

WISCONSIN COUNTY HIGHWAY ASSOCIATION LEGISLATIVE COMMITTEE

Tuesday, April 2, 2008
4:30 P.M.

Best Western Midway Hotel
2901 Hummingbird Lane
Wausau, WI

2008

*****MINUTES*****

- I.) **Call to Order** – Chairman Geurts called The WCHA Legislative Committee Meeting to order.
- II.) **Roll Call** – Chairman Geurts called the roll. In attendance was: Al Geurts, Outagamie County, Tom Toepfer, Taylor County, Randy Anderson, Clark County, Dennis Osgood, LaCrosse County, Ben Coopman, Rock County, Randy Scholz, Lincoln County, Ron Chamberlain, Adams County. Monica Groves Batiza, WCA DJ Fedderly, WCHA Bruce Stelzner, President WCHA Shane Crawford was absent.
- III.) **Approve of previous Meeting Minutes** – Motion to approve minutes of previous meeting by Randy Anderson, 2nd by Randy Scholz. Minutes approved.
- IV.) **Remarks from Chairman** – Al Geurts discussed the purpose and scope of the committee, being primarily to review and discuss current bills and legislation, decide on a direction and make recommendations to the board of directors.
- V.) **WCHA Staff Report** – Monica Groves Batiza of WCA informed the committee that she is monitoring closely the state budget repair bill and the possible impacts to transportation.
- VI.) **Discussion Items/Action items** – Monica and DJ Fedderly updated each of the following items with the committee:
 - a. WCA/WCHA Capital Days
 - b. WCHA Bylaws
 - c. 2007 Assembly Bill 553
 - d. 2007 Senate Bill 295
- VIII.) **Any other business as permitted by law** – Randy Scholz has been invited to sit on a panel that will be taking up road weight limits. Ben Coopman discussed snowstorm issues and possible new initiatives including electronic enforcement in work zones and the establishment of a “move over law”.
- IX.) **Next WCHA Meeting Date** – next meeting will be a joint WCA/WCHA meeting to be held on Monday, June 9, 2008, at 3:00 p.m. in conjunction with the summer highway conference.
- X.) **Adjournment** – A motion was made by Randy Anderson and seconded by Ron Chamberlain to adjourn.