WCSS Meeting

Chuck Karnitz called meeting to order at 4:33pm, Feb. 18, 2016.

Roll call of attendees was taken. 20 members were present.

Neal Kendzie of the WMCA spoke to the WCSS.

- Safety is number 1 of what the WMCA and WCSS is all about.
- Important to support the concept of safety.
- Important to talk to others in the industry to get them involved.
- Education is very important to our industry.
- Bob Young and Mike Dehan have indicated they are retiring this year.
- Completely revamped the website of the WMCA.
- Changed the logo of the WMCA.
- Making many updated changes within the WMCA, from paperless billing and much more.
- Neal is on several committees in the transportation to address issues and have the voice of the WMCA heard, from transportation, budgets, and motor carrier/driver issues.

The debt service on transportation within Wisconsin next year 2017, will be 25% or 25 cents on every dollar collected will go to service the debt.

The likelihood of some sort of fuel tax is being discussed in Wisconsin. Due to more efficient vehicles, hybrids.

Pilot program for drivers under 21 to go interstate. Perhaps going at it with a graduated CDL where the young driver earns the next level.

Right of way bill for roundabouts, the governor will be signing the bill that gives CMV's the right of way in roundabouts.

Elections are critical and the issues faced are critical to the transportation industry.

Tom DiSalvi has raised a question on the new ELD Mandate.

End of Neal's speech.

Old Business

- There is more concern as our industry is graying, about the autonomous vehicles replacing the traditional truck drivers.
- Treasures report was read by Luke Haen. Motion to accept minutes as presented made by Scott Mulqueen and motion seconded by Tom DiSalvi.

- Secretary report was read. Motion to accept as read by Jean Jenson and seconded by Joe Walesewicz.
- Discussed future WCSS Safety seminars.
- Road team has 11 members, 6 of which are new.
- Presidents Safe Driver Club has 125 people registered for the Safety Awards banquet at The Bull in Sheboygan.
- The link is available to register for the Wisconsin Truck Driving Championships.
- Discussion of how to use the new technology the WMCA is using to reach other audiences involved in trucking.
- Cliff will email Dan perhaps connecting him to discuss with Paul Miller.
- Action item is that Allied Partners put WMCA info on their site as well. For example, a link to the Wisconsin Truck Drivers Championships.
- XPO is silent on their future involvement with ATA, WMCA, Truck Driving Championships.

Don has the equipment covered for the Wisconsin Truck Driving Championships.

New Business

Wisconsin Truck Driving Championships

Need people to help Carl design the course, Chris Bordeaux and Joe Walesewicz.

Pam Jones will continue in her role. Smitty will continue in his role.

Jerry M. may not be available this year. Mike will be if he is able to schedule it.

The Basic FMCSA Regulations will be reviewed next month in Eau Claire at the WCSS Seminar.

Need to get a commitment on for gator or golf type vehicles for the WTDC.

½ day seminar on OSHA in Trucking. April meeting at TBA on April 14, 2016.

Smitty made a motion to adjourn the meeting. Scott Mulqueen seconded motion.

Respectfully,
Cliff Johnson, Acuity
Secretary