

WISCONSIN COUNTY HIGHWAY ASSOCIATION BOARD OF DIRECTORS

Monday August 18, 2008

9:30 A.M. – 12:00 P.M.

Best Western Midway Hotel

2901 Martin Avenue

Wausau, Wisconsin

2008

*******AGENDA*******

- I.) Call to Order, Roll Call of Board Members – Chairman, Charlie Rayala (2 min)
 - ❑ Record Attendance, sign-up sheet
 - ❑ Approve Agenda, possible items for next meeting
- II.) Consider Minutes from July Meeting – Chairman, Charlie Rayala (3 min)
- III.) Consider Treasurer’s Report – Treasurer, Tim Ramberg, St. Croix Co. Highway Commissioner (5 min)
- IV.) Consider Executive Committee Report of Meeting with the Secretary – B. Stelzner, WCHA President (15 min)
- V.) Consider Options for LFA Administration – B. Stelzner, WCHA President (20 min)
- VI.) Consider Invasive Species Legislation status & BMP Update, –D.J. Fedderly, WCHA Executive Director (15 min)
- VII.) Consider WisDOT STH Maintenance issues – D. Vieth, WisDOT (20 min)
 - ✓ 2008 Budget status & 2009 RMA Schedule and development
 - ✓ Update Flood Costs and Budget impacts
- VIII.) Consider Legislative review – Monica Groves-Batiza, WCA Legislative Associate (20 min)
 - ✓ WCA Transportation Steering Committee Resolutions
 - ✓ WCA Conference Agenda review
 - ✓ Floodplain management issues
- IX.) Executive Director’s activities update – D.J. Fedderly, WCHA (10 min)
 - ✓ NACo Legislative Policy review
 - ✓ Review Fall District meeting Dates
 - ✓ WCHA Directory update and Distribution
 - ✓ Summer Conference Finals
 - ✓ Winter Conference 2009 Planning
- X.) Any Other Business For Discussion Only
- XI.) Select Next Meeting Date & Location (September 15, 2008) (5 min)
- XII.) Adjournment

Agenda may be presented in a different order than shown
Action may be taken on any or all Items as shown