PIERCE COUNTY ATV/UTV ASSOCIATION MINUTES ELLSWORTH COUNTRY CLUB, ELLSWORTH WI

APRIL 15TH, 2024

6:00 P.M.

Members Present: Barb & Everett Mulhausen, Roger & Delores Fritz, Vonnie Blodgett, Linda Townsend, Dan & Denise Hager, Tina Huppert, Sheldon Huppert, Scott & Joanie Gulbranson, John & Jean Marko, Dan & Wendy Smith, Greg DesLauriers, Gary Huppert, Jack & Mary O'Neil, R.B., Dave Deiss, Brian Stein, Gary R. Huppert, Gaylen Langer, Caleb Beebe, Paul & Leah Frandson, Brad & Leann Gutting, Jim Jennings, Mark Books, Joanie Churchill, Luke & Sherry Johnson, Dennis Swanson, Mark Kinneman

Annual Meeting called to order by Vice President Dave Deiss @ 6:00 P.M.

Vice President Dave Deiss opened nominations for President. Gary Huppert nominated Jack O' Neil and 2^{nd} the motion by Dan Hager. MSC

President Jack O'Neil opened nominations for Vice President. Dan Hager nominated Dave Deiss and Dwight Smith $2^{\rm nd}$ the motion. MSC

President Jack O' Neil opened nominations for Secretary. Barb Mulhausen nominated Denise Hager and Dwight Smith 2nd the motion. MSC

President Jack O'Neil opened nominations for Treasurer. Mary O' Neil nominated Tina Huppert and Barb Mulhausen 2nd the motion. MSC

President Jack O'Neil opened nominations for 3 Board of Directors. Sheldon Huppert, Mark Kinneman and Gary Huppert and were nominated by Dave Deiss and 2nd by Gary Huppert the motion. MSC

Motion to adjourn the Annual meeting by Gary Huppert and 2nd by Mary O'Neil @ 6:15 P.M.

Monthly Meeting called to order by President Jack O'Neil @ 6:18 P.M.

Secretary's Report was read by Denise Hager. Motion to approve the Secretary's Report by Daryl Fay and 2^{nd} by Dave Deiss. MSC

Treasurer's Report was given by Tina Huppert. Motion to approve the Treasurer's Report by Daryl Fay and 2nd by Dave Deiss. MSC

Update on the Ordinances to WI State Statue 23.33 by Dave Deiss and Sheldon Huppert. There is one more meeting on April 16th, 2024 at the Pierce County Board at 9:00 A.M. It looks good with some restrictions of Proof of Liability Insurance to be carried in the ATV/UTV and age limits may change from 12 to 16 years old to drive an ATV/UTV on the county roads. 1 Condition may apply that the County Highway Commissioner or Sheriff may temporarily close a County Highway to ATV/UTV traffic at any time for Safety, needed Maintenance or other appropriate reasons.