

# WISCONSIN COUNTY HIGHWAY ASSOCIATION EXECUTIVE COMMITTEE

Monday, June 9, 2008  
9:00 A.M –10:00 A.M  
Aralia Room

**Kalahari Resort  
Wisconsin Dells, Wisconsin**

2008

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

- I.) **Review of Conference Agenda** – B Stelzner called the meeting to order. All members present. B. Stelzner reviewed the conference agenda and moderator duties for the executive committee.
- II.) **Review any additional WCHA vice-chair nominations** – B. Stelzner reviewed the vice-chair nominations. Ed Brown is the current nomination with indications that there maybe nominations from the floor.
- III.) **Review WCHA Goals and objectives** – The executive committee discussed the 2008 goals and objectives and discussed the need to make the WCHA goals and objectives document an ongoing “dynamic” document.
- IV.) **Discuss MC Program administration alternatives progress** – DJ Fedderly updated the committee on the MC discussions and there has been no additional discussion with WisDOT since the last meeting.
- V.) **Discuss LRIP Program Issues and timelines raised by WisDOT**– The committee discussed the LRIP administrative code updates as proposed by WisDOT and the items that we are in agreement as opposed to those items we do not agree on.
- VI.) **Discuss DNR request regarding invasive species Legislation representation** – The committee discussed the DNR invasive species legislation and the current process for BMP development. Cameron Bump with the DNR joined the group for discussions.
- VII.) **Consideration of next meeting date** – July 21, 2008, 12:00
- IX.) **Adjournment** – Motion to adjourn meeting made by B. Stelzner. Meeting adjourned.