**Machinery Management Committee Meeting**

 **Date:** Wednesday, November 8, 2023

 **Time:** 10:00 AM – 12:00 PM

 **Location:**Wisconsin Department of Transportation

 NC Region offices, Room 124

 1681 Second Avenue South, Wisconsin Rapids

**If you would like to attend *virtually*, please see the follow link for the**

**Microsoft Teams Meeting:**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWRkOWVjNzMtNGYzMy00Njc0LTg0NzQtMzZmMWU2MWI2YzVj%40thread.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%22a7fbee89-bd36-474e-979c-cfc65d858493%22%7d)

Meeting ID: 221 441 381 85
Passcode: ch8rsi

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

+1 608-571-2209

Phone Conference ID: 876 398 600#

**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 |
|  | Mike Swartz | 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 |  |  |  |  |
|  |  |  |  |  |  |  |

**Guests:**

|  |  |  |
| --- | --- | --- |
|  | Rae Hamilton | WisDOT |
|  | Cassey Lynch | WisDOT |
|  | Kassandra Walbrun | WisDOT |
|  | John Wilson | WisDOT |

**Item 3.** Approval of Minutes – June 5, 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
	* WCHA Winter Road School Jan. 22-24, 2024

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

1. Discussion of Possible Changes to Description of Equipment Class Code 428 (Marchewka/Hamilton)
2. Set Rate Locally for Milwaukee Sea Snake Camera (Hamilton)
3. Request to reclassify unit 396, class code 925 as class code 640 pre-wet brine. *(See document for photos/discussion.)* (Bayfield County/Hamilton)
4. Review of 3rd Quarter Survey Results (Lynch)
5. Review and approval of 2024 Classified Equipment Rates (HMM 02-25-50 & 02-25-60) (Lynch)
	1. Standard and Composite Rate Presentation
6. Review and approval of 2024 Non-Standard Equipment Rates (HMM 02-25-55) (Lynch)
7. Review and approval Winter Readiness Rates (HMM 02-20-70) (Lynch)

**Item 7.**  Adjourn