

# WISCONSIN COUNTY HIGHWAY ASSOCIATION COMMITTEE CHAIRS

Monday, June 9, 2008  
10:00 A.M. – 11:00 A.M.

**Kalahari Resort & Conference Center  
1305 Kalahari Drive  
Wisconsin Dells, WI**

2008

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

- I.) **Open Meeting** – B. Stelzner opened the meeting with all committee Chairman present.
- II.) **Discuss Committee By-Law revisions and schedule** – B. Stelzner requested the committee chairs to review and submit by-law changes to DJ Fedderly for consideration by the executive committee.
- III.) **Discuss Ongoing member communication efforts** – The group discussed the need to maintain ongoing communications and the use of the informer and website.
- IV.) **Discuss Committee Chairman Suggestions for Communication efforts-** continued use of the INFORMER as well as the e-mail contact list seem to work the best
- V.) **Discuss committee chairman input regarding reporting options at highway conferences** – the Committee Chairman prefer to keep the same reporting option in that the Chairman report only at the Business meeting and do not report to the Board of Directors on a regular basis
- VI.) **Discuss “Informer” Utilization** – the Committee chairman will try to get information and meeting minutes to DJ Fedderly to include in the INFORMER on a timely and regular basis
- VII.) **Discuss WCHA Website utilization** – The Committee Chairman would like to see expanded utilization of the website and continued use for communication efforts.
- VIII.) **Consideration of next meeting date** - . Winter Conference 2009
- IX.) **Adjournment** – Motion to adjourn meeting. Meeting adjourned.