

**LINCOLN COUNTY
HIGHWAY COMMITTEE
Thursday, May 5, 2016 7:30 AM
Commissioner's Office, 100 Cooper St, Merrill
AGENDA**

1. Call Meeting to Order
2. Elections of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
3. Approve Minutes of Previous Meeting(s)
4. Set Future Meeting(s)
5. Public Comment
6. Financial Report
7. Review of Request to Open CTH YY as an ATV Route
8. Review of Request for Speed Limit Reduction on CTH N
9. Clarification ATV Route CTH L
10. Request for RFP for Tractors
11. Review Uniform Bids
12. Review Asphalt Pulverizing Bids
13. Review CTH CC Bridge Repair Bids
14. Review Asphalt/Rubber Sealant Bids
15. Review Asphaltic Material Bids
16. 2016 Summer Road School Conference - June 6-7-8, 2016
Chula Vista Resort, Wisconsin Dells, WI
17. Report by Superintendents
 - a. Monthly Progress Report
18. Commissioner's Report on Highway Operations
 - a. Safety Training Completed
 - b. Summer Help
 - c. Supervisor Work Zone Safety Training
 - d. Towns Meeting 4/21/16
 - e. WCHA NC Region Meeting 4/22/16
19. Adjourn

DISTRIBUTION:

Highway Committee Members

Carl Vander Sanden

Bill Bialecki

Kortney Pike

Christopher Heller

Kevin Koth

Administrative Coordinator

Other County Board Supervisors

Department Heads

News Media

Bulletin Boards

Courthouse – Posted on _____ at _____ .m. by _____

News Media – Notified on _____ at _____ .m. by _____

Service Center – Posted on _____ at _____ .m. by _____

Tomahawk Annex – Posted on _____ at _____ .m. by _____

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 not more than \$300.00 for each violation.

Lincoln County Highway Committee
Minutes from Thursday, April 7, 2016
7:30 a.m. – 8:43 a.m.
Commissioners Office, Merrill

Members Present: Carl Vander Sanden, Kevin Koth, Hans Breitenmoser Jr, Kortney Pike and Wayne Plant
Visitors: Randy Scholz, Heather Marheine, Mike Warber, Jason Lemmer and Todd Schmeltzer

1. **Call Meeting to Order**
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Plant, seconded by Koth to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings**
Tuesday, April 12th, 2016, 3:00 p.m. Commissioner's Office, Merrill
Thursday, May 5th, 2016, 7:30 a.m. Commissioner's Office, Merrill
4. **Public Comment** - None
5. **Financial Report** – Scholz reported there is funding coming in from the state through a project substitution from CTH K and requested to have the financial report revisited at the April 12, 2016 meeting. Motion by Vander Sanden, seconded by Breitenmoser Jr. to place the current financial reports on file and discuss it at the next meeting after the new sheets are available. All ayes. Motion carried.
6. **Review request for proposal – Bridge inspection/program manager** – After discussing the options with the State and other Counties Scholz recommended to hire in-house rather than hiring out. Committee agreed to take the recommendation and take no action.
7. **Request for new position Bridge Program Manager** – Motion by Vander Sanden, seconded by Koth to hire a qualified employee and move the request to the County Board. All Ayes. Motion carried. This position will be categorized as grade 9, non-supervisory, non-exempt hourly pay.
8. **Approval of Performance Based Maintenance Contract – STH 64 from STH 17 to East County Line** – Motion by Koth, seconded by Pike to approve and sign but take out the Dump Road line on page 3. That project will be a DMA which is different funding through the State. All Ayes. Motion carried.
9. **Compensation for employees covering responsibilities of vacant Highway Positions** – Scholz requested the committee turn down this request due to there not being a fair or proper way to initiate this county wide. Motion made by Vander Sanden, seconded by Pike to resend the original request due to the fact that there is no proper way to implement the action. All ayes. Motion carried. The committee wants all the employees in Highway and in the other departments affected by this to know they appreciate all the extra work they have taken on.
10. **Request to open up CTH L as an ATV route** – Motion by Koth, seconded by Vander Sanden to approve opening CTH L as an ATV route except for the area around the rail road overpass contingent upon the Town of Bradley opening up an alternate route to the West of the rail road overpass being Durlath Rd to Theisen Rd and send the request to the County Board. All ayes. Motion carried.
11. **Report by Superintendents** –
 - a. **Monthly Progress Report** – Lemmer informed the committee where they are at with winter and spring projects. Warber reported on equipment and repairs
 - b. **Introduction of Todd Schmeltzer as Interim State Patrol Superintendent** – Scholz introduced Todd Schmeltzer as the new Interim State Patrol Superintendent.

