



Wisconsin Department of Transportation/Wisconsin County Highway Association

Executive Committee Meeting

Monday, January 9, 2023

Time: 10am

Location: Virtual

Virtual Meeting Link:

[Click here to join the meeting](#)

Meeting ID: 230 644 230 824

Passcode: tFG4K8

Attendees:

Gary Kennedy, Dan Fedderly, Robbie Krejci, Jon Johnson, Roland Hawk, Jim Griesbach, Tim Kessler, Patrick Vander Sanden

10:05am start by R. Hawk, Wood Co.

Agenda:

1. DOT Items (Roland)
 - a. Policy Updates - Roland to send out policies
 - b. Dave not attending due to a funeral
 - i. Motion by R. Krejci, St. Croix to table this discussion until DOT is present, 2nd by T.Kessler, Washburn Co., Motion carried
 - ii. Add DOT members to February Executive Committee Meeting calendar invite
2. 2023 Revised WCHA Budget (Jim)
 - a. Agenda revision
 - b. Raise Impact budget to \$80,000
 - c. No need to budget an IRS fee, this can go into a special category if this does happen. Keep professional services at \$20,000.
 - i. Motion by R. Hawk, Wood Co. to approve budget and take to Board of Directors, 2nd by R. Krejci, St. Croix, Motion carried
3. Executive Director Resignation
 - a. 60-day contract termination of Dan Fedderly

- b. Dan will continue to do what he has been doing until his 60 days are done on February 28th, 2023.
 - i. Motion by R. Hawk, Wood Co. to approve contract termination of Dan Fedderly, 2nd by J. Johnson, Eau Claire Co., Motion carried
4. Employee Handbook & New Employee Paperwork packet (Roland)
 - a. WCHA should have annual review of handbook
 - i. Motion by R. Krejci, St. Croix Co. to approve employee handbook, 2nd by J. Johnson, Eau Claire Co., Motion carried
 - ii. Will be forwarded on to the Board of Directors
5. Conference Registrations (Gary)
 - a. Some members would still like to register by check
 - b. Comes down to education and in the future, they can contact April or Gary to help register online.
 - c. No paper registration going forward on future events
6. Corporate and IRS filing status
 - a. Memorandum from Attolles Law
 - b. Motion by R. Krejci, St. Croix Co. for WCHA to run as a 501c6 and Chapter 184 and find out from Attolles if budget allows for tax exemption, 2nd by R. Hawk, Wood Co., Motion carried
 - i. This might require WCHA to register Patrick as a lobbyist
7. Impact Travel Expense proposal for Winter Road Show (April)
 - a. Gary will get Rich a comp room at Chula Vista if weather is bad
 - b. Gary will get a comp room for Patrick for Monday and Tuesday
 - c. Motion by R.Hawk, Wood Co. for approval of Impact Travel Expense proposal, 2nd by J.Johnson, Eau Claire Co., Motion carried
8. Executive Committee Meeting on 1/23 discussion
 - a. Leave on the agenda for now but can send out updated Agenda on website and note on registration table too
9. Committee adjourned at 11:10am

ACTIONS

- April to add DOT members to Executive Committee Meetings
- Gary to update Winter Road Show agenda to take off Executive Committee Meeting
- Robbie to find out from Attolles if budget allows for tax exemption