

WISCONSIN COUNTY HIGHWAY ASSOCIATION BUSINESS MEETING

Wednesday, June 11, 2008
8:45 A.M. – 9:30 A.M.

**Kalahari Resort and Conference Center
Wisconsin Dells, Wisconsin
Summer Highway Conference 2008**

2008

*****MINUTES*****

- I.) **Call to Order** - Chairman, Jerry Holub, Sheboygan Co., called the meeting to order
- II.) **Roll Call of the Counties** – Chairman Jerry Holub request Executive Director DJ Fedderly call the roll of the counties. 59 present 12 absent.
- III.) **Approve Agenda** – Motion to approve agenda as presented made by Sheboygan Co. 2nd by Oneida Co. Motion Passed.
- IV.) **Treasurer’s Report** – T. Ramberg, Treasurer reviewed the current financial status and the audit. Chairman Holub accepted the report without objection.
- V.) **Report of Committees** – the committee chairman gave reports as follows:
 - o Legislative Committee – Chairman Al Geurts, Outagamie Co. presentation of resolutions
 - o Machinery Committee – Chairman, Tom Dahlke, Waushara County
 - o Bridge Committee – Tim Ramberg St. Croix Co filled in for chairman Brendon
 - o Safety & Training Committee – Chairman, Randy Scholz, Lincoln Co.
 - o Utility Committee – Chairman Randy Anderson, Clark Co.
 - o Technical Advisory Committee – Chairman, Dave Brevick, Buffalo Co.
 - o Report of any other committees – None at this timeChairman Holub accepted the reports without objection.
- VI.) **Report of the Board of Directors Activities** – President Stelzner reported to the membership regarding board issues and activities that have been addressed over the last 6 months. President Stelzner present chairman Holub and past president Servi with honorary inscribed Gavel from the WCHA for their service.
- VII.) **WCHA Scholarship report** – Past president Kennedy presented the results of the first CHAPPs committee meeting and the presented awards of 6 WCHA scholarships. 3 - \$1,000 and 3 - \$500. G, Kennedy also highlighted the 100 year anniversary of the WCHA and the planned efforts of the CHAPPs Committee.
- VIII.) **Nominations and election of WCHA secretary** – Chairman Holub presented the WCHA board of Directors nomination of Ed Brown, Juneau Co for WCHA Vice-chair. Motion by Sheboygan co., 2nd by Calumet Co., to accept the nomination as presented Chairman Holub requested any other Nominations being none, Chairman Holub closed Nominations, Motion passed.

- IX.) **Presentation of WCHA Goals and Objectives** – DJ Fedderly had presented the goals and objectives prior to the business meeting during his presentation to the membership.
- X.) **Any Other Business for Discussion Only** – Al Beddles Taylor Co., requested the membership consider revising the conference format to change the banquet to Tuesday night and move planned activities to Wednesday afternoon. Chairman Holub referred the issue to conference coordination committee. LaCrosse County echoed Taylor Co. comments.
- XI.) **Next Meeting Date** – Winter highway conference 2009.
- XII.) **Adjournment** – Motion to adjourn meeting made by Sheboygan Co., 2nd by Calumet Co. Motion passed.