

WISCONSIN COUNTY HIGHWAY ASSOCIATION BUSINESS MEETING

Tuesday, January 12, 2010
4:00 P.M. – 4:45 P.M.

**Kalahari Resort & Conference Center
WCHA winter Conference 2010
Wisconsin Dells, WI**

2010

*****MINUTES*****

- I.) **Call to order** – Chairman Rayala called the meeting to order.
- II.) **Roll Call of the Counties** – DJ Fedderly called the roll with 69 present and 3 absent.
- III.) **Approve Agenda** – the body moved and 2nd to approve agenda. Motion passed.
- IV.) **Treasurer’s report**– G. Kennedy presented the treasurer’s report, chairman Rayala accepted the report on a motion by body and 2nd to approve as reported. Motion passed.
- V.) **Report of the Committees** – Chairman Geurts provided a report of the Legislative activity and presented the resolutions for consideration as recommended by the Legislative committee and Board of Directors. Motion made and 2nd by the body to approve the resolutions as presented. Motion passed.
Chairman Dahlke reported on machinery management activities for the last 6 months
 - Fuel costs/fuel cost surveys
 - Tri and Quad axel truck use
 - Review of chapter 5
 - Impacts of STH maintenance policy changes
 - New rates for 2010
 - Review current process and policy
 - DOT participation county costsChairman Brenden reported on the meeting of bridge committee as follows:
 - Introduction of New chairman Dave Lambert, Grant Co.
 - Chairman Lambert reported as follows
 - DOT sponsored bridge inspection training coming up
 - Bridge repairs on STH system
 - Rehab for decks on bridges with SR above 80
 - December inspection for scour codes “U”
 - Thank you to M. O Brenden and John Hasse for their years of serviceChairman Scholz reported
 - Commissioner training planning report
 - WisDOT Program Rollout
 - Commissioner training agenda development
 - Commissioner Training Location determinations

Chairman Field reported as follows:

- Streamline process for utility involvement in stimulus
- Need for counties to host early planning meetings on project design
- Electronic plan submittal
- Uniformity of plans and labels
- Encourage adoption of WCHA UUAP

Chairman Weiss reported as follows:

- The committee has worked on the web based implementation of LRIP data.

- VI.) **Report of Board of Directors activities – B. Stelzner provided a report of the Board of Directors.**
- Recognized committee chairman for their efforts and work
 - County transportation budget issues
 - STH RMA discussions
 - STH maintenance policy changes
 - WCHA/WTBA discussions
 - Replacement of Ed Brown as vice-chair with Arlene Benrud
 - Al Geurts coming in as the WCHA President
- VII.) **Report of WCHA representation and efforts nationally**– B. Stelzner reviewed the spring meeting schedule and WCHA representation at various meetings statewide and nationally.
- VIII.) **Report of WCHA conference contract status** – B. Stelzner reported on the negotiation of the WCHA conference contracts and the planned move to the Chula Vista. B. Stelzner provided a history of the current contract as established and the current status of the new contract negotiations.
- IX.) **WCHA CHAPPs Committee report** – G. Kennedy presented a power point of the 100 year anniversary planning and updated the Group on the current status of activities.
- X.) **Election of WCHA secretary position on WCHA executive committee** – C. Rayala opened nominations for the WCHA Secretary position. Paul Halvorson, Douglas County was Nominated M. Servi, Barron Co., move to close nominations and cast a unanimous ballot for Paul Halvorson, Douglas Co., 2nd by J. Holub, Sheboygan Co., motion passed. Congratulations Paul!!!
- XI.) **Any other business for discussion only** - no other business was brought forward at this time.
- XII.) **Next meeting date** – summer highway Conference
- XIII.) **Adjournment** – Motion by the body and 2nd to adjourn. Meeting adjourned.