \& Mary Schaffner from Sneakers Pub \& Eatery in Spring Valley and another $\$ 25.00$ certificate for the Bartlett family of their choice. Motion passed. Thank you to Chuck and Carol Gregg for picking up and delivering the gift certificates in Spring Valley and thank you to Darren Place for picking up and delivering the gift certificate to the Bartlett family.

President Johnson reported he received a call from Glen Anderson who requested a route to get out of the Town of Trenton. Storage units near the Hager Heights Drive-In are going up and we will wait to for their completion before planning routes.

Meeting locations for 2019 were discussed. Motion by Tina Huppert, seconded by Sharolyn Johnson to change the Annual Meeting in April to Gaylen Langer's garage, and the January
meeting will be held at Jimmy's Big Horn in Beldenville. Motion passed. Motion by Tina Huppert, second by Gaylen Langer, to skip the meeting in December. Motion passed.

The meeting schedule for 2019 will be as follows:
January 21 - Jimmy's Big Horn, Beldenville
February 18 - Broz Bar, Ellsworth
March 18 - Cenex, Ellsworth
April 15 - Gaylen Langer's Garage, Beldenville - ANNUAL MEETING
May 20 - Sandbar, Elmwood
June 17 - Subway, Spring Valley
July 15 - Longbranch, Elmwood
August 19 - Sneakers Pub \& Eatery, Spring Valley
September 16 - Bendilly's Bar \& Grill, Ellsworth
October 21 - Lawton Bar, Beldenville
November 18 - Exile, Plum City
December - None

## Member Comments:

Jeremy Brookshaw reported more OWI's, 2 accidents alcohol related and 1 fatality off road, but the overall number of ATV/UTV incidents are about the same as the previous year.

The next meeting will be Monday, November 19th at 6:00 p.m. at the Exile Bar. Motion by Sharolyn Johnson, second by Tina Huppert, to adjourn the meeting at 6:51 p.m. Motion passed.

Respectfully submitted by
Barb Fritz-Muhlhausen
Secretary

