




WISCONSIN MOTOR COACH ASSOCIATION
ANNUAL MEETING
March 1, 2023

AGENDA

Welcome and Introduction

-  **Call to Order**
-  **Secretary's Report**
-  **Membership Report**
-  **Financial Report**
-  **Legislative Report**
-  **Nomination/Election of Directors**
-  **Other Business**
-  **Adjourn**

WISCONSIN MOTORCOACH ASSOCIATION ANNUAL MEETING

DoubleTree Hilton Milwaukee, WI

MINUTES

February 16, 2022

The following are the minutes of the annual business meeting of the Wisconsin Motorcoach Association held February 16, 2022 at the DoubleTree Hilton Hotel in Milwaukee, Wisconsin. The meeting was called to order at 11:52 a.m. Attendance was Dennis Prigge, McKenzie Clemons, Eric Jones, Al Fugate, Tom Dieckelman, Neal Kedzie, Dan Johnson, Tom Wales, Joe Kobussen, Mark Polzin, and Tom Westlund.

Secretary's Report – Dan Johnson entertained a motion to dispense with the reading of the minutes and accept the minutes as submitted. A motion was made by Tom Westlund and seconded by Dennis Prigge, and approved by all.

Treasurer's Report – Between October, 2021 and February 2022 total revenue for the Wisconsin Motorcoach Association was \$7,000 with total expenditures of \$3,534. The fund balance as February 1, 2022 was \$2,422. The 2022 budget for the Wisconsin Motorcoach Association was approved by the Wisconsin Motor Carriers Association at the December 2021 Board of Directors meeting. The administrative fee for the Association was adjusted down in order to maintain a neutral budget. Motion by Tom Dieckelman to accept the report, seconded by Al Fugate. Motion carried.

Membership Report: The association had no new members and no cancelled members during the year. Total membership is 27 with 15 motor coach operators 12 allied members.

Tom Dieckelman moved and Tom Westlund seconded a motion to accept the report. Motion approved.

Legislative Report: Dan Johnson gave the Report on a Supreme Court decision to block the OSHA vaccine mandate, Congress blocking the Biden agenda, the school bus pre-inspection waiver, state budget surplus, and state DWD legislation. No motion required.

Election of Directors: Three seats (John Meier, Tom Dieckelman and Al Fugate) expire in 2022. There is also a vacant seat to 2023. Tom Westlund nominated Eric Jones to the vacant seat, seconded by Tom Dieckelman. In addition, a motion was made to nominate John, Tom and Al to another three year term. All motions carried.

Other Business:

Seeing no additional business, Dennis Prigge made a motion to adjourn the annual business meeting. It was seconded by Tom Westlund. Meeting adjourned at 12:03 p.m.

Respectfully submitted,

Dan Johnson
Secretary/Treasurer

WISCONSIN MOTORCOACH ASSOCIATION

2022-23 MEMBERSHIP REPORT

August 2022 – February 2023

New Members

No new members

Canceled Members

CoachRail	Allied Member	Non-payment of dues
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Motor Coach Operators	15
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Allied Members	11
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Total members	26
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**WI Motorcoach Association
Treasurer's Report
March 1, 2023**

Between October 1, 2022 and February 2023 total revenue for the Wisconsin Motorcoach Association was \$7,790 with total expenditures of \$4,134. The fund balance as February 1, 2023 was \$9,393.

The 2023 budget for the Wisconsin Motorcoach Association was approved by the Wisconsin Motor Carriers Association at the December 2022 Board of Directors meeting. That budget is included in this packet.

The financial statements are also included in the packet and this concludes the financial report.

Wisconsin Motor Coach Association
Comparative Profit Loss
October 2022 through January 2023

	<u>Oct 21 - Sep 22</u>	<u>Oct 22 - Jan 23</u>
Other Income/Expense		
Other Income		
Contribution Income	387.50	170.00
Convention Income	6,125.00	4,645.00
Dues	9,155.00	2,975.00
Total Other Income	<u>15,667.50</u>	<u>7,790.00</u>
Other Expense		
Administrative Fees	10,200.00	3,400.00
Convention Expenses	2,350.76	720.78
Travel Expenses	134.40	13.47
Total Other Expense	<u>12,685.16</u>	<u>4,134.25</u>
Net Income	<u><u>2,982.34</u></u>	<u><u>3,655.75</u></u>

