Pierce County ATV Association Minutes September 16, 2013 Broz Bar – Ellsworth, WI

Members Present: Ken Majeski, Jerry Johnson, Tina Huppert, Larry Johnson, Sharolyn Johnson, Gaylen Langer, Ron Gutting, Everett Muhlhausen, Barb Fritz-Muhlhausen, Don and Toni Fuller

The meeting was called to order by President Larry Johnson at 6 p.m.

Secretary's Report for August was compiled by Dick Wall and distributed by Barb Fritz-Muhlhausen. Motion to approve the Secretary's Report by Tina Huppert, second by Toni Fuller. Motion passed.

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

President Larry Johnson reported the Town of Trenton was almost all signed except for a couple signs. Tina Huppert thanked Larry and Sharolyn for putting up the signs. Motion by Tina Huppert, second by Barb Fritz-Muhlhausen to pay Larry \$75.00 for gas. Motion passed.

President Johnson attended the Town of Hartland monthly meeting. The agenda for October will again address the ATV road opening and the board will be taking some sort of action. Motion by Jerry Johnson, second by Everett Muhlhausen, to pay for signs and posts for Hartland if the roads are opened. Motion passed.

The ATV Association has not received the money yet for working security at the Pierce County Fair. President Johnson will contact Scott Jones.

Everett Muhlhausen updated the Pierce County ATV Outdoor Recreation Plan and distributed copies. President Johnson explained the process of the Outdoor Recreation Plan. Motion by Tina Huppert, second by Jerry Johnson, for President Larry Johnson to take the updated Pierce County ATV Outdoor Recreation Plan to the Land Management Office. Motion passed.

The Finance and Personnel Committee approved the re-route for County B and will advance to the full County Board on September 24thfor their approval.

Greg Olson contacted President Larry Johnson and both went down to Elmwood at the request of the village regarding opening roads in Elmwood. Motion by Jerry Johnson, second by Tina Huppert, to sign Elmwood if roads are opened and if the Pierce County ATV Association has the funds. Motion passed.

Opening roads in the Town of Isabelle was discussed.

President Larry Johnson informed the group that we need to clean up wood by Spring Valley and contact people there to help.

Discussion took place regarding funding for 2014. Motion by Barb Fritz-Muhlhausen, second by Don Fuller, to start getting business sponsors now and the membership fee will be for the balance of 2013 and for 2014. Motion passed.

President Larry Johnson purchased bolts and washers for signs in the amount of \$48.91. Motion by Everett Muhlhausen,

second by Gaylen Langer, to pay President Johnson. Motion passed.

The next meeting will be on October 21st at 6:00 p.m. upstairs at Clyde's Bar in Beldenville.

Motion by Sharolyn Johnson, second by Jerry Johnson, to adjourn at 6:30 p.m. Motion passed.

Respectfully submitted, Barb Fritz-Muhlhausen, Secretary