

WISCONSIN COUNTY HIGHWAY ASSOCIATION EXECUTIVE COMMITTEE

Monday, January 11, 2010
3:00 P.M. – 4:00 P.M.

Kalahari Resort & Conference Center
Wisconsin Dells, WI
Winter highway Conference

2010

*****MINUTES*****

- I.) **WCHA/WTBA Bidding Summit Discussions Update** – B. Stelzner reviewed the WCHA/WTBA bidding summit discussions. There has not been any update since the last board meeting. The next meeting will be held January 25th – updates will be provided in the future.
- II.) **Review WCHA conference site contract language** – B. Stelzner presented a review of the conference contract negotiations and conference site reviews. Questions were raised regarding the conference format and location. The Executive committee discussed format changes and suggestions that have been made previously and determined that the current format offers the best opportunity to meet the needs of the membership.
- III.) **Review winter conference agenda**– B. Stelzner reviewed the winter conference agenda and the schedule for the Executive committee members to work at each breakout session.
- IV.) **Review late registration payment policy** – B. Stelzner raised the question of late registrations and the policy of a higher fee associated with late registration. The question is: Do we want to enforce the higher registration fee? Motion made by M. Servi to charge late registrations the additional fee, 2nd by J. Holub. Motion passed. The WCHA treasurer will invoice those late registrants.
- V.) **Review possible capital days 2010 dates**– A. Geurts updated the group on the WCHA Capital Days event planning for 2010 although no dates have been set at this time, The likely time frame will be in conjunction with the May Board of Directors (May 17, 18 2010). A. Geurts reviewed the format and highlighted the importance of the opportunity to meet with area Legislators, with the many legislative issues to be addressed.
- VI.) **Review and consideration of 2010 WCHA Budget** – DJ Fedderly reviewed the draft 2010 budget and highlighted the special projects planned for 2010 along with the importance of the Washington DC events and funding from WCHA for attendance of the WCHA Executive Committee and Board of Directors Members.
- XIV.) **Consideration of next meeting date** – To be announced.
- XV.) **Adjournment** – B. Stelzner adjourned the meeting.