

WISCONSIN COUNTY HIGHWAY ASSOCIATION PAST PRESIDENTS COMMITTEE

Monday, June 9, 2008
12:00 P.M. – 2:00 P.M.

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

2008

*****MINUTES*****

- I.) **Open Meeting** – B. Stelzner opened the meeting and welcomed the past presidents present at the meeting. B. Stelzner reviewed the charge for WisCHAPPS Committee
 - 1.) review and recommend award of WCHA Scholarships
 - 2.) Act as the planning committee for the WCHA 100 year anniversary celebration
- II.) **Nominate and elect WisCHAPPS Committee Chairman** – DJ Fedderly nominated G. Kennedy to serve as chairman 2nd nomination by G. Palo. Motion passed.
- III.) **Nominate and elect WisCHAPPS committee secretary** – Chairman Kennedy called for the nominations of a committee secretary. M. Servi nominated DJ Fedderly as secretary 2nd by G. Palo. Motion passed.
- IV.) **Discuss committee member communication and contact procedures-** D. Brevick joined the group and discussed the method of communication for past presidents not active as a current commissioner the group agreed to contact the current highway commissioner in the various Counties that Past presidents may be in and request they contact the past presidents.
- V.) **Discuss Committee Meeting Schedule** – Highway conferences will be the initial meeting time frame and location with a additional meeting in September time frame.
- VI.) **Discuss Committee reporting options at highway conferences** – Chairman will report at the business meeting same as other committee during each highway conference.
- VII.) **Discuss committee charges and structure** – B. Stelzner had reviewed the charge in his opening comments.
- VIII.) **Discuss and take action on WCHA scholarship applications** – The committee discussed and reviewed 10 applications for scholarships. There was general agreement to award 3 - \$1,000 and 3 - \$500 scholarships per attached rating sheet (attached to original Minutes). Motion by G. Palo to recommend as agreed to 2nd by M. Servi, Motion Passed there was also consensus to award to the winners in person and take photos.
- IX.) **Consideration of next meeting date-** Early September meeting. Chairman Kennedy will contact.
- X.) **Adjournment** – Motion to adjourn meeting made by G. Palo 2nd by M. Servi. Meeting adjourned.