12. **Commissioner's Report on Highway Operations** –
- a. **Summer Projects** – Scholz informed the committee the projects scheduled are:
CTH JJ from Taylor St to the 1st RR tracks (4.8 miles) and
CTH M from Copper River to Cedar Rd (4 miles) both will be a full pulverize.
CTH X from STH 64 – STH 17 (5 miles)
CTH C from STH 17 to CTH K (1.75) miles will be chip sealed.
 - b. **Highway Buildings** – Scholz reported he reviewed the options presented by Becher Hoppe who conducted the study and recommended we repair the current building based on the findings that showed the buildings are structurally sound.
13. **Closed Session**
Convene in closed session pursuant to sec. 19.85(1) (c), Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee
- a. **Review Highway Commissioner Applications** – Motion made by Koth, Seconded by Plant to go into closed session 8:32 a.m. All ayes. Motion carried.
14. **Open Session**
Take any necessary action on item discussed in closed session. – Motion by Koth, seconded by Pike to reconvene into open session at 9:42 a.m. All ayes. Motion carried. Committee will conduct the interviews on Tuesday, April 12, 2016 at 3:00 p.m. in the Commissioner's Office.
15. **Adjourn** – Motion by Koth, seconded by Pike to adjourn at 8:43 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Heather Marheine and Randy Scholz

**Lincoln County Highway Committee
Minutes from Thursday, April 14, 2016
4:30 p.m. – 6:21 p.m.
Commissioners Office, Merrill**

Members Present: Carl Vander Sanden, Kevin Koth, Hans Breitenmoser Jr, Kortney Pike and
Wayne Plant
Visitors: Randy Scholz

1. **Call Meeting to Order**
Meeting was called to order at 4:30 p.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Koth, seconded by Vander Sanden to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Financial Report** – Scholz went over the financial report. Motion by Breitenmoser Jr, seconded by Pike to place the report on file. All ayes. Motion carried.
4. **Closed Session**
Convene in closed session pursuant to sec. 19.85(1) (c), Stats. for considering employment, promotion, compensation or performance evaluation data of any public employee. - Motion made by Koth, seconded by Pike to go into closed session along with Randy Scholz. Roll call vote. All ayes. Motion carried.
 - a. **Highway Commissioner Interviews**
5. **Open Session** - Motion by Koth, seconded by Plant to reconvene into open session. Roll call vote All ayes. Motion carried.
6. **Selling of ROW on CTH D to Steve Kuhr** - Scholz explained that Mr. Kuhr purchased property off of CTH D by a Lake Alice boat landing. Mr. Kuhr is not able to stop the public from blocking his driveway. Scholz is recommending that the County sell .1 acers of right of way to Mr. Kuhr for \$300 to put in a parking lot for boats on the north side of CTH D. This will solve Mr. Kuhr issue of not having access to his property and the parking lot will be safer for the pubic to park. Motion by Koth, seconded by Pike to approve the request as presented. All ayes. Motion carried.
7. **Closed Session**
Convene in closed session pursuant to sec. 19.85(1) (c), Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee. - Motion made by Koth, Seconded by Plant to go into closed session along with Randy Scholz. Roll call vote. All ayes. Motion carried.
 - a. **Highway Commissioner Interviews**
8. **Open Session** - Motion by Vander Sanden, seconded by Koth to reconvene into open session. Roll call vote. All ayes. Motion carried.
9. **Take any necessary action on item discussed in closed session** – Motion by Koth, seconded by Vander Sanden to have Scholz make an offer to the top candidate. All ayes. Motion carried.
10. **Adjourn** – Motion by Plant, seconded by Vander Sanden to adjourn at 6:31 p.m. All ayes. Motion carried.

