



**Wisconsin County Highway Association  
Board of Directors Meeting**

Tuesday, May 7, 2024

Virtual Meeting – (link provided in meeting invite)

Agenda:

- I. Call to Order, Roll Call of Board Members - Chair, M. Thompson, Barron Co.
- II. Consider Minutes from April 2, 2024 Meeting - Chair, M. Thompson, Barron Co.
- III. Consider Treasurer's Report and Budget Review - Treasurer, J. Griesbach, Marathon Co.
- IV. WCHA Professional Development Update – T. Every, WCHA Deputy Director
  - a. 2024 Summer Highway Conference
- V. Consideration of Tim Kessler role as Past-Chair in WCHA
- VI. WCHA President Report – R. Krejci
- VII. WCHA Executive Director's Report of Activities – P. Vander Sanden
  - a. Policy/Legislative Items
    - i. 6-20ft Bridge Program/ARIP/LRIP
  - b. Activities since last meeting
  - c. Other
- VIII. Board of Directors District Reports
- IX. Any Other Business Items for Discussion Only – M. Thompson, WCHA Chair
- X. Possible Agenda Items for the Next Meeting - All
- XI. Next meeting Date & Location – June 2, 2024 (In-Person, 2024 Summer Hwy Conference)
- XII. Adjournment