

Pierce County ATV Association Minutes
Big Horn, Beldenville, WI
April 16, 2018

Members Present: Tina Huppert, Larry & Sharolyn Johnson, Ken Majeski, Barb Fritz-Muhlhausen, Darren Place, Kurt Sundquist, Sheldon Huppert, guest Matt Feuerhelm

The meeting was called to order at 6:00 p.m. by President Larry Johnson.

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

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

Guest Matt Feuerhelm, member of the Ellsworth Rod & Gun Club, presented a fundraiser possibility to the Pierce County ATV Association to sell calendars for the Ellsworth Rod & Gun. The calendar will be available to sell July 1st and be sold until gone. The drawings will be 3 prizes every other week drawn, 3 different days, 1 cash prize and 2 guns, and 2 prizes drawn the opposite weeks, 1 cash prize and 1 gun. In total, there will be 78 guns and 52 \$200.00 cash prizes given out. This will be for the entire calendar year of 2019. If your name is drawn, it will go back in and you could possibly be drawn again. There are a total of 1500 calendars that will be sold at \$40.00 each this year and the Pierce County ATV Association would keep \$5.00 for each calendar sold. There are two other groups besides the Rod & Gun selling calendars as of now.

Discussion took place. Motion by Darren Place, second by Tina Huppert to send out an email to members for feedback and vote at the next meeting on May 21st. Motion passed.

Old Business:

President Johnson reported that we received the bill from the Pierce County Highway Department for signing County V with 4 signs for a total of \$187.54.

Vice-President Darren Place reported that he has signed the form for the Pierce County ATV Association to do security at the Pierce County Fair Truck and Tractor Pull for a fundraising effort and the association will receive \$425. Volunteers will be recruited at a later date. The Pierce County Fair Booth availability won't be known until May 1st. Darren also reported that the FFA Tractor Pull is going to be one day the second weekend in June and we are still waiting to hear if we are needed for that event.

The Pierce County ATV Association sold 62 tickets and St. Croix County sold 40 tickets for the Moose Lodge Brunch fundraiser. The Moose Lodge has not settled up yet.

New Business:

President Larry Johnson reported on the WATVA meeting that he attended on April 7th in Rothchild, WI. He explained the signing legislation, the DNR Grant Program, ATV trail maps for the Chequamegon and Nicolet Forests can be downloaded from the web or paper copies obtained and circulated the Treasurer's Report.

The Pierce County ATV Map does work on iPhones through the Pierce County Land Management website. A link will be placed on the Pierce County ATV Association website by Ken Majeski.

Member Comments:

Sheldon Huppert requested prioritization of projects to be accomplished this year. Discussion took place and the Richardson property trail repair is the first priority along with gaining route access to Trenton and County EE.

The next meeting will be Monday, May 21st at 6:00 p.m. at The Sandbar in Elmwood. Motion by Tina Huppert, second by Sharolyn Johnson, to adjourn the meeting at 7:20 p.m. Motion passed.

Respectfully submitted by
Barb Fritz-Muhlhausen
Secretary

Annual Meeting

President Larry Johnson called the annual meeting to order at 7:20 p.m. All officers and Board of Director members agreed to run again.

Motion by Tina Huppert, second by Kurt Sundquist, to cast a unanimous vote for Larry Johnson for President, Darren Place for Vice-President, Barb Fritz-Muhlhausen for Secretary, Tina Huppert for Treasurer, and Sheldon Huppert, Kurt Sundquist, and Jerry Johnson for the Board of Directors. Motion passed with a unanimous vote.

Thanks to Ken Majeski for taking care of the Pierce County ATV Association website!

Motion by Tina Huppert, second by Darren Place, to adjourn the annual meeting at 7:25 p.m. Motion passed.

Respectfully submitted,
Barb Fritz-Muhlhausen
Secretary