# Pierce County ATV Association Minutes Gaylen Langer's Garage, Beldenville April 15, 2019

Members Present: Tina Huppert, Sheldon Huppert, Larry & Sharolyn Johnson, Ken Majeski, Everett Muhlhausen, Barb Fritz-Muhlhausen, Darren Place, Kurt Sundquist, Gaylen & Sue Langer, John Patraw, Paul & Leah Frandsen, Max Klecker, Mark Blodgett, Jack O'Neil, Mark Kinneman

## **Annual Meeting**

The Annual Meeting was called to order at 6:22 p.m. by President Larry Johnson.

Secretary's Annual Meeting Report was read by Barb Fritz-Muhlhausen. Motion to approve the Secretary's Annual Meeting Report by Darren Place, second by Tina Huppert. Motion passed.

No Annual Meeting Treasurer's Report was given.

President Larry Johnson turned the meeting over to Vice-President Darren Place for election of officers.

Vice-President Darren Place asked if all officers were willing to run again and all agreed. Max Klecker made a motion, second by Jack O'Neil, that we cast a unanimous vote for Larry Johnson for President, Darren Place for Vice-President, Tina Huppert for Treasurer and Barb Fritz-Muhlhausen for Secretary. Motion passed. Vice-President Darren Place turned the meeting back over to President Johnson.

President Larry Johnson announced we needed a replacement for Jerry Johnson on the Board of Directors and Paul Frandsen was nominated. Kurt Sundquist and Sheldon Huppert agreed to run again. Motion by Darren Place, second by Everett Muhlhausen, to cast a unanimous vote for Kurt Sundquist, Sheldon Huppert, and Paul Frandsen for the Board of Directors. Motion passed.

Motion by Everett Muhlhausen, second by Darren Place, to adjourn the annual meeting at 6:25 p.m. Motion passed.

The regular monthly meeting was called to order at 6:29 p.m. President Larry Johnson.

Secretary's Report was read by Barb Fritz-Muhlhausen. Motion to approve the Secretary's Report by Sharolyn Johnson, second by Gaylen Langer. Motion passed.

Treasurer's Report was read by Tina Huppert. Motion to approve the Treasurer's Report by Sharolyn Johnson, second by Kurt Sundquist. Motion passed.

## **Old Business:**

President Johnson reported that Pierce County ATV/UTV Association sold 60 tickets to the Moose Lodge Fundraising Breakfast in River Falls and St. Croix ATV/UTV Association also sold 60 tickets. The club should receive approximately \$240.

Doug Watkins inquired when Plum City would be signed since all roads are now open. President Johnson said the county was responsible for signing. Discussion took place.

Jack O'Neil reported that he has not heard back on access to Bay City from future property owner since the transfer has not taken place yet.

Sheldon Huppert reported landowner passed away so will wait before pursuing Town of Trenton access.

Vice-President Darren Place reported the fair booth registration has been sent in and we have our same spot reserved for the Pierce County Fair. He also reported we will be doing security at the Pierce County Fair Tractor and Truck Pull again and will need 11 volunteers. No news on the FFA Tractor Pull in September.

Thanks to Mark Kinneman for recruiting 48 new members to the club.

### **New Business:**

Mark Kinneman reported there will be a meeting on Thursday night of the Diamond Bluff Town Board and he will find a member to attend to request to be on the agenda for the next month's meeting to discuss road routes. Members are requested to attend the May meeting for input, but more information will be available after Thursday night. Potential routes were discussed.

President Johnson reported on the WATVA meeting he attended on April 13<sup>th</sup> in Stevens Point. DOT is now in charge of signing roads for ATV/UTV use so signing will be changing. At the meeting questions were asked regarding signing but no clear answers were given, so President Johnson said we will work with Ron Anderson. Discussion took place on purchasing signs, and wood or steel posts.

### **Member Comments:**

John Patraw asked about opening up  $640^{th}$  Avenue to Cty Tk J to Beldenville which would be 2 to  $2\frac{1}{2}$  miles. Discussion took place and the route will be requested, along with Bay City, Trenton, and Pepin.

Everett Muhlhausen asked about maps and President Johnson said he will order 250 maps.

Thank you to Gaylen and Sue Langer for providing their garage and food for our meeting tonight.

The next meeting will be Monday, May 20th at 6:00 p.m. at The Sandbar Bar & Grill, Elmwood. Motion by Sharolyn Johnson, second by John Patraw, to adjourn the meeting at 7:14 p.m. Motion passed. Members are encouraged to ride their ATV/UTV's to the meeting weather permitting.

Respectfully submitted by Barb Fritz-Muhlhausen Secretary