

**County of Rock  
Public Works Department**

Highways  
Parks  
Airport



3715 Newville Road  
Janesville Wisconsin 53545  
Telephone: 608/757-5450  
Fax: 608/757-5470  
www.co.rock.wi.us

**A G E N D A**

**Public Works Committee Meeting  
Thursday, April 15, 2010 – 8:30 a.m.  
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of March 10, 2010
4. Citizen Participation, Communications, and Announcements

**HIGHWAY BUSINESS**

5. **ACTION ITEMS**

- a. Awards Bids for Hot Mix Asphalt
- b. Awards Bids for Asphalt Seal Coat Materials
- c. Award Bids for Tack Oil
- d. Award Contract for Bridge Inspections
- e. Consider WCHA Constitutional Amendments – Supervisor Bussie
- f. Consider Award of Contract for Design of CTH M
- g. Consider Award of Contract for Energy Conservation Study

6. **COMMISSIONER'S REPORT**

- WCHA/WCA Capitol Days

7. Next Meeting Date
8. Cancel 2010 Vouchers #216-#365
9. Adjournment



REGISTRATION FORM  
WCHA/WCA CAPITOL DAYS  
May 17 & 18, 2010  
THE CONCOURSE HOTEL  
MADISON, WISCONSIN

Do not miss this great opportunity to meet with your legislators and discuss the important transportation issues as well as the future of transportation funding.

Please sign up now! and distribute to your Highway Committee Members to sign up too!

There is a WCHA room block at

The Madison Concourse Madison

Call the Concourse to make your reservation 800-356-8293

DEADLINE FOR HOTEL RESERVATIONS & CONFERENCE REGISTRATION  
April 18, 2010

Name: \_\_\_\_\_

COUNTY: \_\_\_\_\_

Please list the Legislators from your area in priority order that you would like to visit

Senator                      District #

Representative                      District #

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

Please e-mail [hwype@wwt.net](mailto:hwype@wwt.net) or mail to:

DJ Fedderly

N9387 330<sup>th</sup> Street

Boyceville, Wisconsin 54725



## WCHA/WCA "CAPITOL DAYS" 2010

**Monday May 17, 2010**

- Briefing Session: The Madison Concourse, Madison, Wisconsin**
- 1:00 p.m. Welcome, Introductions and Opening Remarks**  
**Al Geurts, WCHA President**  
**Paul Halverson, WCHA Secretary**
- 1:30 p.m. Transportation Legislative Update & questions:**  
**Wisconsin State Senator Russ Decker (Invited)**  
**Wisconsin State Representative John Steinbrink (invited)**
- 2:30 p.m. Break**
- 2:45 p.m. TDA Legislative Review & Constitutional Amendment update**  
**Craig Thompson, TDA Executive Director**
- 3:15 p.m. WCA Perspective – Liz Stephens, WCA Legislative Associate**
- 3:55 p.m. WCHA Perspective & Issue Paper Review –**  
**Daniel J. Fedderly P.E.; R.L.S., WCHA Executive Director**
- 4:15 p.m. Closing Remarks**
- 4:30 p.m. Team Leader Meetings and briefing**

**Tuesday May 18, 2010**

- Briefing Session: Madison Concourse**
- 8:30 a.m. Opening Remarks**
- 9:15 a.m. Keynote Speaker – Secretaries office, WisDOT (invited)**  
**WisDOT Priorities STH Maintenance –**
- 10:00 a.m. Scheduled Visits with Legislators**

**WISCONSIN COUNTY HIGHWAY ASSOCIATION CONSTITUTION  
AND  
WISCONSIN COUNTY HIGHWAY ASSOCIATION BYLAWS**

**CONSTITUTION**

*ARTICLE I – NAME AND TYPE*

**Section 1 - Name:** The name of the Association shall be the “Wisconsin County Highway Association Inc.,” a not for profit corporation.

**Section 2 – Affiliation:** The Wisconsin County Highway Association, hereinafter referred to as the Association, shall be in cooperation with the Wisconsin Counties Association.

**Section 3 – Address:** The Association’s principal office shall be located at *22 East Mifflin Street, Suite 900, Madison, WI 53703*, but meetings may be held at any other place designated by the Board of Directors or Executive Committee.

*ARTICLE II – PURPOSE AND POLICY DETERMINATION*

**Section 1 – General:** The Association is a *not for profit corporation*, non-partisan association of county governments in the state of Wisconsin organized for the purpose of protecting and furthering the common interests of county governments in performing the governmental function of constructing and maintaining highways. The Association’s policies shall be determined by the Board of Directors and by the vote of the Member Counties of the Association at annual or special Association meetings.

**Section 2 – Specific:** The association is organized for the following purposes:

- A. To solve problems common to county governments relating to the construction and maintenance of highways.
- B. To allow the Member Counties of the Association to receive the benefits of improved service and reduced costs through cooperative efforts, such as publishing a magazine, holding Association meetings, and conducting educational and training services for county highway commissioners and committee members.
- C. To provide information to the state Legislature for the development of sound legislation affecting county highways.
- D. To promote harmonious relations between its Member Counties and other public officials and the people they represent.
- E. To create and develop county highway construction and maintenance standards and specifications that will serve the needs of modern transportation.
- F. To formulate and recommend changes in county highway policies as occasion requires to improve administration methods in carrying out the provisions of the law.

- G. To provide advice to the Wisconsin Department of Transportation on administration of the state highway maintenance program consistent with the intent of Section 84.07(1), Wisconsin Statutes.
- H. To serve as the initial point of contact for a county highway department concerned with existing Wisconsin Department of Transportation policy, issues or matters of mutual concern.
- I. To represent all county highway departments for negotiation of rates and terms of state payments for county labor, equipment, materials and other costs required for maintenance of state highways consistent with the intent of Section 84.07(2), Wisconsin Statutes.
- J. To complete the annual negotiations with the Wisconsin Department of Transportation on rates and terms of payments for maintenance of state highways by August 1<sup>st</sup> preceding the effective year.
- K. To encourage Individual Members to perform the duties of county government office (Commissioners and Committee members) in a manner that will reflect a sense of responsibility as administrative officers in the public interest and to participate in matters of civic betterment and welfare.
- L. To transact and carry on any business as may be necessary for the betterment and welfare of the Association, and to call and hold meetings at such times as may be deemed necessary to obtain the expressed opinions and judgement of its members in establishing and carrying out the policies of the Association.
- M. To enter into contracts necessary or incidental to the carrying out of the business and purposes stated.

**Section 3 – Cooperation with Wisconsin Counties Association:** The Association shall cooperate with the Wisconsin Counties Association (WCA) for the purposes of professional enrichment, information sharing and enlargement of the issue orientation of elected policy makers. The Association shall provide advice to the WCA Board of Directors in the development of WCA policy.

### *ARTICLE III – MEMBERSHIP AND DUES*

**Section 1 – County:** Any county of the state of Wisconsin which is a member of the WCA may become a Member County of the Association upon payment in full of annual dues. The Association dues shall be established by action of the Board of Directors for each ensuing year, subject to majority approval by vote of the Member Counties at the annual summer conference of the Association. Association dues shall be paid by each Member County not later than January 31 of each year.

**Section 2 – Individual:** Individual membership in the Association shall be limited to those persons who are either a highway commissioner elected or appointed under Section 83.01, Wisconsin Statutes, or a highway committee member elected or appointed under Section 83.015, Wisconsin Statutes, in a Member County of the Association.

**Section 3-** Associate Member: Associate membership in the association shall be limited to agencies, businesses, and individuals who share an interest of our goals and missions in promoting transportation. Associate members, shall not have voting rights in any association business. Association dues shall be paid by each member not later than February 1 of each year based upon a fee schedule determined by the Board of Directors.

**Section 4-** Executive Director: The Executive Director shall be a non-voting member of the association. There will be no dues associated with this membership.

**ARTICLE IV – DIVISIONS AND DISTRICTS**

**Section 1 – Divisions:** The Association shall be divided into divisions for Association purposes.

- A. Commissioners: Individual membership in the Commissioners Division shall be limited to persons holding the office of county highway commissioner or the individual serving in the comparable position as designated under Wisconsin Statute Chapter 83.
- B. Committee members: Individual membership in the Committee members Division shall be limited to those persons who are highway committee members or the individual serving in the comparable position as designated under Wisconsin Statute Chapter 83.