Respectfully written and submitted by: Randy Scholz

Highway Cash Flow Statement for Month End 2016

	March	YTD
Cash Flow From Operating Activities		
From other County Departments	\$ 266,952.91	\$ 645,157.12
From Government and Other Parties for sales	\$ 432,920.58	\$ 698,837.32
To employees for compensation and fringe benefits	\$ (248,567.89)	\$ (774,368.33)
To vendors for goods and services	\$ (221,266.10)	\$ (492,605.14)
Other cash Received	\$ 665.36	\$ 2,176.39
	<u>\$ 230,704.86</u>	<u>\$ 79,197.36</u>
Net cash provided by (used in) operating activities		
Cash Flow from Capital and related financing activities		
Sale of Capital Assets	\$ 41,974.74	\$ 44,440.74
Insurance Recovery	\$ -	\$ -
Focus on Energy Grant	\$ -	\$ -
Acquisition of Capital Assets Equipment	\$ (107,297.45)	\$ (158,721.79)
	<u>\$ (65,322.71)</u>	<u>\$ (114,281.05)</u>
Net cash used for capital and related financing activities		
Increase (Decrease) in cash and cash equivalents	165,382.15	(35,083.69)
Beginning Cash Balance (1/1/16)	\$ 334,475.71	
Cash Balance	<u>\$ 299,392.02</u>	

	March
Receivables unpaid as of	
State	419,179.32
Lincoln Hills/DNR	2,702.99
Cities/Towns	51,036.01
City/Town Bridges	21.61
Schools	1,629.62
County Departments	
Insurance Recovery	
Total	<u>474,569.55</u>

GENERAL MAINTENANCE

Project	Job No.	2015 Transfer In	2016 Proposed Budget	2016 Adjustments	Adjusted 2016 Budget	Monthly Activity 2/15-3/27/2016	YTD Activity	Balance	% of budget used Budget Used
PAVING PROJECTS:									
CTH E - GRAVEL	310.448		30,000		30,000		(148,76)	28,850	0.50%
Pluverze & Repave: ADJ 2015 Contingency from County	310.2016.M		800,000	30,825	830,825			690,825	0.00%
CTH M - Copper River to Cedar Rd. (4 miles)	310.2016.JJ		700,000	125,600	825,600			825,600	
City Rd 33 - Pler St - city of Merrill to 1st set of RR tracks (4.8 miles)									
*\$250,000 CJP Funding									
County wide chip sealing	310.2016.C			22,027	60,000			60,000	
CTH C - 1.75 Miles - K to 17	310.2016.X			27,973	154,548		(17,635.66)	135,912	
CTH X - 5 Miles - 64 to 17				25,000	25,000			25,000	
CTH W - Culvert Replacement	310.2016.W				20,940		(2,449.04)	15,609	
Highway Safety Maint. Program	310.551						(6,331.33)	15,609	1.28%
TOTAL PAVING PROJECTS		164,548	1,350,940	291,425	1,806,913	-20,085	-23,117	1,783,796	

