



Wisconsin Department of Transportation/Wisconsin County Highway Association

Executive Committee Meeting

Monday, January 8, 2024

Time: 10:00 a.m.

Virtual: See Link Provided by Impact Meeting Invite

Agenda:

1. Approve meeting minutes from 12.11.23 Executive Committee meeting
2. WisDOT – HMM Policies status/update (general update)
 - a. Joshua Dietsche, WisDOT Structures – Trans 212/213
3. Training and Events Update
 - a. Winter Road School – January 22-24, 2024
 - b. 2024 Events – Conversation on Spring Commissioner Training (dates and location)
4. Executive Director report
 - a. Policy Items State, Federal Update
 - b. IRS Designation – update
 - c. Partnerships with CHEMS/Financial Group
 - d. Winter Road School – Binder Fundraising Effort, 2024-25 Officer Candidates, Upcoming Bylaw Change Proposals
 - e. WCHA Conference Event Venues – RFP
 - f. Impact role changes
 - g. Other
5. CHAPPS Committee – Discussion of Structure and Purpose
6. NACE – passing of the torch
7. Legislative Update
8. Any Items for next Agenda
9. Next Meeting Date – February 13, 2024 (In-Person: location?)
10. Adjourn