



**Wisconsin County Highway Association**

**Board of Directors Meeting**

Tuesday, July 25, 11:00 am

Virtual

**Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 277 949 307 095

Passcode: 5TLt78

| Present | Name                             | Position                          | Present | Name                                  | Position         |
|---------|----------------------------------|-----------------------------------|---------|---------------------------------------|------------------|
|         | Roland Hawk – Wood County        | President                         |         | Donna Brown-Martin – Milwaukee County | Commissioner     |
|         | Jon Johnson – Eau Claire County  | Past President                    |         | Kyle Kozelka – Crawford County        | Commissioner     |
|         | Robbie Krejci – St. Croix County | Secretary                         |         | Tom Cornford – Crawford County        | Committee Member |
|         | Jim Griesbach – Marathon County  | Treasurer                         |         | Craig Hardy – Iowa County             | Commissioner     |
|         | Marv Thompson- Barron County     | Chairman                          |         | Darren Schroeder – Columbia County    | Committee Member |
|         | Tim Kessler – Washburn County    | Past-Chair                        |         | Nathan Check – Portage County         | Commissioner     |
|         | Matthew Budde – Calumet County   | Vice Chair                        |         | Jake Hahn – Wood County               | Committee Member |
|         | Hans Guderyon                    | LDG Representative                |         | Brian Duell – Clark County            | Commissioner     |
|         | Patrick Vander Sanden            | Executive Director                |         | Larry Hoekstra – Eau Claire County    | Committee Member |
|         | Gary Kennedy                     | Professional Development Director |         | Dean Steingraber – Outagamie County   | Commissioner     |
|         | Whitney Wilgus                   | Impact                            |         | Roger Te Stroete – Sheboygan County   | Committee member |
|         |                                  |                                   |         | Troy Schalinke – Vilas County         | Commissioner     |
|         |                                  |                                   |         | Ted Cushing – Oneida County           | Committee Member |
|         |                                  |                                   |         | Emil “Moe” Norby – Polk County        | Commissioner     |
|         |                                  |                                   |         | Steve Warndahl – Polk County          | Committee Member |

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, M. Thompson
- II. Consider Minutes from Previous Meeting - Chair, M. Thompson (attached)
- III. Treasurer's Report – J. Griesbach
- IV. Professional Development Director's Report – G. Kennedy
- V. Discussion of WCHA Organizational Structure
  - a. WCHA going forward
  - b. Short-term future
- VI. Review of Legislative Issues - WCHA Legislative Committee Chairman, R. Krejci
- VII. Discussion of WI Atty General Opinion to Ozaukee County on the use of County Bridge Funds for State Bridge Grant
- VIII. WCHA President and Chairman's Report of Activities – R. Hawk & M. Thompson
  - a. President's Report
  - b. Snowfighter Training
- IX. WCHA Executive Director's Report of Activities – Patrick Vander Sanden
  - a. LRIP Pilot
  - b. IRS Designation – engagement with WIPFLI
- X. Board of Directors District Reports
  - a. North Central
  - b. Northeast
  - c. Northwest
  - d. South Central
  - e. Southeast
  - f. Southwest
  - g. West Central
- XI. Any Other Business Items for Discussion Only - Chair, M. Thompson
- XII. Possible Agenda Items for the Next Meeting - All
- XIII. Next meeting Date & Location – August 22 @ 11 am, Virtual
- XIV. Adjournment