



**Wisconsin County Highway Association**

**Board of Directors Meeting**

Tuesday, October 25, 2022, 9:30 AM- 12:30 PM

Ho-Chunk Gaming Wisconsin Dells

S3214 County Road BD, Baraboo, WI 53913

**Microsoft Teams meeting**

Join on your computer, mobile app or room device

Click here to join the meeting<[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2I1MmJkNjQtNTg1Zi00YjcwLTliMjUtNjQwOWE5YTI4MmU4%40thread.v2/0?content=%7b%22id%22%3a%2258fc5ad1-ee62-4368-aa0d-4c068960d8b3%22%2c%22oid%22%3a%2220f5bc1a-82e7-41e3-a4f3-160db2242494%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2I1MmJkNjQtNTg1Zi00YjcwLTliMjUtNjQwOWE5YTI4MmU4%40thread.v2/0?content=%7b%22id%22%3a%2258fc5ad1-ee62-4368-aa0d-4c068960d8b3%22%2c%22oid%22%3a%2220f5bc1a-82e7-41e3-a4f3-160db2242494%22%7d)>

Meeting ID: 220 522 226 633

Passcode: Q93Qte

**Or call in (audio only)**

+1 608-338-1399

Phone Conference ID: 615 703 006#

Attendees: Andy Phillips (Attolles)-Virtual, Ted Cushing (Excused)

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, T. Kessler, Washburn Co. (2 min)
- II. Consider Minutes from Previous Meeting - Chair, T. Kessler, Washburn Co. (3 min)
- III. Consider Treasurer's Report and Budget Review - Treasurer, J. Griesbach, Marathon Co. (10 min)
- IV. Discuss CPA/ Tax Firm and Attolles Law - R. Hawk, WCHA President
- V. LDG Road School Closeout - G. Kennedy, WCHA Professional Development Director (10 min)
- VI. WCHA Professional Development Update - G. Kennedy, WCHA Professional Development Director (10 min)

- VII. 2023 Winter Road School Update - G. Kennedy, WCHA Professional Development Director (10 min)
- VIII. Consider WisDOT's Items - R. Hawk, WCHA President (20 min)
- IX. Consider WCHA Work Zone Safety Committee Efforts - C. Hardy P.E.; P.L.S., Iowa Co. (10 min)
- X. Consider NACE Update of Activities - J. Johnson, WCHA Past President (15 min)
- XI. Discuss Green Light Standards - R. Krejci (Patrol Truck Light Package Attachment)
- XII. Scholarship Applications and Awards - G. Kennedy, WCHA Professional Development Director
- XIII. Financial Review Committee Representatives - T. Kessler, Washburn Co.
- XIV. Executive Director's Interview Committee Representatives - R. Hawk, WCHA President
- XV. Confirm Meeting Dates for 2023 - R. Hawk, WCHA President
- XVI. Update Local Programs - D. Fedderly P.E.; P.L.S. (15 min)
- XVII. Review of Legislative Issues - R. Krejci, WCHA Legislative Committee Chairman (5 min)
- XVIII. WCHA President and Chairman's Report of Activities (15 min)
- XIX. WCHA Executive Director's Report of Activities (5 min)
- XX. Board of Directors District Reports
- XXI. Any Other Business Items for Discussion Only - T. Kessler, WCHA Chair
- XXII. Possible Agenda Items for the Next Meeting - All
- XXIII. Next meeting Date & Location - December 6 virtually
- XXIV. Adjournment