Project	Job No.	2015 Transfer In	2016 Proposed Budget	2016 Adjustments	Adjusted 2016 Budget	Monthly Activity 2/15-3/27/2016	YTD Activity	Balance	% of budget used Budget Used
MISCELLANEOUS GENERAL MAINTENANCE:									
Surface Maintenance	310.001		314,203		314,203	(27,100.31)	(35,330.73)	278,872	11.24%
Painting			100,000		100,000			100,000	0.00%
Crack Sealing			93,956		93,956	(6,352.18)	(6,352.18)	87,604	0.00%
Shoulder Maintenance			100,000		100,000	(6,152.02)	(23,107.17)	76,893	6.78%
Vegetation Control			100,000		100,000	(5,768.76)	(5,768.76)	40,236	23.11%
Drainage Maintenance			73,135		46,005	(9,245.93)	(14,387.44)	58,748	12.54%
Traffic Control			148,569		148,569	(6,796.40)	(14,608.23)	133,961	19.67%
Supervision			24,245		24,245	(713.77)	(713.14)	23,532	2.94%
Miscellaneous			100,000		100,000			100,000	0.00%
Equipment Storage			35,000		35,000	(3,162.77)	(3,164.16)	30,836	0.00%
GPL Insurance (County Portion)			24,000		24,000	(87.97)	(447.03)	20,816	13.27%
Training			2,872		2,872			2,872	15.04%
CDL/Drug Testing									0
Adopt a Highway									
TOTAL MISCELLANEOUS GENERAL		164,548	1,162,085	0	1,162,085	(65,380.11)	(103,898.84)	1,058,186	8.94%
TOTAL GENERAL MAINTENANCE		164,548	2,513,025	291,425	2,968,998	(85,464.81)	(127,015.62)	2,841,982	4.28%

WINTER MAINTENANCE

	<u>2/15-3/27/2016</u>	<u>YTD</u>
Additions:		
Budget Amount		<u>900,000.00</u>
Subtractions:		
Wages	(53,975.33)	(135,782.74)
Fringe Benefits	(42,899.59)	(109,084.92)
Salt Storage	(429.78)	(429.78)
State Salt Storage Reimbursement	647.58	647.58
Small Tool Rental	(1,259.38)	(3,183.28)
Equipment Rental	(53,152.12)	(190,103.53)
Materials	(23,585.80)	(67,526.22)
20% Patrol Supervision	(2,330.30)	(2,783.55)
Misc. Supplies & Expenses	0.00	(111.04)
Material Handling	186.01	4,249.46
Snow Fence Rental		280.20
Total Subtractions	<u>(176,798.71)</u>	<u>(503,827.82)</u>
Budget to Actual Total		<u><u>396,172.18</u></u>
Total budget used to date		55.98%
winter contingency		150,000.00

ROAD CONSTRUCTION

Project	No.	2015 Transfer In*	Total 2016 Budget	2016 Adjustment	2/15-3/27/2016 Activity	YTD Activity	Balance	Per Cent of Budget Used
		50,000	50,000	-50,000	-	-	0.00 0.00	#DIV/0! #DIV/0!

Total Expenses

		0	50,000.00	(50,000.00)	0	-	-	#DIV/0!
Total Balance:								

Bid Opening for Uniforms		
2016		
Date Bids Opened: <u>April 5, 2016 at 2:15 p.m.</u>		
Location of Bid Opening: <u>Highway Commissioner's Office - Merrill</u>		
Time Opened	Vendor	Bid
2:23 PM	G&K	\$ 359.54
**Other bids received were not sent in a sealed envelope		

**

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Recommendation

Bid Opening for Asphalt Pulverizing

2016

Date Bids Opened: April 14, 2016

Location of Bid Opening: Highway Commissioner's Office - Merrill

Time Opened	Vendor	Total	
** 10:05 a.m.	WK Construction	\$ 56,421.38	Both Roads
10:07 a.m.	Kraemer Company	\$5,383.00 / Mile	CTH JJ Only

** Recommendation

**Bid Opening for CTH CC Bridge Repair
(B-35-07 - Tomahawk River)**

2016

Date Bids Opened: April 14, 2016 at 2:15 p.m.

Location of Bid Opening: Highway Commissioner's Office - Merrill

**

Time Opened	Vendor	Bid
2:16 p.m.	Norcon	\$ 64,100.00

**

Recommendation

Bid Opening for Asphalt/Rubber Sealant

2016

Date Bids Opened: April 14, 2016

Location of Bid Opening: Highway Commissioner's Office - Merrill

Time Opened	Vendor	Bid		Price/#
11:06 a.m.	Sherwin Industries	45,000#	\$17,100	.38 /#
11:08 a.m.	John Dolin			.378 /#

**

** Recommendation

2016

SUMMER ROAD SCHOOL

(Highway Conference)

