



**Wisconsin Department of Transportation/Wisconsin County Highway Association  
Executive Committee Meeting**

Monday, November 13, 2023

**Time:** 10:00 am

**Location:** Wood County Highway Dept  
555 17<sup>th</sup> Ave N, Wisconsin Rapids, WI

Virtual Meeting Link:

[SEE INVITE FROM Wisconsin County Highway Association](#)

Agenda:

1. Approve meeting minutes from 10.09.23 Executive Committee meetings
2. WisDOT – HMM Policies status/update (general update)
3. IRS Designation – update
4. Update on centralized bidding platform
5. Training and Events Update
  - a. Winter Tech Talk – December 6, 2023- Fond du Lac County
  - b. Winter Road School – January 22-24, 2024
6. 2024 WCHA Schedule
7. Discuss Expansion of WCHA Officer Slate
8. Discussion of CHEMS group and potential future partnerships with WCHA
9. WCHA Scholarship Process 2024
10. Review and Coalition Partnership on Work Zone Safety curriculum
11. Executive Director report
  - a. Deputy Director
  - b. Process to consider addition of Employee Review Committee
  - c. Policy Items State, Federal – Including Under 20 ft Bridge Inventory/Inspection Process
  - d. Possible expansion of WCHA social media – YouTube, Facebook, “X”
12. Legislative Update
13. 2024 WCHA Budget
14. Further agenda items
15. Next Meeting Date – December 11, 2023 at 10 am