

WISCONSIN COUNTY HIGHWAY ASSOCIATION EXECUTIVE COMMITTEE

Monday, July 21, 2008
12:00 Noon –1:30 P.M
After the WCHA Board Meeting

**Best Western Midway
Wausau, Wisconsin**

2008

*****MINUTES*****

- I.) **Review meeting with secretary Agenda** – B Stelzner opened the Executive meeting and discussed the history of the LFA discussion. The WCHA is currently pursuing the issue of intergovernmental cooperation at the federal level and will present the issue to the secretary as well as raise the option of state buy-out for local federal funds. The WCHA will raise the issue of the MC program and the cost associated with the local program administration by MC's along with the need to pull the LFA's out of the MC Administration. The Department of Transportation and the counties may be an option to administer the LFA's internally.
 - ✓ Work Zone – WCHA is working with WCA to draft legislation and develop a broad coalition to generate legislative support.
 - ✓ WCHA will express the Associations concerns with the LRIP and the re-write to Trans 206, as well as the current issues regarding the administration of the program.
 - ✓ Invasive species legislation will be an ongoing topic and the WCHA is continuing to develop discussion points and distribute to the counties.
- II.) **Review DNR Invasive Species schedule of activities** – WCHA will develop talking points for DNR hearings across the state and send out to all the commissioners. Dan and Al will attempt to develop talking points. After their meeting to review the DNR's opinion of BMP types
- III.) **Review request to consider revised executive director scope of services** – The Executive committee discussed the Executive Director's contract for services and the request from the NC district to address a full time director position. The Executive committee will request added input as to what the NC district is looking for in a full time director's position and what they propose as measurable activities and objectives.
- IV.) **Review 2008 WCHA budget and begin planning 2009 WCHA budget** – Dan and Tim will develop a preliminary budget for 2009 and present to the Executive committee for discussion at our next meeting.
- V.) **Consideration of next meeting date** – July 31, 2008 prior to meeting with secretary.
- VI) **Adjournment** – Motion to adjourn meeting. President Stelzner adjourned the meeting.