**Section 2 – Districts:** The State of Wisconsin shall be divided into Districts for Association purposes. The Association shall allocate each county into a district as designated by the Wisconsin County Highway Association Board of Directors, and as follows

**Northwest District**

Ashland County  
Bayfield County  
Burnett County  
Barron County  
Douglas County  
Polk County  
Rusk County  
Sawyer County  
Washburn County

**West Central District**

St. Croix County  
Dunn County  
Chippewa County  
Eau Claire County  
Clark County  
Pierce County  
Pepin County  
Buffalo County  
Taylor County  
Trempealeau County  
Jackson County

**Southwest District**

LaCrosse County  
Monroe County  
Juneau County  
Vernon County  
Crawford County  
Grant County  
Richland County

**South Central District**

Columbia County  
Dodge County  
Dane County  
Iowa County  
Jefferson County  
Lafayette County  
Green County  
Rock County  
Sauk County

**North Central District**

Iron County  
Vilas County  
Forest County  
Price County  
Oneida County  
Lincoln County  
Langlade County  
Florence County

**Central District**

Marathon County  
Shawano County  
Wood County  
Portage County  
Waupaca County  
Adams County  
Waushara County  
Marquette County  
Green Lake County  
Menominee County

**Northeast District**

Marinette County  
Oconto County  
Door County  
Kewaunee County  
Outagamie County  
Brown County  
Winnebago County  
Calumet County  
Sheboygan County  
Fond Du Lac County  
Manitowoc County

**Southeast District**

Washington County  
Ozaukee County  
Waukesha County  
Milwaukee County  
Walworth County  
Racine County  
Kenosha County

## *ARTICLE V – ASSOCIATION FUNDS*

**Section 1 – Funds:** The funds of the Association shall be used only for the purpose of defraying the expenses of the Association incurred in carrying on the affairs of the Association. The funds may include, but are not limited to: Association dues, conference and training fees, and the sale of publications, materials and services. If any assets of the Association are to be distributed during the existence of the Association or upon its dissolution, the assets must be distributed only to Member Counties. No part of the Association's earnings may inure to the benefit of any private interest.

**Section 2 – Depository:** The Executive Committee shall designate the depository of Association funds.

**Section 3 – Annual Report:** The Treasurer shall prepare a general written income and expense statement for the preceding year ending December 31 which shall be published and made available at the annual winter conference.

**Section 4- Annual audit:** The Treasurer shall do or cause to have done an annual audit of the association funds with an independent auditor for the year ending December 31 and completed by March 1<sup>st</sup> of the next year.

## *ARTICLE VI – REGULAR MEETINGS*

**Section 1 – Annual Winter Conference:** An Association regular meeting shall be held in Wisconsin in conjunction with a winter conference scheduled for that purpose during the month of January and held at the place and time approved by the Executive Committee.

**Section 2 – Annual Summer Conference:** An Association regular meeting shall be held in Wisconsin in conjunction with a summer conference scheduled for that purpose during the month of June and held at the place and time approved by the Executive Committee.

**Section 3 – Division Meetings:** Commissioner Division and Committee members Division regular meeting may be held in conjunction with the winter and summer conferences at the call of the presiding officer, as specified in Article X, Sections 7 and 9.

## *ARTICLE VII – SPECIAL MEETINGS*

Special meetings of the Association may be held at any time and any place within the state of Wisconsin upon call of the President of the Association or the Executive Committee or by a two-thirds majority of the Board of Directors, and it shall be the duty of the President to call such special meetings at any time upon request in writing signed by twenty or more Individual Members. Such meetings may also be decided upon as to time and place at the regular annual meeting.

## *ARTICLE VIII – QUORUM AND VOTING RIGHTS*

**Section 1 – Quorum:** A majority of the Member Counties entitled to vote at an Association meeting shall constitute a quorum necessary for the transaction of business. No business shall be transacted at any meeting of the Association unless a quorum shall be present.

**Section 2 – Voting Rights:** Each Member County shall have one vote at regular and special Association meetings of the Member Counties which shall be cast by the official representative of the county. A majority of the votes entitled to be cast by the Member Counties present in person at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted on by the Member Counties. Individual Members shall not have any voting rights at any meeting of the Member Counties.

**Section 3 – Official Representative:** The official representative of the Member County shall be the Chair of the County Highway Committee. The Chair of the County Highway Committee may designate an alternate official representative by written notice to the Secretary of the Association prior to the beginning of the meeting at which the alternate is to vote.

**Section 4 – Official Division Representatives:** The official committee member division representative shall be the Chair of the County Highway Committee. The official commissioner division representative shall be the County Highway Commissioner or the individual serving in the comparable position as designated under Wisconsin Statute Chapter 83. Each County Member shall be entitled to one vote at any Division meeting. Alternates may be designated by the Chair of the County Highway Committee by written notice to the Secretary prior to the beginning of the meeting at which the alternate is to vote.

#### *ARTICLE IX – ORDER OF BUSINESS AND PROCEDURE*

**Section 1 – Order of Business:** The regular order of business for the annual and special meetings of the Association, unless directed otherwise by a majority of those present, shall be as follows:

1. Call to order by the President.
2. Roll call of Member Counties by county.
3. Minutes of last meeting.
4. Approval of the agenda.
5. Report of the Board of Directors.
6. Report of the resolutions committee.
7. New business.
8. Election of officers.

**Section 2 – Procedure:** The procedure of all meetings shall conform to Roberts' Rules of Order. The manner of voting at regular and special meetings shall be by voice vote unless a roll call is requested.

#### *ARTICLE X – OFFICERS, ELECTION, DUTIES AND TERMS*

**Section 1 – Officers:** The officers of the Association shall consist of a Board of Directors Chair, Vice-Chair, Past President, Past Chair, President, Secretary and Treasurer.

**Section 2 – Elections:** All officers except the Treasurer shall be elected at an Association regular meeting by a majority of Member Counties. The term of office for all new officers shall commence the day following the end of the regular meeting at which they are elected. Persons elected shall remain in office throughout their term and thereafter until their successors are elected. Each officer shall be an Individual member of the Association. If any officer ceases to be a County Highway Commissioner, or the



individual serving in the comparable position as designated under Wisconsin Statute Chapter 83, or County Highway Committee member, his or her office becomes vacant. All vacancies shall be filled within thirty (30) days by appointment by Executive Committee from the Board's membership.

**Section 3 – Board of Directors Chair, Vice-Chair, and Past Chair:** These offices shall be progressive offices held by a highway committee member. The Vice-Chair shall be elected every ~~two (2) years~~ year, ~~the even years~~, at the summer regular meeting for a ~~six (6)~~ **three (3) year term**. After serving ~~two (2) years~~ one year, the Vice-Chair shall become the Board Chair, and after ~~two years~~ one year as Board Chair shall become the Past Chair.

**Section 4 – Past President, President and Secretary:** These offices shall be progressive offices held by highway commissioners or the individual serving in the comparable position as designated under Wisconsin Statute Chapter 83. The Secretary shall be elected every two (2) years, the even years, at the winter regular meeting for a six (6) year term. After serving two (2) years, the Secretary shall become the President. After serving two (2) years as President, the President shall become Past President for a two (2) year term.

**Section 5 – Treasurer:** The Treasurer shall be highway commissioner, or the individual serving in the comparable position as designated under Wisconsin Statute Chapter 83, elected for a two (2) year term by the Board of Directors from Individual membership and may serve no more than three (3) full and consecutive terms as Treasurer. The Treasurer shall be elected at the Board's August biennial organization meeting pursuant to Article XI, Section 4.B. The term of office for Treasurer shall commence on January 1 of every odd year.

**Section 6 – Terms:** Except for the office of Treasurer, and except where a person has filled a vacancy for the remainder of an unexpired term by appointment of the Board of Directors, no officer shall be elected for a consecutive term.

