

A Joint Meeting of the  
**WCA TRANSPORTATION & PUBLIC WORKS STEERING COMMITTEE**  
&  
**WCHA LEGISLATIVE COMMITTEE**

Monday, June 9, 2008

3:00 P.M. – 4:00 P.M.

**Kalahari Resort and Conference Center**

**1305 Kalahari Drive**

**Wisconsin Dells, WI**

**2008**

**\*\*\*\*\*MINUTES\*\*\*\*\***

- I.) **Call to Order** – Joint chairman Geurts and Anderson called the meeting to order.
- II.) **Roll Call** – a call of the roll for each committee was called by M. Groves-Batiza and DJ Fedderly.
- III.) **Approve of Previous Meeting Minutes** – Motion by Grant Co., 2<sup>nd</sup> by Waukesha Co., to approve minutes as presented. Motion passed.
- IV.) **Remarks from the Chairman** – Chairman Geurts and Anderson addressed the group and thanked them for attending.
- V.) **WCA Staff Report**- M. Groves-Batiza reviewed the budget repair legislation and the possible impacts. M. Groves-Batiza also reviewed various other legislative topics. DJ Fedderly reviewed the trans206 update.
- VI.) **Discussion Items/Action Items:**
- **Budget repair wrap up** - M. Groves-Batiza covered this during the last item.
  - **Work Zone safety legislation re: work zone citations** – DJ Fedderly reviewed the idea of video enforcement in work zones as possible legislation. Motion by B. Coopman, Rock Co., 2<sup>nd</sup> by Pierce Co., to support this legislative direction. Motion passed.
  - **Constitutional amendment re: transfers out of the transportation fund** – DJ Fedderly reviewed the idea of proposing a constitutional amendment to limit transfers out of transportation fund. Motion by R. Bemis, Sheboygan Co., 2<sup>nd</sup> by A. Bussler, Waukesha Co. o support the efforts to develop a Constitutional amendment, Motion passed.
  - **Invasive species legislation NR 40** – DJ Fedderly reviewed the proposed DNR legislation regarding invasive species and impacts on right-of-ways an mowing operations, chairman Anderson and chairman Geurts each highlighted concerns with the invasive species legislation and the process to address the issue with the DNR.
- VII.) **WCHA Business: Presentation of consideration of resolutions of service** – Chairman Geurts presented the resolutions for consideration by the WCHA legislative committee. Motion by R. Scholz, Lincoln Co. 2<sup>nd</sup> by R. Chamberlain, Adams Co. to approval all resolutions as presented, Motion passed.
- VIII.) **Any other business for discussion only** – none at this time.
- IX.) **Next joint WCA/WCHA meeting date** – The committee members discussed possible future meeting date prior to August or possible conference call. WCHA legislative Committee will meet at the call of the chair.
- X.) **Adjournment** – The joint chairman adjourned the meeting.