

Pierce County ATV/UTV Meeting Minutes

Sabes Loft , Bay City WI

October 16th, 2023

6:00 P.M.

Members Present: Tina Huppert, Dan & Denise Hager, Sheldon Huppert, Daryl Fay, Roger & Delores Fritz, Linda Townsend, Vonnie Blodgett, Brandon & Marna Carleton, Scott & Joanne Gulbranson, Kevin & Diane Johnson, John & Jean Marko, Mark Books & Joanie Churchill, Mark Denzer, Dave Deiss, R.B, Brian Stein, Dan & Wendy Smith, Mark Kinneman, Gary Huppert, Jack & Mary O'Neil, Mark & Sheri Christopherson, Lisa Brown, Everett & Barb Muhlhausen, Joanne Ottman, Pierce County Recreation Officer Jeremy Brookshaw

The monthly meeting was called to order at 6:02 p.m. by President Jack O'Neil

Secretary's Report was read by Denise Hager. Motion to approve the Secretary's Report by Daryl Fay and seconded by Joanne Borst. Motion passed.

Treasurer's Report was given by Tina Huppert. Motion to approve the Treasurer's Report by Everett Muhlhausen, seconded by Gary Huppert. Motion passed.

Old Business:

An update was given by Sheldon and Gary Huppert on the visit to the Town of Clifton board meeting regarding issues with WI Sate Statue 23.33 which is in the final stage. After the Clifton Township is completed then all 17 townships will be done. The next steps will be with Corporation Counsel Brad Lawrence and the Highway Commissioner Chad Johnson and Neil Gulbranson and the Highway Traffic Safety Committee are the next steps in the months to come.

We had an update with Mark Kinneman on the new larger stickers 4x8 and a motion was made to order 100 stickers from Kari Furlong that we will sell to the members and the cost is estimated at \$8.00-10.00 by Gary Huppert and seconded by Daryl Fay. Motion passed.

WATVA update from Jack O'Neil that they are looking for Ambassadors to keep informed on the association. Dan & Wendy Smith, Jack & Mary O'Neil and Dave Deiss volunteered to help with this.

Dave Deiss also made contacts with many clubs and they have very similar ideas. Traffic counts vary from different areas but most popular is 1500 traffic counts and we have over 700 traffic counts. It is suggested that we keep up with the community outreach and giving back will help when going to the County Board with our next steps. A great example is Never Forgotten Veteran Honors Flights and local non-profits like EAAS. Motion was made to donate to the Ambulance Service \$1000.00 by Daryl Fay and Seconded by Yvonne Blodgett. Motion passed. Dave Deiss will follow up with more information on the Honors Flight.

New Maps timeline-Logos:

Gary Huppert showed the members a map of examples of the roads that we can ride on now and that the new map will show the connecting counties as in St. Croix, Pepin and Dunn. New maps will be created in 2024. There was a motion made by Dan Hager and seconded by Marna Carleton to pay the expenses of \$27.03 to create the new map board example. Motion passed. New maps will be created in 2024. The advertising logos will be done when we send out the business renewals in December.

New Business:

New Website Host renewal is due by October 23rd. We had a motion to accept the new Dreamhost at a cost of 96.24 for the Website Hosting for 36 month term and 12 month Domain Hosting at the cost of 13.95 for 12 month term. Mary O'Neil made the motion and seconded by Daryl Fay.

Charity Ride Flyer- Tina Huppert –info only no action.

Clothing order- Tina will contact Designs by Jill and we will send a message out in November of the details.

Jeremy Brookshaw stated from the State level the reimbursement was at 100% which is great to see the support.

Member comments:

Mary O'Neil wanted to make sure we thank Sheldon and Gary Huppert on all the meetings they attended this year and continue to work on the new maps for 2024. Many others have done great work also to help make this a great club.

There was a Motion by Mary O'Neil and seconded by Dave Deiss to have the club pay for a beverage. Motion passed.

Business Renewals will be going out by December 1st and other renewals will be in March of 2024.

Our next meeting will be on February 19th at 6:00 pm at Sabes Loft, Bay City, WI

Meeting Adjourned @ 6:45 pm. Motion by Tina Huppert and Seconded by Gary Huppert. Motion passed.