

WISCONSIN COUNTY HIGHWAY ASSOCIATION LEGISLATIVE COMMITTEE

Tuesday, January 29, 2008
10:00 A.M. – 11:00 A.M.

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

2008

*****MINUTES*****

- I.) **Call to Order** – The joint WCHA/WCA Legislative Committee Meeting was called to order by B. Stelzner, Chippewa Co. S. Dickenson could not make it to the meeting due to weather.
- II.) **Roll Call** – M. Groves Batiza WCA Legislative association called the roll of the WCA steering committee. B. Stelzner called the roll of the WCHA Legislative committee. See sign up sheet attached to original minutes.
- III.) **Approve of previous Meeting Minutes** – Motion to approve minutes of previous meeting by Ken Robl, Calumet Co. 2nd by R. Anderson, Clark Co. Minutes approved.
- IV.) **Remarks from Co-Chairman** – B. Stelzner highlighted the joint meetings of the Legislative committees as the key to successful lobbying efforts and thanked everyone for their participation.
- V.) **WCA/WCHA Staff Report** – D. Fedderly introduced Monica Groves Batiza of WCA. Monica provided a background of her experience for the group. Monica then reviewed several general bills and current status of each.
- VI.) **Discussion Items/Action items (follow-up from previous meeting):** – Monica and DJ Fedderly reviewed the list of current bills and discussed each with the group.
 - a. Discussion of 2007 assembly bill 59
 - b. Update on 2007 assembly bill 164
 - c. Update on 2007 assembly bill 553
 - d. Action on 2007 assembly bill 528 (enclosed)
 - e. Update on 2007 senate bill 296
 - f. WCA/WCHA Capitol days
- VII.) **WCHA Business Resolutions** – B. Stelzner reviewed the resolutions submitted for approval motion by Sheboygan Co, 2nd by Portage Co., Motion passed.
- VIII.) **Any other business as permitted by law** – N/A
- IX.) **Next Joint WCA/WCHA Meeting Date** – next meeting will be at Capitol days, Feb 20, 21, 2008
- X.) **Adjournment** – B. Stelzner adjourned the meeting. Meeting adjourned.