**Section 7 – Board of Directors Chair:** The Board Chair shall preside at all meetings of the Board of Directors, and in case of a vacancy in the office of President, or in the absence of or disability of the President, perform all duties of the President until that position is filled by the Board of Directors. The Board Chair in cooperation with the President shall serve as a team in performing these duties to promote the traditional committee member and commissioner relationship in the Association. The Board Chair shall also serve as President of the Committee members Division and shall preside over all meetings of that Division and shall perform such other duties as may be prescribed by that Division.

**Section 8 – Board Vice-Chair:** The Vice-Chair shall, in case of a vacancy in the office of Board Chair, or in the absence or disability of the Board Chair, perform all duties of the Board Chair until that position is filled by the Board of Directors. The Board Vice-Chair shall also serve as Secretary of the Committee members Division by preparing minutes for all Committee members Division meetings and conducting its correspondence. Such Committee members Division records and correspondence shall be forwarded to the Association Secretary.

**Section 9 – President:** The President shall preside at all meetings of the Association and the Executive Committee, be the Chief Executive Officer of the Association, perform such other duties as may be prescribed by the Board of Directors, sign all documents requiring the signature of the Chief Executive Officer of the Association and shall appoint committees as are established by the Constitution and Bylaws or the Board of Directors. The President may sign checks and orders. The President in cooperation with the Board Chair shall serve as a team in performing these duties to promote the traditional commissioner

and committee member relationship in the Association. The President shall also serve as President of the Commissioners Division and shall preside over all meetings of the Division and shall perform such other duties as may be prescribed by that Division. The Past President shall aid the President in all duties to ensure a uniform transition and promote continuance of the Association issues, in addition the Past President shall be the Executive Committee representative on the conference Coordinating Committee and representative in relation to all Association Conference planning. The President shall appoint a Past President of the Association as the NACE Wisconsin Director. ~~from Wisconsin as well~~

**Section 10 – Secretary:** The Secretary shall keep a record of the proceedings of all meetings of the Association. The Secretary shall conduct the correspondence of the Association, mail all notices required by the Constitution and Bylaws, and shall perform such other duties as the Board of Directors shall from time to time prescribe. The Secretary shall keep all official records of the Association for a period of Seven (7) calendar years and shall deliver possession and/or control of such records and properties to his or her successor in office. The Secretary may appoint an Individual Member of the Association as Recording Secretary to assist in carrying out these duties. The Secretary shall also serve as Secretary of the Commissioners Division and shall assist, as needed, the Vice-Chair of the Committee members Division.

**Section 11 – Treasurer:** The Treasurer shall safely keep all monies and funds of the Association and may sign checks and orders, and shall deliver all the books, funds and properties in his or her possession or under his or her control as Treasurer to his or her successor in office, or to such other person as the Executive Committee from time to time orders or directs. ~~All the books, funds and properties in his or her possession or under his or her control as Treasurer.~~ The Treasurer shall exercise the responsibilities pursuant to Article V of the Constitution. The Treasurer may appoint an Individual Member of the Association as Assistant Treasurer to assist in carrying out these duties.

**Section 12 – Nominations:** The Executive Committee shall serve as the Nominating Committee for the Association Officers. The Executive Committee shall determine the candidate's willingness to serve a full term prior to making the nomination. The Executive Committee shall accept recommendations in writing no later than 60 days prior to the election.

**Section 13 – Election:** The Executive Committee shall submit its nominations for Association Officers to the Board of Directors for approval by majority vote prior to the regular Association meeting. In addition to the nominations submitted to the Association, additional nominations may be made from the floor with the consent of the nominee.

- A. Vice-Chair Election: A Board of Directors Vice-Chair shall be elected for a ~~six (6)~~ three (3) year term as an Association Officer at ~~the (even) year~~ every year's summer regular meeting.
- B. Secretary Election: A Secretary shall be elected for a six (6) year term as an Association Officer at the even year winter regular meeting.
- C. Treasurer Election: A Treasurer shall be elected for a two (2) year term at the even year Board's ~~Winter~~ of Directors August Meeting.

## ARTICLE XI – BOARD OF DIRECTORS

**Section 1 – Make-up and Powers:** The Association powers, objectives and business shall be exercised, conducted and controlled by a Board of Directors consisting of the elected officers of the Association and Directors from divisions and districts as specified in the Article. The Board shall consist of no *less than sixteen (16) members and no more than twenty four (24), with a balance to be achieved between the number of commissioners and committee representatives.* The Board may adopt Bylaws to implement the powers delegated to the Board by the Constitution.

**Section 2 – Executive Committee:** The Executive Committee of the Association shall consist of the elected officers of the Association. The President of the Association shall be the Chair of the Executive Committee. *The Treasurer shall be an ex officio member of the Executive Committee without voting rights.* The Executive Committee shall exercise all the powers of the Board of Directors as may be lawfully delegated, in writing in the Bylaws, by the Board when the Board is not in session.

- A. Duties so delegated in the Bylaws shall be specified and/or reviewed from time to time as deemed necessary by the Board, but at least once every two (2) years, at the biennial organization meeting pursuant to Section 4.B of this Article.
- B. Every member of the Executive Committee shall be entitled to one vote at meetings of the Executive Committee and all matters shall be decided by majority vote of the Executive Committee members present and voting at a meeting at which a quorum is present. A majority of the Executive Committee shall constitute a quorum.

**Section 3 – District Directors:** One (1) highway commissioner and one (1) highway committee member shall be elected to serve as a District Director by the Individual Members of each Division within a particular district, unless represented on the Board of Directors by a duly elected officer of the Association.

- A. Elections: Directors shall serve for a period of two (2) years and may serve no more than three (3) consecutive terms. The highway commissioner shall be elected during the Odd years and the highway committee member shall be elected during the Even years. Such election shall be held at least one month prior to the annual winter meeting of the Association and as soon after County Board Elections as the District provides, and the term shall take effect immediately upon election. Each Director shall serve until his or her successor is elected or appointed.
- B. Vacancy: A vacancy on the Board of Directors shall occur if a Director has three consecutive, unexcused absences from properly called and noticed meetings of the Board of Directors. Vacancies shall be filled for the remainder of a Director's term by means of the same process as election. In the event there is no election of a Director from a District as provided herein, the President shall appoint a Director or Directors.
- C. Each district may send an alternate director to represent the district in the event the seated director cannot be present. The alternate shall have voting rights for the district in all association business in the absence of the seated director and must notify the Executive Director or the president in advance of the meeting.

**Section 4 – Regular Meetings:** Regular meetings of the Board of Directors shall be held at such time and place as the Board of Directors shall from time to time determine adequate. Notice of all meetings shall be given to all Directors.

- A. Regular Association Meetings: The Board of Directors may hold meetings preceding the regular winter and summer meetings of the Association pursuant to Article VI.
- B. Biennial Organization Meeting: An organization meeting of the Board of Directors should be held at least once every two (2) years, the even years, at a regular meeting of the Board of Directors scheduled during the month of August. The purpose of this meeting shall be to review the Bylaws, evaluate the committee structure, elect the Treasurer and conduct other business.

**Section 5 – Special Meetings:** Special meetings of the Board of Directors may be called by the President at any time by notice to all Directors indicating the place and subject matter of the meeting. A special meeting may also be called by written notice signed by a majority of the Board of Directors, which is mailed to each member of the Board indicating the time, place and subject matter of the meeting. The written notice signed by a majority of the Board of Directors must be given not less than seven (7) days prior to the special meeting.

**Section 6 – Quorum:** A majority of the Board of Directors shall constitute a quorum at each meeting of the Board of Directors.

## *ARTICLE XII – COMMITTEES AND DISTRICT ORGANIZATIONS*

**Section 1 – Committees:** The Board of Directors shall appoint steering and other committees as deemed necessary or useful to the conduct of Association business. Such committees shall be created and operate in accordance with Bylaws adopted by the Board of Directors. In addition, the Board of Directors may, by resolution, appoint special committees as deemed necessary or useful to the conduct of Association business.

**Section 2 – District Committees:** The Association encourages district committees for purposes of professional enrichment, information sharing and enlargement of the issue orientation of commissioners and committee members. District committees shall provide advice to the Board of Directors in the development of policy and shall support only those positions consistent with Board of Directors policies. Such Committees shall be created and operate in accordance with Bylaws adopted by the Board of Directors.

