



Wisconsin Department of Transportation/Wisconsin County Highway Association

Executive Committee Meeting

Monday, March 13, 2023

Time: 10am

Location: Hybrid

Virtual Meeting Link:

[Click here to join the meeting](#)

Meeting ID: 230 644 230 824

Passcode: tFG4K8

Attendees:

Agenda:

1. DOT Policy Revisions
 - a. WisDOT HMM Policy Documents as proposed by WisDOT BHM
 - i. 02-25-35
 - ii. 02-30-60
 - iii. 02-20-96
 - iv. 02-20-86
 - b. Informational Matrix: policy comments as gathered by Board of Directors/District Committees
2. IRS Designation Discussion
 - a. Most Recent Memo from Jake Curtis, Attolles
 - b. Prior Memos from Jake on the issue
3. WCHA Newsletter proposed format and timeline
 - a. Example for Review

4. LinkedIn Proposal review & discussion
 - a. Any other social media presence WCHA would like to have?
 - b. Proposal memo provided by Impact
5. Associate membership renewal dues
 - a. 66 renewals as of, 83 overdue as of 3.10.23 @ 3 pm