

# WISCONSIN COUNTY HIGHWAY ASSOCIATION BOARD OF DIRECTORS

Monday, June 9, 2008  
4:00 P.M. – 5:00 P.M.

**Tamboti & Aloeswood Room  
Kalahari Resort  
Wisconsin Dells, WI**

2008

## \*\*\*\*\*MINUTES\*\*\*\*\*

- I.) **Call to Order, Roll Call of Board Members** - Chairman, Jerry Holub, Sheboygan Co., called the meeting to order and passed the attendance sheet around for people to sign (attached to original minutes). Chairman Holub presented the agenda and possible items for the next meeting. A. Geurts, Outagamie Co. requested resolutions to be added to the agenda. Motion to approve agenda as amended made by A. Kletti, Ozaukee Co. 2<sup>nd</sup> by D. Steingraber, Waupaca Co. Motion Passed.
- II.) **Review and Approve Minutes from May Board Meeting** – Motion to approve the minutes from the May 2008 Board meeting as presented to the Board made by N. Scholtes, Oneida Co. 2<sup>nd</sup>, D. Steingraber, Waupaca Co. Motion Passed.
- III.) **Treasurer's Report** – T. Ramberg, St. Croix Co., presented the current fund balance status and budget balances as handed out to the board. Motion to approve by D. Steingraber, Waupaca Co. 2<sup>nd</sup> by N. Scholtes, Oneida Co. Motion Passed.
- IV.) **Consider 2008 Summer Conference Agenda and Status** – DJ Fedderly updated the board on the current conference status and planned activities all is moving forward as planned.
- V.) **Update 2008 patrolman's & Superintendents Conference Planning**– G. Kennedy updated the board on the patrolman's conference planning and future conference planning, all seems to be going well and coordination continues.
- VI.) **Consider WisDOT STH Maintenance update** – D. Vieth was not present to report.
- VII.) **Consideration of WCHA scholarship program**– G. Kennedy updated the board on the CHAPPs committee recommendation to award 6 scholarships 3 - \$1000 & 3 - \$500 WCHA Scholarships.
- VIII.) **Introduction of WCHA Vice-chair Charlie Rayala, Vilas County** – Chairman Holub reviewed the WCHA vice-chair position change and introduced the new vice-chair Charlie Rayala Vilas County as appointed by the executive committee.
- IX.) **Review Board of Directors nominees for WCHA Vice-Chair position** – B. Stelzner reviewed the process for election of a new WCHA vice-chair at the business meeting.

X.) **Review WCHA 2008 Goals and Objectives**– DJ Fedderly reviewed the process for establishment of and Board review/approval of goals. Fedderly emphasized the need to make the goals and objectives a dynamic process with no specific dates but rather an ongoing review and update.

XI.) **Any other business for discussion only** – Secretary Geurts presented the resolutions for consideration and approval to present to at the business meeting. Motion by W. Hendrickson, Clark Co. 2<sup>nd</sup> by A. Kletti, Ozaukee Co. Motion passed to approve all resolutions as presented.

Chairman Holub requested that the SW district and Central District appoint a committee member to the board.

XII.) **Select Next Meeting Date & Location** – July 21, 2008 was approved as the next meeting date

XVII.) **Adjournment** –Motion to adjourn made by B. Stelzner, Chippewa Co., 2<sup>nd</sup> by M. Servi, Barron Co. Motion passed.