**FOREST COUNTY ATV ASSOCIATION**

**Meeting Minutes**

**Laona Senior Center Laona, WI**

**Dec 18, 2021 9:00 am.**

Mike Biese, Randy Werth, Lyle Weyers, Mary Thornton, Jody Hackert, Scott Hackert, Bruce Wright, Zane Roberts, Derrick Puestow, Linda Peterson, Tim Verth, Angie Puls, Ritchie Wilhen, Mikaela Kaczmarek, Jeff Reickert

**I. Call to Order/Pledge of Allegiance** The meeting was called to order at 9:00 a.m. The pledge of Allegiance was said.

**II. Additions to Agenda:** Discuss New Business First

**III. Adoption of Nov. minutes** Corrections made to Nov. minutes, Valley Trail was graded and gift given to Christian Food Pantry. Motion made by Jodi to accept the minutes of Nov., seconded by Dereck, **Motion carried.**

**IV.New Business:**

**New Tractor:** Discussion on purchasing a new John Deere tractor from Riesterer and Schnell for $74,900.00. Conversation of current equipment repairs, placement of equipment to reduce work time of hauling equipment and needs. Discussion on grants and reimbursement received. Lyle and Randy discussed financing options for tractor. Scott made a motion: pending financing results from Laona State Bank and Riesterer Schnell, to purchase a new Ford Tractor. Bruce second motion. **Motion carried.**

**Trail Update:** Mike working with DNR and Forestry Dept to get Argonne Extension however with several staffing changes to both departments and DNR scheduling time frame; possibly looking at two- or three-year time frame for Argonne Extension to open up. Mike also working with Northwoods Alliance group for 10-year plan to extend trails 60 more miles and is completing application for “Off road” trails.

**Ride Committee Update:** Ride Committee met per phone conference to start discussion for next years ride events. Spring Meeting May 14th at Jars with ride to follow. All Season Poker Run to cover all the businesses sponsoring ATV Club with closing party Sept 17,2022 at Hollywood Hills in Crandon. Also, discussion of doing a March clean up ride and adding Club Ride Link to Website and Facebook.

**Treasurers Report:** Lyle gave treasurers report. Jodi made motion to approve as reported, seconded by Scott. **Motion carried.**

**V. Old Business**

**A. Membership report –** The membership currently is 43 businesses, 42 single, and 149 families for a total of 384 members.

**B.** **Maintenance** Case tractor getting work done to switch over and can be kept at Flannery’s business lot. Grader currently getting fixed. Lyle to follow up with Travis if Ordinance in Hiles is being followed.

**C**. **Maps**  Jeff Reickert from Spectra Print attended and review changes, additions cost and time frame of new maps. Discussion of using ATV Logo on front of Map and updating route around Mole Lake Casino/Community. Mary and Dick to follow up with Mole Lake regarding map updates. Gravel and Paved roads will be differentiated on map. Trail numbers will not be added to this map, but Map Committee continue to work on and trail numbers will be added in future maps. 8000 Paper maps and 10 Laminated ones recommended for trail markers. Thank you extended to Dereck for traveling the trails for accurate reporting of gravel vs paved roads and Thanks to all of the committee for the extra time put into this. Mike displayed samples of new stickers for businesses and riders. Recommendation to add new map to Life Time Maps App., and signage around Bushshaver road for ATV route.

**Scott made a motion to adjourn, seconded by Bruce. Motion carried.**

**The next meeting is March 12 at 9:00 am at the senior center in Laona.**

Respectfully submitted

Mary Thornton, FCATVA Secretary