**WISCONSIN COUNTY
HIGHWAY ASSOCIATION**

JUNE 6, 7, 8, 2016

CHULA VISTA RESORT

WISCONSIN DELLS, WI

HOSTED BY:

WCHA CONFERENCE COORDINATING COMMITTEE



**2016 SUMMER ROAD SCHOOL
(Highway Conference)**

CHULA VISTA RESORT

JUNE 6, 7, 8, 2016

**WISCONSIN COUNTY HIGHWAY
ASSOCIATION**

2016 ASSOCIATION OFFICERS

Ron Chamberlain, La Crosse CountyPresident
Terry Henck, Barron CountyChair
“BJ” Bussie, Rock County.....Past Chair
Emmer Shields, Ashland County.....Past President
Mark Servi, Barron County.....Secretary
Dave Ostness, St. Croix CountyVice Chair
Tim Ramberg, St. Croix County.....Treasurer
Chad Johnson, Pierce CountyAssistant Treasurer
Daniel J. Fedderly P.E., R.L.S., WCHA.....Executive Director
Dan Bahr, WCHA.....Deputy Executive Director
Gary L. Kennedy, WCHAProfessional Development Director

HOST WCHA CONFERENCE COORDINATING COMMITTEE

Randy Anderson, Clark/Jackson Counties (Chair)
Dennis Weiss, Juneau County (Secretary)
Greg Schnell, Sheboygan County
Jim Griesbach, Marathon County
Tom Jean, Lafayette County
Emmer Shields, Ashland County
Gary Gedart, Sawyer County
Jon Edgren, Ozaukee County
Gary Kennedy, WCHA Professional Development Director
Rick Satterlee, Ayres Associates
Amy Krause, SEH

Monday, June 6, 2016

8:00 am – 4:00 pm Registration – Grand Ballroom Lobby

8:00 am – 3:15 pm WisDOT Local Program (WisDOT staff only)
Upper Dells Ball Room

9:00 am – 3:00 pm Exhibit Areas Setup-Conference Center and Outside Exhibit Area

9:00 am – 10:00 am WCHA Executive Committee, WCHA President, Ron Chamberlain
Executive Board Room

10:00 am – 11:00 am WCHA Board of Directors-Chair, Terry Henck & President, Ron Chamberlain
Grand Ball Room

11:00 am – 12:00 pm Joint WCHA Legislative & WCA Transportation Steering Committees
Grand Ball Room
Mark Servi, WCHA Legislative Chair & Bud Flood, WCA Chair

11:00 pm – 12:00 pm Financial Review Committee, Tim Ramberg, Chair
Executive Board Room

Lunch on your own

WCHA Committee Meetings

12:00 pm – 1:00 pm

Sierra Room WCHA Associate Members & Corporate Sponsors
Rick Satterlee, Ayres Associates & Amy Krause, SEH Inc.

Aztec Room Bridge Committee – Tom Janke, Chair

Laguna Room Technical Advisory Committee – Bill Kearn, Chair

12:30 pm – 1:00 pm CHAPP's Committee, Gary Kennedy, Chair
Executive Board Room

WCHA General Session

1:30 pm – 2:30 pm Legislative Wrap Up (1.0 PDH)
Grand Ball Room
General County Issues
Moderator: Terry Henck, WCHA Chair
Presented by: Kyle Christianson, WCA Legislative Director

Monday, June 6, 2016 Continue

WCHA Committee Meetings

1:00 pm – 2:00 pm

Laguna Room Safety/Training Committee – Craig Hardy, Chair

Sierra Room Utility Committee – Greg Schnell, Chair

Aztec Room LOS Committee – Brian Field, Chair

2:00 pm – 2:30 pm
Executive Board Room WCHA Committee Chairs Meeting
WCHA President, Ron Chamberlain

2:30 pm – 3:00 pm
Sierra Room WCHA “New” Commissioners Meeting – 5 years or less
(Open Session, Bring Your Questions)
WCHA President, Ron Chamberlain
WCHA Past-President, Emmer Shields, P.E.

