Wilderness Pedalers

Aug. 21, 2017

 Present: Denny Breitholtz, Al Drum, Bob Horswill, Paul Specht, Marjean Schuelke, Sarah Johnson, Bob Twelmeyer, Dick Hemming

 Meeting called to order by Denny at 10am.

 Motion to approve the July 20th minutes- Paul, 2nd Sarah. Motion carried

 Motion to approve the treasurers report – Marjean, 2nd Bob H. Motion carried

 Agenda item – letter to Marshall Reckard and P.I. town Board: Letter’s intent was to get approval from the board to construct bike trails through town owned land. The request was approved.

 Agenda item – letters to Vilas Cty Forestry. A motion was made to send letters to Vilas Forestry, Vilas Hwy dept. and Dale Mayo to show support for the proposed off road bike trail from Cty K north to the WinMan trails by Al,

 2nd by Sarah – motion passed. Sarah will also contact Dale Mayo about the greater plan of interconnecting trails being on the Vilas Cty. master plan of trails. Sarah will also work on a letter to the Forestry dept. asking

 Approval of the proposed off road trail down Cty. W from Cty B to the WinMan trails.

 Agenda item – fundraising brochure- Motion was made to approve an expenditure of $500 to hire a professional designer by Al, 2nd Bob H. – motion carried. Sarah will work with the designer to get a draft of the

 Brochure ready for the next meeting.

 Agenda item – major donors. Key to get major donors together with definite plan and town/forestry/Hwy approvals in place.

 Agenda item – Video of Cty. P by –pass. This route would start down Cty. P , turn off on Katinka Lake Rd., pass through some private property to rejoin up with Cty P., then down to the trail on Cty K.

 Sarah will find out if property owners would consent to a trail through their land.

 New Business: 1. Al and Bob H. will work as a subcommittee on the Cty B route

 2. In the future we need investigate soliciting donations from private foundations

 3. A motion to amend our bylaws to increase the number of board members to 12 was made by Sarah, 2nd Bob H. – motion carried. Possible additions – Dick Hemming, Bob Twelmeyer, Carrie Miljevich, Aaron

 Kennedy, Scott Behrendt

 Next meeting: Mon. Sept 25th – 11am Board room Presque Isle Community Center

 Motion to adjourn – Al, 2nd Sarah – motion carried