



Wisconsin County Highway Association
Board of Directors Meeting
 Tuesday, July 25, 11:00 am
 Virtual

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

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, M. Thompson
 - a. The meeting was called to order at 11:07 CT. A quorum was confirmed.
- II. Consider Minutes from Previous Meeting - Chair, M. Thompson (attached)
 - a. A motion was made by Oneida and seconded by St. Croix to approve the June 5, 2023 minutes. The motion carried.
- III. Treasurer's Report – J. Griesbach
 - a. Vander Sanden provided the treasurer's report to the Board of Directors, noting that a check was sent to NACE. Nineteen counties have not sent in payments for NACE dues, and we continue to work on invoicing. There are nine new associate members. A motion was made by Outagamie and seconded by Iowa to approve the treasurer's report. The motion carried.
- IV. Professional Development Director's Report – G. Kennedy
 - a. Kennedy reported on the LDG Road School, to be held September 19-21. Kennedy and Impact are addressing data issues since some potential attendees may not have received the event promotional emails. Summer Road School final numbers will be reported during the next meeting.
- V. Discussion of WCHA Organizational Structure
 - a. WCHA going forward
 - i. The Board went into executive session to discuss the organizational structure moving forward.
 - b. Short-term future
- VI. Review of Legislative Issues - WCHA Legislative Committee Chairman, R. Krejci
 - a. Krejci reported on efforts to communicate WCHA positions on the Ag Harbor case and various legislative issues to Legislators in Madison.
- VII. Discussion of WI Atty General Opinion to Ozaukee County on the use of County Bridge Funds for State Bridge Grant
 - a. After discussion, it was determined that Vander Sanden will work with WTA to find out additional information to see how WCHA can support.
- VIII. WCHA President and Chairman's Report of Activities – R. Hawk & M. Thompson
 - a. President's Report – President Hawk was absent so no report provided.
 - b. Snowfighter Training
 - i. This training had been held previously and was useful but expensive. Vander Sanden will work with DOT to explore whether they are interested in partnering again.
- IX. WCHA Executive Director's Report of Activities – Patrick Vander Sanden
 - a. LRIP Pilot – All 25 counties have provided their signed agreements, and meetings with stakeholders have been held. DOT Legal Counsel is reviewing the second part of the contract. Contract language will return to the Board if changes cause affects the intent of the agreement.
 - b. IRS Designation – engagement with WIPFLI - Vander Sanden provided an update on the IRS designation, of which costs were included in the budget. The letter will be signed and returned to WIPFLI.
 - c. Legislative Items – Greenlight Vander Sanden provided an update on the green light bill.

- d. Debbie Jackson from TDA is working on a letter writing project regarding federal funding; WCHA will support the project.

X. Board of Directors District Reports

- a. North Central – North Central met and discussed clarification on what training charges are allowed through the RMA.
- b. Northeast – The next Northeast meeting in September 14 in Door County at 10:00 am.
- c. Northwest – Northwester met at Barron County last meeting to discuss similar items. Mark Servi is having a retirement party.
- d. South Central – They meet the third Tuesday of the month. Last meeting they discussed the region project list.
- e. Southeast – no report
- f. Southwest – no report
- g. West Central – West Central met last week to discuss LRIP and took a tour of Eau Claire’s new facility.

XI. Any Other Business Items for Discussion Only - Chair, M. Thompson

XII. Possible Agenda Items for the Next Meeting – All

- a. Job description and salary for new position
- b. LRIP pilot and updates
- c. HMM changes

XIII. Next meeting Date & Location – August 22 @ 11 am, Virtual

XIV. Adjournment

- a. The motion was made by Polk and seconded by Iowa to adjourn the meeting. The motion carried. The meeting was adjourned at 1:06 pm CT.