The meeting was called to order at 9:30 AM.

**Approve agenda**
Motion by Bassett, second by Kinsley to approve agenda as presented. Motion carried.

**Approval of minutes**
Motion by Voight, second by Bassett to approve the minutes of the December 10, 2013 meeting. Kinsley asked about the term “mandatory” regarding the Birkie. There is no ordinance and no enforcement. Motion carried.

**Audience Recognition**
Toftness stated that the snowmobile trails were open before the holidays.

**Event Dates**

**Recreational Trail Report**
Shuman inquired about trail to Cable. The Alliance will not groom in front of property owner. Trail 63 was re-routed.

**Sawyer County Forestry report**
Peterson: 1) Went through monthly report. 2) Timber sale revenue is over budget!

Toftness reported that the Draper Trail was dozed down to dirt. Peterson will check on the situation.

**DNR Forestry Report**
Sobralski: 1) working on county forest.

**Monthly expense vouchers**
Motion by Bassett, second by Bassett to approve vouchers as presented. Motion carried.

**Other matters for discussion only:**
Snowmobile fatality at Filter Bay on Round Lake (being investigated). Trail 16 progress – grant. Trail 31 – beaver dam blow out.

**Adjourn**
Motion by Kinsley, second by Bassett to adjourn. Motion carried. Meeting adjourned at 10:05 AM.