3:00 pm – 3:30 pm
Executive Board Room Website Committee

3:30 pm – 4:00 pm
Upper Dells Room Machinery Management Committee-John Kolodziej, Chair

WCHA General Education Session

3:00 pm – 4:00 pm
Grand Ballroom The Roles and Responsibilities of the Highway (1.0 PDH)
and Public Works Elected Officials
Moderator: Dave Ostness, WCHA Vice Chair
Andy Phillips, Von Briesen & Roper, s.c.

4:00 pm – 6:00 pm
Group Welcome – Conf. Center Rooms A thru I
Music by: The SoapBox Project
Sponsor: Monroe Truck

6:00 pm –Midnight Hospitality Rooms Open

Dinner is on your own

Tuesday, June 7, 2016

7:00 am – 12:00 pm

Registration – Grand Ballroom Lobby

6:45 am – 8:00 am

Breakfast Buffet by indoor vendors
Sponsor(s): ??????????????????

6:45 am – 8:00 am

Exhibit Areas Open
Conference Center Room & Outside Exhibit Area

8:00 am – 8:15 am
Grand Ball Room

Opening Session and Welcome
Gary Kennedy, WCHA Professional Development Director
• Host/WCHA Conference Coordinating Committee

INVOCATION
Jon Johnson, Eau Claire County

COLOR GUARD - PLEDGE OF ALLEGIANCE & STAR SPANGLED BANNER
Presentation of Colors: Wisconsin Dells Legion

Singing by: Greg Schnell, Transportation Director Sheboygan County

INTRODUCTIONS:

- Wisconsin County Highway Association President – Ron Chamberlain, La Crosse County

8:15 – 8:30 am MODERATOR:

- WCHA President Ron Chamberlain, La Crosse County
- Introduction of New Commissioners

8:30 am – 9:10 am

Keynote Speaker: Mark Gottlieb P.E. - (0.5 PDH)
Wisconsin Department of Transportation

9:10 am - 9:30 am

Coffee/Refreshment Break in Inside/Outside Exhibit Area
Sponsor(s): ??????????????????

Tuesday, June 7, 2016 Continued

- 9:30 am – 9:45 am** **Introduction of Executive Committee Officers and Board of Directors**
Moderator – WCHA Chair – Terry Henck, Barron County
Moderator – WCHA President – Ron Chamberlain, La Crosse County
- 9:45 am – 10:30 am** **Transporting and Monitoring Liquids in Existing Pipelines (0.75 PDH)**
(The Processes and Technologies)
Jennifer Smith, Enbridge
Moderator – Emmer Shields P.E., WCHA Past President
- 10:30 am – 11:15 am** **WCHA at the National Level (Fast Act) (0.75 PDH)**
Moderator, WCHA President – Ron Chamberlain, La Crosse County
Moderator-Mark Servi, WCHA Secretary and NACE Past President
Moderator- Daniel J. Fedderly P.E., R.L.S., WCHA Executive Director
- 11:15 am – 1:00 pm** **Exhibit Areas Open – Inside and Outside**
- 11:30 am – 1:00 pm** Hospitality Rooms are optional to be open (Refreshments only)
- 11:00 am – 5:00 pm** **Golf Outing at Chula Vista Resort**
- 11:30 am – 1:00 pm** **Luncheon–Sponsored by: WI County Mutual Insurance**
Lunch served in Conference Rooms A thru I (inside vendors)
- 1:00 pm – 5:00 pm** **Cedar Corporation Special Tent Reception (by outside exhibits)**
Music By: **The Drovers**
Live Auction at 3:00 pm
- 5:00 pm – 5:30 pm** **Golf Awards (by the golf club house)**
- 6:00 pm – Midnight** Hospitality Rooms Open