**Section 3 – Standing Committees:** Association standing committees shall serve the Association in program areas of continuous concern to county highway departments. The following standing committees shall be created and operate in accordance with Bylaws adopted by the Board of Directors.

- A. Machinery Management
- B. Bridge
- C. Legislative
- D. Audit
- E. Conference Coordinating
- F. Utility
- G. ~~Public Relations~~ G. Level of Service (LOS)
- H. Safety & Training
- I. Technical Advisory
- J. CHAPPS (County Highway Association Past PresidentS)

**Section 4 – Department of Transportation Committees:** The Association encourages participation in Department of Transportation committees and in particular advisory committees for cooperative management of the state highway maintenance program which correspond to Association committees. Such committees shall be created and operate in accordance with Bylaws adopted by the Board of Directors.

#### *ARTICLE XIII – AMENDMENTS OF THE CONSTITUTION*

**Section 1 – Proposed Amendments:** Amendments may be proposed by a Member County or by the Board of Directors. Proposed amendments shall be submitted to the President 60 days prior to a regular winter or summer meeting of the Association at which such amendments are to be considered. Amendments shall be referred to the Board of Directors which shall hold an announced meeting to review, discuss and make its recommendation to the Association.

The Secretary shall publish and mail (a) an amendment notice, (b) the proposed amendments and (c) the Board's recommendation to each Individual Member in the commissioner Division at least 30 days prior to the Association meeting at which the amendments are to be considered.

**Section 2 – Amendment Approvals:** The Constitution may be amended at any regular winter or summer meeting of the Association upon a majority vote of the Member Counties present and voting, but no such amendment shall be voted upon unless prior notice stating the contents of the amendment and the Board's recommendation has been mailed to each Individual Member in the commissioner Division pursuant to Section 1 of this Article.

#### *ARTICLE XIV – DISSOLUTION*

The Association may be dissolved by a majority vote of the Member Counties present and voting at any regular or special meeting of the Association at which a quorum is present. Upon dissolution of the Association, any excess funds shall be distributed to the Member Counties as determined by the Board of Directors.

*ARTICLE XV – EFFECTIVE DATE*

This Constitution shall take effect the day following its adoption and shall act to supersede and repeal the Constitution and Bylaws of the Wisconsin County Highway Commissioner and Committee members Association in effect at that time.

This restated Constitution was adopted January 25, 2006 at the WCHA Winter Conference.

This restated Constitution was adopted at the June 13, 2007 WCHA Business Meeting, at the WCHA Summer Conference.

This restated Constitution was adopted at the June ~~13, 2007~~ 8, 2010 WCHA Business Meeting, at the WCHA Summer Conference.



Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
00-0000-0060-16150 010719 A AND A SHEET METAL WORKS INC	01 OTC00342 217 732.00 PARTS	454.00 0.00	0.00 0.00
00-0000-0060-16599 010719 A AND A SHEET METAL WORKS INC	01 OTC00342 217 732.00 PAN FABRICATION	278.00 0.00	0.00 0.00
00-0000-0060-16130 049314 ALLIED MUNICIPAL SUPPLY LLC	01 OTC00342 218 2,340.00 STOP SIGNS	2,340.00 0.00	0.00 0.00
11-4350-4230-62164 139590 AUBURNDALE RECYCLING CENTER IN	01 OTC00342 219 176.75 2/8 TIRE RECYCLING	176.75 0.00	0.00 0.00
00-0000-0060-16150 048808 BHTUBES	01 OTC00342 220 295.50 PARTS	295.50 0.00	0.00 0.00
00-0000-0060-16150 020111 BADGER TRUCK CENTER INC	01 OTC00342 221 11,973.55 PARTS	11,973.55 0.00	0.00 0.00
00-0000-0060-16599 011471 BROOKS TRACTOR INC	01 OTC00342 222 581.97 REPAIRS	293.25 0.00	0.00 0.00
11-4350-4230-63602 011471 BROOKS TRACTOR INC	01 OTC00342 222 581.97 SERVICE MANUALS	298.72 0.00	0.00 0.00
11-4350-4210-61915 044667 BUCHANAN, ROBERT S	01 OTC00342 223 74.00 CDL RENEWAL	74.00 0.00	0.00 0.00
00-0000-0060-16150 047082 AUTOMARES INC	01 OTC00342 224 1,339.78 PARTS	1,126.35 0.00	0.00 0.00
11-4350-4230-63400 047082 AUTOMARES INC	01 OTC00342 224 1,339.78 SUPPLIES	52.13 0.00	0.00 0.00
11-4453-4453-64900 047082 AUTOMARES INC	01 OTC00342 224 1,339.78 SUPPLIES	70.06 0.00	0.00 0.00
11-4453-4453-62420 047082 AUTOMARES INC	01 OTC00342 224 1,339.78 REBUILD ALTERNATOR	91.24 0.00	0.00 0.00
00-0000-0060-16150 018301 BURKE TRUCK AND EQUIPMENT INC	01 OTC00342 225 11,212.00 FLOW BLADES	11,212.00 0.00	0.00 0.00
11-4350-4230-63400 011596 C B AND K SUPPLY INC	01 OTC00342 226 32.22 SUPPLIES	32.22 0.00	0.00 0.00
11-4453-4110-62210 012103 CHARTER COMMUNICATIONS	01 OTC00342 227 116.78 MARCH INTERNET	116.78 0.00	0.00 0.00
1-4020-4321-64900 011824 CITY OF JAMESVILLE	01 OTC00342 228 124.00 FEB TIRES TO LANDFILL	124.00 0.00	0.00 0.00
1-4350-4270-62164 011407 COLLINS SANITARY	01 OTC00342 229 2,096.80 DRAIN CLEANING	2,096.80 0.00	0.00 0.00



Account Number	Invoice Number	Dist. Amount Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount Retail Amt.
00-0000-0060-16160 011953 COMSTOCK TIRE INC.	01 OTC00342 230 2,754.64 TIRES	2,754.64 0.00 0.00 0.00
41-4350-4270-63513 044443 CRESCENT ELECTRIC SUPPLY CO	01 OTC00342 231 120.78 SUPPLIES	120.78 0.00 0.00 0.00
41-4300-4321-65341 049250 DIAMOND MOWERS INC	01 OTC00342 232 4,000.00 BOOM MOWER RENTAL	4,000.00 0.00 0.00 0.00
00-0000-0060-16150 012290 DIESEL INJECTION SERVICE INC	01 OTC00342 233 1,390.85 REBUILD PUMP	1,390.85 0.00 0.00 0.00
00-0000-0060-16150 040182 FAGAN TRUCK AND TRAILER	01 OTC00342 234 189.61 PARTS	189.61 0.00 0.00 0.00
00-0000-0060-16150 013000 GRAYS INC	01 OTC00342 235 10,345.00 FLOW BLADES	10,345.00 0.00 0.00 0.00
41-4350-4270-62460 013592 JAMESVILLE DOOR CO LTD	01 OTC00342 236 198.02 DOOR REPAIR	198.02 0.00 0.00 0.00
41-4350-4230-63400 013808 KAYSER FORD	01 OTC00342 237 218.90 MANUALS	218.90 0.00 0.00 0.00
41-4551-4110-63200 021648 NATIONAL RECREATION AND PARK A	01 OTC00342 238 192.00 MEMBERSHIP & SUBSCRIPTION	192.00 0.00 0.00 0.00
00-0000-0060-16120 032547 INC SALT INC	01 OTC00342 239 176,430.18 2766.76 TNS SALT	172,286.11 0.00 0.00 0.00
41-4004-4400-64900 032547 INC SALT INC	01 OTC00342 239 176,430.18 66.55 TNS SALT	4,144.07 0.00 0.00 0.00
41-4350-4230-63500 020693 FOOTVILLE LUMBER LTD	01 OTC00342 240 57.05 B/G	32.06 0.00 0.00 0.00
41-4300-4322-64900 020693 FOOTVILLE LUMBER LTD	01 OTC00342 240 57.05 MAILBOX	24.99 0.00 0.00 0.00
41-4350-4270-62160 046225 PETERSON CLEANING INC	01 OTC00342 241 599.33 MARCH CLEANING	353.50 0.00 0.00 0.00
41-4453-4453-62160 046225 PETERSON CLEANING INC	01 OTC00342 241 599.33 MARCH CLEANING	245.83 0.00 0.00 0.00
00-0000-0060-16150 029074 RITTER ENGINEERING CO INC	01 OTC00342 242 365.54 PARTS	365.54 0.00 0.00 0.00
41-4350-4270-63513 016376 STATE ELECTRICAL SUPPLY INC	01 OTC00342 243 171.00 LAMPS	171.00 0.00 0.00 0.00
41-4350-4270-62164 045186 VEOLIA ES TECHNICAL SOLUTIONS	01 OTC00342 244 188.72 LIGHT RECY.	188.72 0.00 0.00 0.00

Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Ant.
1-4300-4321-62119	01 01C00342 245 TIFFANY PIT ANALYSIS	750.00	0.00
46268 VEOLIA ES TECHNICAL SOLUTIONS	750.00	0.00	0.00

R A N D T O T A L: Distribution 229,066.97  
 R A N D T O T A L: Discount 0.00  
 R A N D T O T A L: Taxes & Charges 0.00  
 R A N D T O T A L N E T 229,066.97

Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
41-4350-4230-63400 031569 1ST AYD CORPORATION	01 0TC00343 246 594.32	594.32	0.00
00-0000-0060-16150 039022 BADGER TRUCK CENTER OF MADISON	01 0TC00343 247 2,333.94	2,333.94	0.00
00-0000-0060-16150 033987 BADGER UTILITY INC	01 0TC00343 248 1,101.43	731.95	0.00
41-4350-4230-63400 033987 BADGER UTILITY INC	01 0TC00343 248 1,101.43	281.64	0.00
41-4350-4220-63400 033987 BADGER UTILITY INC	01 0TC00343 248 1,101.43	87.84	0.00
41-4453-4110-64918 011191 BELOIT DAILY NEWS	01 0TC00343 249 22.79	22.79	0.00
00-0000-0060-16150 011471 BROOKS TRACTOR INC	01 0TC00343 250 493.58	493.58	0.00
41-4453-4453-64900 043093 CBA LIGHTING AND CONTROLS INC	01 0TC00343 251 2,281.58	2,281.38	0.00
41-4350-4270-62202 011824 CITY OF JANESVILLE	01 0TC00343 252 2,158.18	211.70	0.00
41-4350-4270-62206 011824 CITY OF JANESVILLE	01 0TC00343 252 2,158.18	1,727.68	0.00
41-4350-4270-62290 011824 CITY OF JANESVILLE	01 0TC00343 252 2,158.18	218.80	0.00
00-0000-0060-16150 047236 CLINTON AUTOMOTIVE SUPPLY INC	01 0TC00343 253 50.91	50.91	0.00
00-0000-0060-16150 012466 EGGIMANN MTR AND EQUIP SALES I	01 0TC00343 254 1,663.43	1,663.43	0.00
41-4350-4220-63501 012632 FERRELLGAS	01 0TC00343 255 75.45	11.95	0.00
41-4453-4453-63501 012632 FERRELLGAS	01 0TC00343 255 75.45	22.75	0.00
41-4310-4770-64900 012632 FERRELLGAS	01 0TC00343 255 75.45	40.75	0.00
00-0000-0060-16190 044568 FLEET SERVICES	01 0TC00343 256 60,665.15	9,434.35	0.00
00-0000-0060-16200 044568 FLEET SERVICES	01 0TC00343 256 60,665.15	51,230.80	0.00

Account Number	Invoice Number	Dist. Amount Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount Retail Amt.
00-0000-0060-16150 019827 FUEL SYSTEMS INC	01 0TC00343 257 1,481.30	PARTS 1,481.30 0.00
00-0000-0060-16150 013492 I G HALL INC	01 0TC00343 258 433.72	PARTS 433.72 0.00
41-4453-4110-64918 013607 JAMESVILLE GAZETTE INC	01 0TC00343 259 130.63	NOTICE OF AIRPORT IMPROVEMENTS 130.63 0.00
41-4300-4328-64918 013607 JAMESVILLE GAZETTE INC	01 0TC00343 259 130.63	MATERIALS BID AD 130.63 0.00
41-4350-4260-64918 013607 JAMESVILLE GAZETTE INC	01 0TC00343 259 130.63	MATERIALS BID AD 130.63 0.00
00-0000-0060-16150 013729 JOHNSON TRACTOR INC	01 0TC00343 260 528.31	PARTS 528.31 0.00
00-0000-0060-16230 013820 KELLEY WILLIAMSON COMPANY	01 0TC00343 261 4,813.90	LUBE & OIL 4,813.90 0.00
00-0000-0060-16240 013820 KELLEY WILLIAMSON COMPANY	01 0TC00343 261 4,813.90	GEAR LUBE 4,813.90 0.00
41-4350-4230-63400 049136 LAWSON PRODUCTS INC	01 0TC00343 262 463.95	SUPPLIES 463.95 0.00
00-0000-0060-16150 030888 MADISON MACK SALES INC	01 0TC00343 263 8,825.92	PARTS 8,825.92 0.00
41-4350-4220-63400 030888 MADISON MACK SALES INC	01 0TC00343 263 8,825.92	WINDSHEILD WASH FLUID 8,825.92 0.00
41-4551-4095-64900 014350 MARLING LUMBER COMPANY	01 0TC00343 264 49.40	SUPPLIES 49.40 0.00
00-0000-0060-16150 033302 MID STATE EQUIPMENT JAMESVILLE	01 0TC00343 265 169.93	PARTS 169.93 0.00
00-0000-0060-16150 014675 MONROE TRUCK EQUIPMENT INC	01 0TC00343 266 485.92	PARTS 485.92 0.00
00-0000-0060-16150 014938 NORTHLAND EQUIPMENT CO INC	01 0TC00343 267 1,740.00	PARTS 1,740.00 0.00
41-4350-4230-62420 049330 PIEPER ELECTRIC INC	01 0TC00343 268 197.50	STUMP REPAIR 197.50 0.00
41-4592-4599-64900 015719 ROCK COUNTY SNOWMOBILE ALLIANC	01 0TC00343 269 9,960.00	GROOMING 3/4/2010 9,960.00 0.00
00-0000-0060-16150 035372 TRUCK COUNTRY	01 0TC00343 270 29.43	PARTS 29.43 0.00

Account Number		Invoice Number		Dist. Amount Tax & Charge	
PE ID	PE Name	Ps Batch ID	Invoice Amount	Description	Disc. Amount Retail Amt.
41-4310-4770-64900		01 01C00343 271		GUARD RAIL	8,578.00 0.00
017224	WESTERN CULVERT AND SUPPLY INC		8,578.00		0.00 0.00
41-4350-4230-63400		01 01C00343 272		HARDWARE	572.32 0.00
017290	WIEDENBECK INC		2,414.42		0.00 0.00
00-0000-0060-16180		01 01C00343 272		STEEL	495.64 0.00
017290	WIEDENBECK INC		2,414.42		0.00 0.00
00-0000-0060-16150		01 01C00343 272		PARTS	1,141.51 0.00
017290	WIEDENBECK INC		2,414.42		0.00 0.00
41-4350-4230-63602		01 01C00343 272		SHOP TOOLS	204.95 0.00
017290	WIEDENBECK INC		2,414.42		0.00 0.00
41-4350-4230-63400		01 01C00343 273		SUPPLIES	546.21 0.00
017288	ZEP MANUFACTURING CO		830.11		0.00 0.00
41-4350-4270-63404		01 01C00343 273		SUPPLIES	283.90 0.00
017288	ZEP MANUFACTURING CO		830.11		0.00 0.00
B R A N D T O T A L: Distribution					112,573.00
B R A N D T O T A L: Discount					0.00
B R A N D T O T A L: Taxes & Charges					0.00
B R A N D T O T A L N E T					112,573.00

Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
1-4350-4230-63400 131569 1ST AYD CORPORATION	01 OTC00344 274 30.36	GLOVES 30.36	0.00 0.00
1-4453-4453-62164 139499 ACE PORTABLES	01 OTC00344 275 142.00	TOILET RENTAL MARCH 142.00	0.00 0.00
1-4350-4230-63516 146075 AIRGAS NORTH CENTRAL	01 OTC00344 276 965.93	FEB GAS, RENTAL, & SUPPLIES 965.93	0.00 0.00
1-4453-4453-63516 146075 AIRGAS NORTH CENTRAL	01 OTC00344 276 965.93	FEB RENTAL 965.93	0.00 0.00
1-4300-4321-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	104.70 0.00
1-4350-4270-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	4,549.27 0.00
1-4350-4271-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	231.94 0.00
1-4453-4453-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	4,064.18 0.00
1-4551-4084-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	26.50 0.00
1-4551-4090-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	38.96 0.00
1-4551-4091-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	73.63 0.00
1-4551-4093-62201 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	19.05 0.00
1-4350-4270-62203 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	6,974.89 0.00
1-4453-4453-62203 28941 ALLIANT ENERGY/WP&L	01 OTC00344 277 18,396.17	FEBRUARY 18,396.17	2,313.05 0.00
1-4350-4220-63602 49314 ALLIED MUNICIPAL SUPPLY LLC	01 OTC00344 278 2,164.26	BARRICADES 2,164.26	2,164.26 0.00
1-4453-4110-62210 44131 AT&T	01 OTC00344 279 100.89	1/29-2/28/10 100.89	100.89 0.00
0-0000-0060-16150 48808 BHTUBES	01 OTC00344 280 370.50	PARTS 370.50	370.50 0.00
1-4350-4220-63400 46968 GE MONEY BANK	01 OTC00344 281 865.97	SUPPLIES 865.97	608.22 0.00

Account Number		Invoice Number		Dist. Amount	Tax & Charge
PE ID	PE Name	Ps Batch ID	Invoice Amount	Disc. Amount	Retail Amt.
41-4350-4230-63400		01 OTC00344 281		68.26	0.00
046968	GE MONEY BANK		865.97	0.00	0.00
41-4350-4270-63500		01 OTC00344 281		25.96	0.00
046968	GE MONEY BANK		865.97	0.00	0.00
41-4350-4230-63602		01 OTC00344 281		46.55	0.00
046968	GE MONEY BANK		865.97	0.00	0.00
00-0000-0060-16150		01 OTC00344 281		90.98	0.00
046968	GE MONEY BANK		865.97	0.00	0.00
41-4453-4453-63502		01 OTC00344 281		26.00	0.00
046968	GE MONEY BANK		865.97	0.00	0.00
00-0000-0060-16200		01 OTC00344 282		10,171.30	0.00
018618	BROWN OIL CO		10,171.30	0.00	0.00
00-0000-0060-16599		01 OTC00344 283		1,793.93	0.00
011529	BUDGET AUTO BODY		1,793.93	0.00	0.00
41-4350-4270-62160		01 OTC00344 284		231.00	0.00
032396	CINTAS CORPORATION		786.60	0.00	0.00
41-4350-4230-62160		01 OTC00344 284		235.16	0.00
032396	CINTAS CORPORATION		786.60	0.00	0.00
41-4551-4095-62160		01 OTC00344 284		87.76	0.00
032396	CINTAS CORPORATION		786.60	0.00	0.00
41-4453-4453-62160		01 OTC00344 284		232.68	0.00
032396	CINTAS CORPORATION		786.60	0.00	0.00
41-4300-4322-62119		01 OTC00344 285		1,090.94	0.00
040454	CITY OF EVANSVILLE		1,090.94	0.00	0.00
41-4300-4130-62189		01 OTC00344 286		70.00	0.00
048936	COMPLIANCE SERVICES INC		370.00	0.00	0.00
41-4300-4130-64200		01 OTC00344 286		300.00	0.00
048936	COMPLIANCE SERVICES INC		370.00	0.00	0.00
41-4310-4712-64900		01 OTC00344 287		2,274.31	0.00
012149	DAKE COUNTY HIGHWAY DEPARTMENT		2,274.31	0.00	0.00
00-0000-0060-16599		01 OTC00344 288		187.11	0.00
012185	DAVIS CITGO SERVICE INC		187.11	0.00	0.00
41-4300-4321-65341		01 OTC00344 289		4,000.00	0.00
049250	DIAMOND MOWERS INC		4,000.00	0.00	0.00
00-0000-0060-16150		01 OTC00344 290		10.09	0.00
012507	ENERGETICS		10.09	0.00	0.00

Account Number	Invoice Number	Dist. Amount Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount Retail Amt.
11-4350-4270-62201 112547 EVANSVILLE WATER AND LIGHT DEP	01 OTC00344 291 229.90 1/22-2/19	114.95 0.00 0.00 0.00
11-4350-4271-62201 112547 EVANSVILLE WATER AND LIGHT DEP	01 OTC00344 291 229.90 1/22-2/19	114.95 0.00 0.00 0.00
10-0000-0060-16599 144334 FRANK BOUCHER CHRYSLER DODGE J	01 OTC00344 292 55.30 MAINTENANCE	55.30 0.00 0.00 0.00
11-4310-4732-64900 149342 GARNER EXCAVATING INC	01 OTC00344 293 4,071.41 DRAINAGE REPAIR	4,071.41 0.00 0.00 0.00
11-4300-4192-62422 12873 GENERAL COMMUNICATIONS INC	01 OTC00344 294 1,728.00 MARCH MAINTENANCE	1,268.00 0.00 0.00 0.00
0-0000-0060-16599 12873 GENERAL COMMUNICATIONS INC	01 OTC00344 294 1,728.00 REMOVE & INSTALL EQUIPMENT	345.00 0.00 0.00 0.00
1-4453-4110-62422 12873 GENERAL COMMUNICATIONS INC	01 OTC00344 294 1,728.00 MARCH MAINTENANCE	115.00 0.00 0.00 0.00
0-0000-0060-16599 10231 GORDIE BOUCHER	01 OTC00344 295 755.91 OIL CHANGES & REPAIRS	755.91 0.00 0.00 0.00
1-4350-4230-63602 17055 H W GRAINGER INC	01 OTC00344 296 147.44 SHOP TOOLS	101.44 0.00 0.00 0.00
1-4350-4230-63400 17055 H W GRAINGER INC	01 OTC00344 296 147.44 SUPPLIES	46.00 0.00 0.00 0.00
1-4350-4270-63500 20251 HAHNS ACE HARDWARE INC	01 OTC00344 297 143.36 SUPPLIES	126.88 0.00 0.00 0.00
1-4350-4220-63400 20251 HAHNS ACE HARDWARE INC	01 OTC00344 297 143.36 SUPPLIES	16.48 0.00 0.00 0.00
1-4350-4220-63400 18716 INTERSTATE ALL BATTERY CENTER	01 OTC00344 298 59.99 BATTERIES	59.99 0.00 0.00 0.00
1-0000-0060-16170 27068 INTERSTATE BATTERIES OF ROCKFO	01 OTC00344 299 78.95 BATTERIES	78.95 0.00 0.00 0.00
1-0000-0060-16150 3546 J AND J BEARING AND TRUCK PART	01 OTC00344 300 721.27 PARTS	632.02 0.00 0.00 0.00
1-4350-4230-63400 3546 J AND J BEARING AND TRUCK PART	01 OTC00344 300 721.27 SUPPLIES	89.25 0.00 0.00 0.00
1-4453-4453-64900 0291 JAYS BIG ROLLS INC	01 OTC00344 301 873.00 SUPPLIES	708.00 0.00 0.00 0.00
1-4350-4270-63500 0291 JAYS BIG ROLLS INC	01 OTC00344 301 873.00 SUPPLIES	165.00 0.00 0.00 0.00



Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
41-4350-4230-63400 040624 KIMBALL MIDWEST	01 OTC00344 302 1,249.16	456.40 0.00	0.00 0.00
41-4350-4220-63400 040624 KIMBALL MIDWEST	01 OTC00344 302 1,249.16	792.76 0.00	0.00 0.00
00-0000-0060-16150 043824 LAKESIDE INTERNATIONAL TRUCKS	01 OTC00344 303 5,641.40	583.81 0.00	0.00 0.00
00-0000-0060-16599 043824 LAKESIDE INTERNATIONAL TRUCKS	01 OTC00344 303 5,641.40	4,562.02 0.00	0.00 0.00
41-4453-4453-63503 043824 LAKESIDE INTERNATIONAL TRUCKS	01 OTC00344 303 5,641.40	404.43 0.00	0.00 0.00
41-4453-4453-62410 043824 LAKESIDE INTERNATIONAL TRUCKS	01 OTC00344 303 5,641.40	91.14 0.00	0.00 0.00
00-0000-0060-16150 014301 MADISON SPRING COMPANY	01 OTC00344 304 4,394.03	4,394.03 0.00	0.00 0.00
41-4350-4270-63503 010372 McMASTER CARR SUPPLY CO	01 OTC00344 305 110.01	110.01 0.00	0.00 0.00
41-4350-4230-63400 015090 PARTS ASSOCIATES INC	01 OTC00344 306 558.47	558.47 0.00	0.00 0.00
00-0000-0060-16160 015284 POMP'S TIRE SERVICE INC	01 OTC00344 307 2,173.85	1,265.19 0.00	0.00 0.00
00-0000-0060-16150 015284 POMP'S TIRE SERVICE INC	01 OTC00344 307 2,173.85	390.00 0.00	0.00 0.00
41-4453-4453-63505 015284 POMP'S TIRE SERVICE INC	01 OTC00344 307 2,173.85	518.66 0.00	0.00 0.00
41-4300-4328-62150 026308 R H BATTERMAN & COMPANY INC.	01 OTC00344 308 18,037.25	18,037.25 0.00	0.00 0.00
41-4551-4110-63200 015767 ROCK COUNTY HIGHWAY DEPT	01 OTC00344 309 288.56	25.00 0.00	0.00 0.00
41-4300-4110-63100 015767 ROCK COUNTY HIGHWAY DEPT	01 OTC00344 309 288.56	63.81 0.00	0.00 0.00
41-4350-4280-67110 015767 ROCK COUNTY HIGHWAY DEPT	01 OTC00344 309 288.56	199 TITLE & PLATE 79.50 0.00	0.00 0.00
41-4551-4091-64900 015767 ROCK COUNTY HIGHWAY DEPT	01 OTC00344 309 288.56	1/2 DEER KEEPER FEE 81.25 0.00	0.00 0.00
41-4300-4321-64900 015767 ROCK COUNTY HIGHWAY DEPT	01 OTC00344 309 288.56	SEMINAR PARKING 39.00 0.00	0.00 0.00

Account Number	Invoice Number	Dist. Amount Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount Retail Amt.
41-4300-4321-62201 015758 ROCK COUNTY ELECTRIC COOP	01 OTC00344 310 186.26	FEBRUARY 13.92 0.00 0.00 0.00
41-4350-4271-62201 015758 ROCK COUNTY ELECTRIC COOP	01 OTC00344 310 186.26	FEBRUARY 136.50 0.00 0.00 0.00
41-4551-4082-62201 015758 ROCK COUNTY ELECTRIC COOP	01 OTC00344 310 186.26	FEBRUARY 20.36 0.00 0.00 0.00
41-4551-4088-62201 015758 ROCK COUNTY ELECTRIC COOP	01 OTC00344 310 186.26	FEBRUARY 15.48 0.00 0.00 0.00
41-4350-4230-63516 048110 ROCKFORD INDUSTRIAL	01 OTC00344 311 219.54	WELD SUPPLIES 39.55 0.00 0.00 0.00
41-4350-4230-63400 048110 ROCKFORD INDUSTRIAL	01 OTC00344 311 219.54	SUPPLIES 179.99 0.00 0.00 0.00
41-4453-4453-64900 048131 SNAP ON TOOLS DISTRIBUTOR	01 OTC00344 312 185.23	WRENCH SET & LAMP 185.23 0.00 0.00 0.00
41-4350-4270-63500 048467 STAPLES ADVANTAGE	01 OTC00344 313 172.08	PAPER TOWELS 172.08 0.00 0.00 0.00
41-4300-4321-64200 016911 UM EXTENSION	01 OTC00344 314 1,790.00	CONCRETE REPAIR SEMINAR 1,790.00 0.00 0.00 0.00
41-4350-4270-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 333.80 0.00 0.00 0.00
41-4551-4083-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 10.37 0.00 0.00 0.00
41-4551-4084-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 23.30 0.00 0.00 0.00
41-4551-4085-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 23.58 0.00 0.00 0.00
41-4551-4087-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 20.74 0.00 0.00 0.00
41-4551-4088-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 10.37 0.00 0.00 0.00
41-4551-4090-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 10.37 0.00 0.00 0.00
41-4551-4091-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 83.12 0.00 0.00 0.00
41-4551-4093-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	1/26-2/25 31.11 0.00 0.00 0.00

Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
41-4453-4453-62164 044322 VEOLIA ES SOLID WASTE MIDWEST	01 OTC00344 315 576.24	29.48 0.00	0.00 0.00
41-4350-4270-62210 034096 VERIZON NORTH	01 OTC00344 316 50.34	50.34 0.00	0.00 0.00
00-0000-0060-16150 035564 VERMEER WISCONSIN INC	01 OTC00344 317 321.06	321.06 0.00	0.00 0.00
00-0000-0060-16150 046674 WAUSAU EQUIPMENT COMPANY INC	01 OTC00344 318 4,316.83	4,316.83 0.00	0.00 0.00
41-4350-4230-63516 017191 WELDERS SUPPLY CO DELOIT INC	01 OTC00344 319 1,018.41	1,018.41 0.00	0.00 0.00
41-4350-4270-63516 011891 WERNER ELECTRIC SUPPLY COMPANY	01 OTC00344 320 76.72	76.72 0.00	0.00 0.00
00-0000-0060-16150 034227 WHOLESALE DIRECT INC	01 OTC00344 321 704.59	704.59 0.00	0.00 0.00
00-0000-0060-16160 037012 WINGFOOT COMMERCIAL TIRE	01 OTC00344 322 1,097.32	1,097.32 0.00	0.00 0.00
41-4300-4321-64200 0117577 WMC FOUNDATION, THE	01 OTC00344 323 275.00	275.00 0.00	0.00 0.00
41-4453-4110-64200 035008 WISCONSIN AIRPORT MANAGEMENT A	01 OTC00344 324 75.00	75.00 0.00	0.00 0.00
GRAND TOTAL: Distribution		96,102.24	
GRAND TOTAL: Discount		0.00	
GRAND TOTAL: Taxes & Charges		0.00	
GRAND TOTAL NET		96,102.24	

