**Machinery Management Committee Meeting**

 **Date:** January 22, 2024

 **Time:** 11:00 AM – 12:00 PM

 **Location:** **WCHA Winter Road School Meeting**

Chula Vista Resort, Upper Dells Room

 Wisconsin Dells

**AGENDA**

**Item 1.** Call to Order – Chair Bill Kern

**Item 2.** Roll Call

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Matt Erickson | Ashland County |  |  | Josh Borden | Ozaukee County |
|  | Bob Platteter | Buffalo County |  |  | Josh Elder | Richland County |
|  | Brian Glaeser | Calumet County |  |  | Todd Rehnelt | St. Croix County |
|  | Alex Hegeman | Iron County |  |  | Kris Carlin | Waupaca County |
|  | Bill Kern, Chair | Jefferson County |  |  | Brian Freimark | Waushara County |
|  | Keith Back  | La Crosse County |  |  | Matt Ternes | WisDOT |
|  | Heather Marheine | Lincoln County |  |  | John Marchewka | WisDOT |
|  | Michelle Uitenbroek | Outagamie County |  |  |  |  |
|  |  |  |  |  |  |  |

**Item 3.** Approval of Minutes – November 8, 2023

**Item 4.** Approval of Agenda

1. Other additions to the agenda

**Item 5.** Committee Action and Discussion Items

1. Discuss 2024 MMC Meeting Dates
2. Annual Chairman’s Report
3. Discuss County concerns on the cost of new trucks and potential changes in future rates (Class Codes 106, 118, 1118, 1128)

**Item 6.** WisDOT Action and Discussion Items

**Item 7.**  Adjourn