DINNER IS ON YOUR OWN

Wednesday, June 8, 2016

- 6:30 am – 8:15 am** **Breakfast:** In conference room A thru I (by inside vendors)
Sponsor: ??????????????
- 7:00 am – 12:00 pm** **Registration** – Grand Ballroom Lobby
- 7:30 am – 8:30 am** **Exhibit Areas Open**
Conference Center Room & Outdoor Exhibit Area
- 8:30 am – 9:30 am** **Association Business Meeting–Chair Henck & President Chamberlain**
Grand Ballroom Roll Call of Counties Present
Report of Committee’s
Election of New WCHA Vice Chair
- 9:30 am – 10:00 am** **Break - Exhibit Areas Open in Conference Room & Outside Exhibit Area**
Breaks Sponsor(s): ??????????????????
- 10:30 am** **Exhibit Areas Closed**

WCHA Breakout Educational Sessions

- 10:00 am – 11:00 am** **Report of Transportation Legislation (1.0 PDH)**
Grand Ballroom (Session Summary and Future Direction)
Dan Bahr, WCA Transportation Legislative Associate
Kyle Christianson, WCA Legislative Director
Moderator: Terry Henck, WCHA Past Chair
- Upper Dells Ballroom **Just Fix It – The Future of Transportation Funding (1.0 PDH)**
Craig Thompson, TDA Executive Director
Moderator: Mark Servi, WCHA Secretary
- 11:00 am – 12:00 pm** **Preserving Our Bridges and Road Products (1.0 PDH)**
Grand Ballroom **Kevin Irving, AZZ Galvanizing Manager**
Moderator: Dave Ostness, WCHA Chair
- Upper Dells Ballroom **What is Your WCHA? (1.00 PDH)**

Moderator – Emmer Shields, WCHA Emmeritis
- 12:00 pm – 1:00 pm** **Special Honors Luncheon – In conference room A thru I (by inside vendors)**
Luncheon Sponsor(s): ??????????????????

Wednesday, June 8, 2016 Continued

1:00 pm – 2:00 pm **Wisconsin STIC – EDC Summary (1.0 PDH)**
Grand Ballroom **WisDOT**
Moderator: Terry Henck, WCHA Past Chair

2:00 pm – 2:15 pm **Break – By Grand Ballroom Lobby**
Breaks Sponsor(s): ????????????????????

2:15 pm – 3:15 pm **Local Program Status (1.0 PDH)**
Grand Ballroom **Project Development**
Aileen Switzer, WisDOT DTIM Administrator
Moderator: Dave Ostness, WCHA Chair

3:15 pm – 5:00 pm **Special Reception (by Grand Ballroom Lobby)**
Food & Entertainment
Sponsor(s): **WI County Mutual**

Voucher
Number 1 - 24

COUNTY OF LINCOLN
STATE OF WISCONSIN

SCHEDULE OF VOUCHERS
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$26,450.31

Numbers _____ through _____

County _____
Account No. 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


LINCOLN COUNTY INTERIM HIGHWAY COMMISSIONER

Date: April 5, 2016

HIGHWAY COMMITTEE

Date filed: April 5, 2016

Voucher
Number 1 - 32

COUNTY OF LINCOLN
STATE OF WISCONSIN

SCHEDULE OF VOUCHERS
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$57,690.89

Numbers _____ through _____

County _____
Account No. 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


LINCOLN COUNTY INTERIM HIGHWAY COMMISSIONER

Date: April 12, 2016

HIGHWAY COMMITTEE

Date filed: April 12, 2016

Voucher
Number 1 - 16

COUNTY OF LINCOLN
STATE OF WISCONSIN

SCHEDULE OF VOUCHERS
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$15,372.51

Numbers _____ through _____

County _____
Account No. 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


LINCOLN COUNTY INTERIM HIGHWAY COMMISSIONER

Date: April 19, 2016

HIGHWAY COMMITTEE

Date filed: April 19, 2016

Voucher
Number 1 - 26

COUNTY OF LINCOLN
STATE OF WISCONSIN

SCHEDULE OF VOUCHERS
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$9,948.06

Numbers _____ through _____

County _____
Account No. 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.

Kathy A Keith
LINCOLN COUNTY HIGHWAY COMMISSIONER

Date: April 26, 2016

HIGHWAY COMMITTEE

Date filed: April 26, 2016

