

**Wisconsin County Highway Association**

**Board of Directors Meeting**

December 19, 203

1 pm

Virtual

**Microsoft Teams Meeting**

SEE INVITE FROM WISCONSIN COUNTY HIGHWAY ASSOCIATION for Link

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 |
|  | Todd Every | Deputy Director |  | Dean Steingraber – Outagamie County | Commissioner |
|  | Gary Kennedy | Professional Development Director |  | Roger Te Stroete – Sheboygan County | Committee member |
|  | Whitney Wilgus | Impact |  | Troy Schalinske – Vilas County | Commissioner |
|  |  |  |  | Ted Cushing – Oneida County | Committee Member |
|  |  |  |  | Brian Danielsen – Washburn County | Commissioner |
|  |  |  |  | Steve Warndahl – Polk County | Committee Member |

1. Agenda: Call to Order, Roll Call of Board Members - Chair, M. Thompson
2. Consider Minutes from Previous Meeting (10/31) - Chair, M. Thompson (attached)
3. Treasurer’s Report – J. Griesbach
4. Professional Development Director’s Report – Gary Kennedy (and Todd Every, WCHA Deputy Director)
5. 2024 WCHA Scholarship Winners – Gary Kennedy, CHAPPS
6. Board of Directors appointment of LDG Liaison
7. 2024 WCHA Meeting & Events Schedule
8. Review and consider request by WTBA/WCA for Work Zone Safety Curriculum
9. Review and consider proposal to expand WCHA officer slate and reduce length of office terms
10. Review of Executive Director Annual Review and salary adjustment
11. Review and consider proposed 2024 WCHA Budget
12. Review of Legislative Issues - WCHA Legislative Committee Chairman, R. Krejci
13. WCHA President Report – Roland Hawk
14. WCHA Executive Director Report of Activities – Patrick Vander Sanden
    1. Legislative/Policy Updates
    2. IRS Certification Update
    3. WisDOT request of Counties to create a ‘generic’ email for permitting purposes
    4. Other
15. Board of Directors District Reports
    1. North Central
    2. Northeast
    3. Northwest
    4. South Central
    5. Southeast
    6. Southwest
    7. West Central
16. Any Other Business Items for Discussion Only - Chair, M. Thompson
17. Possible Agenda Items for the Next Meeting – All
18. Next meeting Date & Location – January 22, 2024, 9 a.m. Winter Road School
19. Adjournment