

**Wisconsin County Highway Association**

**Board of Directors Meeting**

Monday, June 5, 2023, 9 AM

Summer Road School, Chula Vista – Sierra Room

**Microsoft Teams Meeting**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmQzMGM3M2QtZWQzNy00ZDA2LWJiY2MtOTkxNzg5Mzk0ODhj%40thread.v2/0?context=%7b%22Tid%22%3a%22e18deae1-87cf-402c-b299-6f0ea3524339%22%2c%22Oid%22%3a%22d6496721-4b14-49ee-ac47-e1e435d56823%22%7d)

Meeting ID: 280 518 612 975
Passcode: i3qWBY

| **Present** | **Name** | **Position** | **Present** | **Name** | **Position** |
| --- | --- | --- | --- | --- | --- |
|  | Roland Hawk – Wood County | President |  | Donna Brown-Martin – Milwaukee County | Commissioner |
|  | Jon Johnson – Eau Claire County | Past President |  | Kyle Kozelka – Crawford County | Commissioner |
|  | Robbie Krejci – St. Croix County | Secretary |  | Tom Cornford – Crawford County | Committee Member |
|  | Jim Griesbach – Marathon County | Treasurer |  | Craig Hardy – Iowa County | Commissioner |
|  | Tim Kessler – Washburn County | Chairman |  | Darren Schroeder – Columbia County | Committee Member |
|  | Marv Thompson – Barron County | Vice Chair |  | Nathan Check – Portage County  | Commissioner |
|  | Hans Guderyon  | LDG Representative |  | Jake Hahn – Wood County | Committee Member |
|  | Patrick Vander Sanden | Executive Director |  | Brian Duell – Clark County | Commissioner |
|  | Gary Kennedy | Professional Development Director |  | Larry Hoekstra – Eau Claire County | Committee Member |
|  | Darion Lespier | Impact |  | Greg Schnell – Sheboygan County | Commissioner |
|  | Ron Chamberlain | Associate Member Rep |  | Roger Te Stroete – Sheboygan County | Committee member |
|  |  |  |  | Troy Schalinske – Vilas County | Commissioner |
|  |  |  |  | Ted Cushing – Oneida County | Committee Member |
|  |  |  |  | Emil “Moe” Norby – Polk County | Commissioner |
|  |  |  |  | Steve Warndahl – Polk County | Committee Member |

Agenda:

1. Call to Order, Roll Call of Board Members - Chair, T. Kessler
	1. When was it called to order? 9:03 a.m., A quorum was confirmed.
2. Consider Minutes from Previous Meeting - Chair, T. Kessler (attached) The minutes from the April 25, 2023 Board of Directors meeting were approved.
3. Consider Minutes from Special Board of Directors Meeting on 4.13.23 – Chair, T. Kessler (attached) The minutes from the April 13, 2023 Special Board of Directors meeting were approved.
4. Treasurer’s Report – J. Griesbach Griesbach reported he was still awaiting information from Impact for the Treasurer’s Report, to be provided at the Business meeting on Wednesday.
5. Professional Development Director’s Report – G. Kennedy Kennedy provided a summary of training activities that occurred since the Board meeting at Winter Road School, including the Spring Commissioner’s training and pesticide trainings, as well as the flagger training opportunties across the state.
6. Review of Legislative Issues - WCHA Legislative Committee Chairman, R. Krejci Krejci reported on efforts to communicate WCHA positions on local funding items, and various legislative issues to Legislators in Madison.
7. WCHA President and Chairman’s Report of Activities – R. Hawk & T. Kessler
	1. President’s Report
		1. Debby Jackson from TDA working to create a scholarship for official t hat want to attend the TDA in DC - two scholarships for $2,000 each for those that have not attend, which would cover travel, accommodations, attendance, etc.
			1. Motioned that WCHA consider partnering with TDA on to provide scholarships to attend the TDA.
			2. Motion by Wood
			3. Seconded by Sheboygan
			4. Wood made an Amendment to the last motion to move this to the business meeting for formal approval
			5. Seconded by Oneida
			6. Motion passed
			7. Original motion: partnering with WCHA with a fly-in to DC to present 2 scholarships at $2,000 a piece.
			8. Motion passed
8. WCHA Executive Director’s Report of Activities – Patrick Vander Sanden
	1. Introduction of Jeff Blue, the new president on NACE.
	2. Working with tech advisory committee and impact to transfer over things from the old website.
	3. Distribution of the 1st newsletter. Will be produced on a quarterly basis.
	4. Legislative policy updates have begun to be sent out on Fridays from Patrick. Includes key activities
	5. Spending time getting out to districts physically - SW, WCentral, NW, SE - want to go to territories and hear form the members.
9. LRIP pilot program contracts
	1. Vander Sanden summarized the process to bring us to the current drafts of the contracts for the LRIP Pilot Program, and also highlighted the changes proposed to the contracts from the version sent the prior week.
	2. Wood motioned to approve the contracts as presented to the WCHA Board of Directors.
	3. Seconded by Polk
10. Board of Directors District Reports – Reports suspended for the interest of time.
	1. North Central
	2. Northeast
	3. Northwest
	4. South Central
	5. Southeast
	6. Southwest
	7. West Central
11. LRIP Program – discussed under IX. above
12. IRS Designation
	1. Patrick: Jake Curtis from Attolles provided information on the differences in 501(c)3 options, regarding designations and exemptions.
	2. Decision to vote on the 501(c)3 with h exemption
		1. Will require to file a 990 annually
		2. A second form is required that will tell the IRS about this election - ‘schedule C’ - that Patrick will work with the accountant annually to complete
	3. Motion by Iowa to move forward 501 c3 with the h designator with the recommendation that the exec committee work with the attorney firm on a recording system for lobbying activities. and filing a 990 each year.
	4. Seconded by Polk
	5. Motion passed
	6. Motion by St. Croix, to authorize the Executive Committee to file the six years of taxes with the IRS and complete the final requirements to get in good standing.
	7. Seconded by Iowa
	8. Motion passed
13. Any Other Business Items for Discussion Only - Chair, T. Kessler
14. Possible Agenda Items for the Next Meeting - All
15. Next meeting Date & Location – July 25 @ 11 am, Virtual
16. Adjournment
	1. Iowa motioned to adjourn
	2. Seconded by Wood
	3. Adjourned at 10:18 AM CST