



**Wisconsin Department of Transportation/Wisconsin County Highway Association
Executive Committee Meeting**

Monday, December 11, 2023

Time: 10:00 am

Location: Wood County Highway Dept
555 17th Ave N, Wisconsin Rapids, WI

Virtual Meeting Link:

[SEE INVITE FROM Wisconsin County Highway Association](#)

Agenda:

1. Approve meeting minutes from 11.13.23 Executive Committee meeting
2. WisDOT – Generic County Highway Emails for permitting
3. WisDOT – HMM Policies status/update (general update)
4. IRS Designation – update
5. Training and Events Update
 - a. Winter Road School – January 22-24, 2024
 - b. 2024 Events
6. Executive Director report
 - a. Policy Items State, Federal Update
 - b. Other
7. Discuss Expansion of WCHA Officer Slate
8. Discussion of CHEMS group and potential future partnerships with WCHA
9. Legislative Update
10. Executive Session – Executive Director Annual Review
11. 2024 WCHA Budget
12. Any Items for next Agenda
13. Next Meeting Date – January 8, 2024 at 10 am (Virtual?)