



Wisconsin County Highway Association
Board of Directors Meeting
 Tuesday, March 28, 2023, 9:30 AM- 10:30 AM
 Hotel Retlaw
 Fond du Lac, WI

Microsoft Teams Meeting
[Click here to join the meeting](#)
 Meeting ID: 260 681 940 349
 Passcode: z6hipJ

Present	Name	Position	Present	Name	Position
	Roland Hawk – Wood County	President		Allison Bussler – Waukesha County	Commissioner
	Jon Johnson – Eau Claire County	Past President		Nathan Check – Portage County	Commissioner
	Robbie Krejci – St. Croix County	Secretary		Brian Duell – Clark County	Commissioner
	Jim Griesbach – Marathon County	Treasurer		Craig Hardy – Iowa County	Commissioner
	Tim Kessler – Washburn County	Chairman		Kyle Kozelka – Crawford County	Commissioner
	Hans Guderyon	LDG Representative		Emil “Moe” Norby – Polk County	Commissioner
	Patrick Vander Sanden	Executive Director		Troy Schalinkse – Vilas County	Commissioner
	Gary Kennedy	Professional Development Director		Greg Schnell – Sheboygan County	Commissioner
	April Corrao	Impact		Travis Schultz – Juneau County	Commissioner
	Ron Chamberlain	Associate Member Rep			

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, T. Kessler, Washburn Co.
- II. Consider Minutes from Previous Meeting - Chair, T. Kessler, Washburn Co. (attached)
- III. Consider Treasurer’s Report and Budget Review - Treasurer, J. Griesbach, Marathon Co.
 - a. Updated 2023 budget (attached)

- b. Letter of Support from Professional Fire Fighters-Burn Camp (attached)
- IV. Professional Development Director's Report – G. Kennedy
 - a. Flagger Training
 - b. Spring Commissioner's Training
 - c. Pesticide Training
 - d. Summer Road School
- V. Review of Legislative Issues - R. Krejci, WCHA Legislative Committee Chairman
- VI. IRS Designation Update
 - a. Jake Curtis, Attolles Law
- VII. WCHA President and Chairman's Report of Activities
 - a. Presidents Report (attached)
- VIII. WCHA Executive Director's Report of Activities
 - a. Review and discuss for WisDOT LRIP Pilot Program
 - i. Review and Take Action on WCHA Contracts tied to WisDOT LRIP Pilot Program
- IX. Board of Directors District Reports
 - a. North Central
 - b. Northeast
 - c. Northwest
 - d. South Central
 - e. Southeast
 - f. Southwest
 - g. West Central
 - h. Western
 - i. East Central
 - j. Southern
- X. Any Other Business Items for Discussion Only - T. Kessler, WCHA Chair
- XI. Possible Agenda Items for the Next Meeting - All
- XII. Next meeting Date & Location – February (Virtual)
- XIII. Adjournment