

## TECHNICAL ADVISORY COMMITTEE

Minutes from June 9, 2008- Summer Highway Conference; Wisconsin Dells, WI

Chairman Brevick called the meeting to order at 12:30 pm. Chairman Brevick informed the Committee that two new members had been appointed to the Committee; Jeff Katz, Racine County and Dennis Weiss, Juneau County. Brevick distributed the current member and contact list for the Committee.

Member present were:

Dave Brevick  
Ray Palonen  
Jeff Katz

Others in attendance were:

Al Geurts  
Dean Steingraber  
Mary Forlenza  
Lori Richter  
Janice Watzke  
Kathryn Dustin

There being no quorum, the Committee agreed to discuss the agenda items with no action to be taken.

Mary Forlenza distributed the LRIP Database Redesign information sheet and timeline. Mary discussed the WI DOT initiative to develop the web based LRIP database and the role that she envisioned for the Technical Advisory Committee. Mary Forlenza and Lori Richter discussed the possible inclusion of other County and large City staff to help with testing the new system. After discussion, Dave Brevick will set up a conference call for further discussion and possible action for the inclusion of additional staff. Lori Richter will make the initial contacts and report back to Dave Brevick.

Dave Brevick distributed the summary sheet from the WI DNR's website on the Draft Invasive Species Rule. This summary is an introduction to the draft legislation and also contains a link to the full draft rule. Al Guerts discussed our Associations involvement, to date, regarding this issue. WCHA has been assured by the DNR that as this draft rule moves forward, we will have a seat at the table for developing a best management practice for our mowing and other operations that will impact invasive species. Al will keep the Technical Advisory Committee apprised of our involvement for helping to develop these practices.