

WISCONSIN COUNTY HIGHWAY ASSOCIATION EXECUTIVE COMMITTEE

Monday, February 15, 2010
1:00 P.M. – 2:30 P.M.

**Best Western Midway hotel
2901 Martin Ave.
Wausau, WI**

2010

*****MINUTES*****

- I.) **WCHA/WTBA Summit Discussions** – DJ Fedderly updated the Committee on the current summit discussions and the status of the proposed legislation that codifies the proposed agreements. The timeline for review of legislation is this week.
- II.) **WCHA Committee member terms** – DJ Fedderly will poll the commissioners to determine the preference statewide regarding executive committee terms and the board will discuss at the next board meeting.
- III.) **WCHA Committee structure and possible changes**– Possible changes were discussed relating to the committees. The executive committee will wait for feedback from the districts.
- IV.) **Constitutional amendment planning efforts and WCHA involvement** – TDA will lead the educational efforts, statewide correspondence will be distributed to counties next month.
- V.) **TRANS 206 re-write planning status**– DJ Fedderly reviewed the current TRANS 206 status, being referred back to WisDOT, and the level effort by the WCHA to ensure an effective program. Future re-writes of the code and statute will be required based on the summit agreements.
- VI.) **Local program status update** – DJ Fedderly and B. Stelzner explained the current federal local program issues with WisDOT and the priorities of WCHA to get as much local federal funding as possible in local projects ready to build.
- VII.) **By-law updated and status** – P. Halverson will review possible changes after we receive feedback from the districts and determine by-law changes versus constitutional changes which require notification to the membership.
- VIII.) **WCHA vice chairman solicitation process** – A. Kletti and B. Flood discussed the timelines for expressing interest and will wait until we receive the proposed polling info to determine level of interest among committee members.
- IX.) **WCHA Summer conference agenda** – DJ Fedderly reviewed process for the input on agenda topics and speakers. Concern was expressed in lack of WisDOT secretaries' office presence as keynote speaker for the last several conferences. Motion by B. Stelzner 2nd by J. Holub to send correspondence to WisDOT requesting the Secretary or Someone from the Secretary's office to provide the keynote at Highway Conference and provide them with a deadline for response.

- X.) **WCHA/Chula Vista conference contract status and input** – A. Geurts reviewed current status of the contract negotiations and requested Roger Nelson to express the vendor concerns at a meeting with Chula Vista. DJ Fedderly will establish a meeting date.
- XI.) **Consideration of next meeting date** – next meeting in conjunction with the next Board meeting
- XII.) **Adjourn** – J. Holub made the motion to adjourn meeting, 2nd by C. Rayala. Motion passed.