



Wisconsin County Highway Association
Board of Directors Meeting
 Tuesday, April 25, 2023, 11 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
x	Roland Hawk – Wood County	President	x	Allison Bussler – Waukesha County	Commissioner
x	Jon Johnson – Eau Claire County	Past President		Kyle Kozelka – Crawford County	Commissioner
x	Robbie Krejci – St. Croix County	Secretary		Tom Cornford – Crawford County	Committee Member
x	Jim Griesbach – Marathon County	Treasurer	x	Craig Hardy – Iowa County	Commissioner
x	Tim Kessler – Washburn County	Chairman		Darren Schroeder – Columbia County	Committee Member
	Marv Thompson – Barron County	Vice Chair	x	Nathan Check – Portage County	Commissioner
x	Hans Guderyon	LDG Representative		Jake Hahn – Wood County	Committee Member
x	Patrick Vander Sanden	Executive Director	x	Brian Duell – Clark County	Commissioner
x	Gary Kennedy	Professional Development Director	x	Larry Hoekstra – Eau Claire County	Committee Member
x	April Corrao	Impact	x	Greg Schnell – Sheboygan County	Commissioner
x	Ron Chamberlain	Associate Member Rep		Roger Te Stroete – Sheboygan County	Committee member
			x	Troy Schalinske – Vilas County	Commissioner
			x	Ted Cushing – Oneida County	Committee Member
			x	Emil “Moe” Norby – Polk County	Commissioner
				Steve Warndahl – Barron County	Committee Member

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, T. Kessler
 - a. Call to Order at 11:00 am
 - b. Quorum met
- II. Consider Minutes from Previous Meeting - Chair, T. Kessler (attached)
 - a. Motion to approve March 28, 2023 meeting minutes by T. Cushing, Oneida Co., 2nd by R. Hawk, Wood Co., Motion carried.
- III. Treasurer's Report – J. Griesbach
 - a. Balance Sheet (attached)
 - b. YTD P&L (attached)
 - c. Reconciled March P&L (attached)
 - d. Reconciled Month Expenses by Vendor (attached)
 - i. Motion to approve Treasurer's report as presented by R. Krejci, 2nd by R. Hawk, Motion carried.
- IV. Professional Development Director's Report – G. Kennedy
- V. Review of Legislative Issues - WCHA Legislative Committee Chairman, R. Krejci
 - a. Green Light for Utilities-call was made staking the County Hwy position and haven't heard anything back yet
 - b. Ag LRIP Program-paper was circulated to look for sponsors
 - c. Town bridge loans-Under 20 Program-Towns Association has been active on this. An effort to be included in the state budget.
 - d. DNR Rules on Non-metallic mining-Patrick has some calls in to the DNR about this.
- VI. WCHA President and Chairman's Report of Activities – R. Hawk & T. Kessler
 - a. President's Report
 - i. LRIP meetings with town and league about questions.
 1. Program Cycle-if the program fails where does the money go? The money will go back to the towns.
 2. The program has been backed up to after June Road School. Roland would like to see a vote at the June Board Meeting.
 - b. Announced that April from Impact is leaving in May and that Darion will be taking over in the interim until there is a WI based Association Manager from Impact. Darion will be at the June Board Meeting.
 - c. Chris Olm is retiring from DOT. Roland has reached out to Dave Stertz to see who is taking over for Chris.
- VII. WCHA Executive Director's Report of Activities – Patrick Vander Sanden
 - a. LRIP Pilot Program
 - i. Rebecca Roeker-new lawyer on this from Attolles

ii. WisDOT is looking over the manual. John Moe is the lead on this. Patrick plans on compiling information and putting it into a spreadsheet to send to WisDOT.

- b. IRS Designation update
- c. TDA has provided info about Drive In, May 24th at the State Capitol
- d. Website Development is ongoing-Committee Pages are currently being set up now
- e. Patrick is making his way around the state to talk to people

VIII. Board of Directors District Reports

- a. North Central-Ted Cushing. 128" of snow for the year in Oneida Co. Attended a preconstruction committee on a bridge on Lake Catherine.
- b. Northeast-Brian Glaeser. May 4th Committee Member Meeting. Roland will be attending.
- c. Northwest-Emil Norby. No report.
- d. South Central-Craig Hardy. Meeting with Northwest on April 27.
- e. Southeast-Allison Bussler. No report. Patrick will be attending. Lots of issues with trash pickup on county roadways-DOT needs to take this issue on.
- f. Southwest-No report.
- g. West Central-Brian Duell. Met on April 24. Matt Thorenson took over as Supervisor. New commissioner for Trempealeau County. Next Meeting on May 4.
- h. Western-Take these off
- i. East Central-Take these off
- j. Southern-Take these off.

IX. Any Other Business Items for Discussion Only - Chair, T. Kessler

- a. Robbie-will work with Patrick to send a survey of issues with Management Consultants
- b. Trash pickup from county roadways-
 - i. 1310 Request brought up by Emil

X. Possible Agenda Items for the Next Meeting – All

- a. LRIP Pilot Project contracts
- b. IRS Delegation
 - i. Include Jake with Attolles on the calendar invite

XI. Next meeting Date & Location – June 5 @ 9 am at Chula Vista - Sierra Room

XII. Adjournment at 11:47 am

- a. Motion to adjourn the meeting by R. Hawk, Wood Co., 2nd by T. Cushing, Oneida Co., Motion carried.