Account Number	PE ID	PE Name	Ps	Batch ID	Invoice Number	Invoice Amount	Description	Dist. Amount	Tax & Charge	
								Disc.	Retail	Ant.
00-0000-0060-16150	023510	ALTEC INDUSTRIES INC	01	OTC00346	325	235.22	PARTS	235.22	0.00	0.00
00-0000-0060-16150	028962	ARN BROTHERS BODY SHOP	01	OTC00346	326	1,600.00	RADIATOR	1,600.00	0.00	0.00
00-0000-0060-16150	047070	AUTO SPA	01	OTC00346	327	144.00	WASH TOKENS	144.00	0.00	0.00
00-0000-0060-16599	011156	BEELINE ALIGNMENT INC	01	OTC00346	328	153.76	REPAIR	153.76	0.00	0.00
41-4024-4324-64900	021860	BJOIN INC.	01	OTC00346	329	848.80	42.44 TONS 6-12" MARSH RD	848.80	0.00	0.00
00-0000-0060-16350	049359	BLACKSTONE TECHNOLOGIES LLC	01	OTC00346	330	26,698.21	309.51 TONS BST COLDPATCH	26,698.21	0.00	0.00
00-0000-0060-16150	011640	CAPITAL CITY INTERNATIONAL	01	OTC00346	331	116.33	PARTS	116.33	0.00	0.00
00-0000-0060-16120	011824	CITY OF JAMESVILLE	01	OTC00346	332	1,424.11	22.87 TONS SALT	1,424.11	0.00	0.00
41-4350-4271-62206	037469	CITY OF MILTON	01	OTC00346	333	34.43	2/5-3/4/10 STORM WATER	34.43	0.00	0.00
41-4350-4220-63400	012223	DELONG COMPANY INC	01	OTC00346	334	676.12	RTU VEGETATION CONTROL	676.12	0.00	0.00
00-0000-0060-16140	012223	DELONG COMPANY INC	01	OTC00346	334	676.12	TORDON RT	676.12	0.00	0.00
41-4300-4321-64900	049250	DIAMOND MOWERS INC	01	OTC00346	335	4,217.80	TIP SAW	4,217.80	0.00	0.00
41-4300-4321-65341	049250	DIAMOND MOWERS INC	01	OTC00346	335	4,217.80	BOOM MOWER	4,217.80	0.00	0.00
41-4350-4230-63602	047452	DRAEGER TOOLS LLC	01	OTC00346	336	328.88	SHOP TOOLS	328.88	0.00	0.00
41-4453-4110-67171	039576	EDMO DISTRIBUTORS, INC.	01	OTC00346	337	8.46	ADDED RADIO COSTS	8.46	0.00	0.00
00-0000-0060-16150	012558	FABCO EQUIPMENT INC	01	OTC00346	338	311.88	PARTS	311.88	0.00	0.00
41-4350-4230-63602	012558	FABCO EQUIPMENT INC	01	OTC00346	338	311.88	SHOP TOOLS	311.88	0.00	0.00
00-0000-0060-16150	040182	FAGAN TRUCK AND TRAILER	01	OTC00346	339	85.08	PARTS	85.08	0.00	0.00

Account Number	Invoice Number	Dist. Amount	Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount	Retail Amt.
41-4350-4230-63400 040182 FAGAN TRUCK AND TRAILER	01 OTC00346 339 85.08 SUPPLIES	25.40 0.00	0.00 0.00
41-4350-4270-63500 017055 H W GRAINGER INC	01 OTC00346 340 23.54 SUPPLIES	23.54 0.00	0.00 0.00
00-0000-0060-16150 013000 GRAYS INC	01 OTC00346 341 2,430.00 BLADES	2,430.00 0.00	0.00 0.00
41-4453-4453-64900 018251 HARRIS ACE HARDWARE	01 OTC00346 342 152.18 SUPPLIES	152.18 0.00	0.00 0.00
00-0000-0052-29323 039269 HSI AVIATION HOLDINGS LLC	01 OTC00346 343 197.00 SECURITY DEPOSIT REFUND	197.00 0.00	0.00 0.00
11-4350-4270-62460 013592 JAMESVILLE DOOR CO LTD	01 OTC00346 344 243.85 DOOR REPAIR	243.85 0.00	0.00 0.00
00-0000-0060-16110 013634 JAMESVILLE SAND AND GRAVEL CO	01 OTC00346 345 1,656.32 662.50 TONS SAND	1,656.32 0.00	0.00 0.00
11-4350-4230-63400 010291 JAYS BIG ROLLS INC	01 OTC00346 346 66.00 SUPPLIES	66.00 0.00	0.00 0.00
11-4350-4230-63400 040624 KINBALL MIDWEST	01 OTC00346 347 105.76 SUPPLIES	105.76 0.00	0.00 0.00
11-4350-4230-63400 09136 LAWSON PRODUCTS INC	01 OTC00346 348 337.20 SUPPLIES	258.89 0.00	0.00 0.00
11-4350-4230-63516 09136 LAWSON PRODUCTS INC	01 OTC00346 348 337.20 WELD SUPPLIES	78.31 0.00	0.00 0.00
00-0000-0052-29323 019143 LUKAS, DONALD	01 OTC00346 349 170.00 SECURITY DEPOSIT REFUND	170.00 0.00	0.00 0.00
00-0000-0060-16150 04275 H B COMPANIES INC	01 OTC00346 350 1,053.88 PARTS	1,053.88 0.00	0.00 0.00
11-4350-4230-63400 04534 MENARDS	01 OTC00346 351 1,036.30 SUPPLIES	12.78 0.00	0.00 0.00
11-4350-4270-63500 04534 MENARDS	01 OTC00346 351 1,036.30 SUPPLIES	130.47 0.00	0.00 0.00
11-4350-4220-63400 04534 MENARDS	01 OTC00346 351 1,036.30 SUPPLIES	503.45 0.00	0.00 0.00
11-4453-4453-64900 04534 MENARDS	01 OTC00346 351 1,036.30 SUPPLIES	29.32 0.00	0.00 0.00
11-4300-4322-64900 04534 MENARDS	01 OTC00346 351 1,036.30 MAILBOX SUPPLIES	69.47 0.00	0.00 0.00

Account Number	Invoice Number	Dist. Amount Tax & Charge
PE ID PE Name	Ps Batch ID Invoice Amount Description	Disc. Amount Retail Amt.
41-4551-4088-64900 014534 MENARDS	01 OTC00346 351 1,036.30	39.99 0.00 0.00 0.00
41-4551-4095-64900 014534 MENARDS	01 OTC00346 351 1,036.30	35.91 0.00 0.00 0.00
41-4350-4220-63400 014534 MENARDS	01 OTC00346 351 1,036.30	214.91 0.00 0.00 0.00
00-0000-0060-16150 017467 MOTION INDUSTRIES INC	01 OTC00346 352 253.76	253.76 0.00 0.00 0.00
00-0000-0060-16150 030347 NAPA AUTO PARTS	01 OTC00346 353 84.99	84.99 0.00 0.00 0.00
00-0000-0060-16120 032547 INC SALT INC	01 OTC00346 354 115,482.78	115,482.78 0.00 0.00 0.00
41-4350-4220-63400 020654 OLSEN SAFETY EQUIPMENT CORP	01 OTC00346 355 626.76	626.76 0.00 0.00 0.00
41-4453-4453-62410 020082 OSHKOSH TRUCK CORPORATION	01 OTC00346 356 319.31	319.31 0.00 0.00 0.00
00-0000-0060-16150 036059 PAKES'ENGINE & MACHINE INC	01 OTC00346 357 70.88	70.88 0.00 0.00 0.00
41-4350-4230-63400 015090 PARTS ASSOCIATES INC	01 OTC00346 358 220.12	220.12 0.00 0.00 0.00
41-4350-4270-65335 039216 PORT A JOHN	01 OTC00346 359 515.00	3/12-4/11 TOILETS 325.00 0.00 0.00 0.00
41-4551-4085-65335 039216 PORT A JOHN	01 OTC00346 359 515.00	3/12-4/11 TOILETS 190.00 0.00 0.00 0.00
00-0000-0060-16150 015524 REINDERS INC	01 OTC00346 360 778.67	778.67 0.00 0.00 0.00
41-4350-4230-63602 048885 SHAP ON TOOLS DISTRIBUTOR	01 OTC00346 361 530.29	530.29 0.00 0.00 0.00
41-4300-4110-63100 048467 STAPLES ADVANTAGE	01 OTC00346 362 38.12	38.12 0.00 0.00 0.00
41-4300-4110-63100 049425 UTRECHT MANUFACTURING CORP	01 OTC00346 363 38.98	38.98 0.00 0.00 0.00
41-4350-4270-62202 016999 VILLAGE OF ORFORDVILLE	01 OTC00346 364 163.71	11/30-3/1 WATER 97.93 0.00 0.00 0.00
41-4350-4270-62206 016999 VILLAGE OF ORFORDVILLE	01 OTC00346 364 163.71	11/30-3/1 SEWER 65.78 0.00 0.00 0.00

Account Number		Invoice Number		Dist. Amount Tax & Charge	
PE ID	PE Name	Ps Batch ID	Invoice Amount	Description	Disc. Amount Retail Amt.
41-4350-4270-62203		01	OTC00346 365	2/12-3/15 CLINTON GAS	556.35 0.00
037330	WE ENERGIES		556.35		0.00 0.00

GRAND TOTAL: Distribution 164,034.83  
 GRAND TOTAL: Discount 0.00  
 GRAND TOTAL: Taxes & Charges 0.00  
 GRAND TOTAL NET 164,034.83