Wisconsin Motor Coach Association

Balance Sheet

As of January 31, 2023

	<u>Sep 30, 22</u>	<u>Jan 31, 23</u>
ASSETS		
Current Assets		
Checking/Savings		
Checking	5,738.14	9,393.89
TOTAL ASSETS	<u><u>5,738.14</u></u>	<u><u>9,393.89</u></u>
LIABILITIES & EQUITY		
Equity		
Fund Balance		
Fund Balance	2,755.80	5,738.14
Net Income	2,982.34	3,655.75
Total Equity	<u>5,738.14</u>	<u>9,393.89</u>
TOTAL LIABILITIES & EQUITY	<u><u>5,738.14</u></u>	<u><u>9,393.89</u></u>

Wisconsin Motor Carriers Association Profit & Loss Budget vs. Actual

October 2021 through September 2022

Motorcoach

	Actual	Budget	Budget
	2021-2022	2021-2022	2022-2023
Other Income/Expense			
Other Income			
Contribution Income	387.50	200.00	200.00
Convention Income	6,125.00	4,000.00	4,000.00
Dues	9,155.00	8,000.00	8,000.00
Total Other Income	15,667.50	12,200.00	12,200.00
Other Expense			
Administrative Fees	10,200.00	10,200.00	10,200.00
Convention Expenses	2,350.76	2,000.00	2,000.00
Travel Expenses	134.40	0.00	0.00
Total Other Expense	12,685.16	12,200.00	12,200.00
Net Other Income	2,982.34	0.00	0.00
Net Income	2,982.34	0.00	0.00

WI Motorcoach Association Legislative Report March 1, 2023

2023-24 Legislative Session Begins

A new legislative session is underway with a very large freshman class in the Legislature and Governor Evers starting his second term in office. The state Assembly remains solidly in control by the Republicans; however they came up two seats short of securing a veto-proof majority.

The State Senate has also had an increase in Republican Senators who were able to secure a veto-proof majority of 22-11. They can now override any veto by the Governor, but it's somewhat of a moot point since the State Assembly is unable to do so. Still, very strong numbers in both Houses for the GOP.

The Governor has recently introduced his Executive state budget for 2023-25 and probably the biggest item on the table is how the Governor and Legislature plan to utilize the projected \$7 billion budget surplus.

The Governor would like to see more money go to public education, medical assistance and some tax cuts, but the Republicans have plans for sweeping changes to the tax code to significantly reduce taxes, but also have a tacit agreement with the Governor regarding more for K-12 education. However, the Legislature would like to see an expansion of school choice and charter programs, which the Governor generally opposes.

The Governor is also planning on pushing a number of controversial policy items as he's done before, such as legalizing recreational marijuana, ending the state ban on abortion, and providing driver's licenses to undocumented individuals. More than likely, the Legislature will reject all those initiatives when they get their chance to rework the state budget.

In his state budget address, the Governor is hoping to:

- Create a tax credit for families and individuals totaling \$840 million over the next two years, with an average tax cut of about \$200 a year per family.
- Expand the Child and Dependent Care tax credit from 50% to 100% to provide an average of \$260 a year for about 100,000 taxpayers.
- Expand social welfare programs targeted at childcare, mental health care and public education - all with a price tag that will easily exceed \$1 billion dollars – which is too much for the Republican Legislature.
- Enact measures to increase spending on classrooms and programs to address mental health, proposing to spend \$500 million more overall for mental health and behavioral services, including \$270 million dedicated to expanding services in schools.
- Allow for 12 weeks of **paid** Family Medical leave.
- Increase the state minimum wage.
- Eliminate the ‘Right to Work’ law.
- Legalize recreational marijuana.
- Repeal Wisconsin Act 10 and restore collective bargaining for state and local employees,
- Increase funding for public schools by \$2.6 billion, an amount the Legislature will more than likely reject.
- Fully repealing the Personal Property Tax, which may have support in the GOP Legislature.

- Allocate 20% of sales tax revenue to local governments, however Republicans are at a much lower level - around 1%. But this may be an item they can find some compromise.
- Create a \$100 million workforce innovation grant program to respond to state's workforce challenges, and \$50 million to address staffing shortages in healthcare fields.
- Provide \$60 million over the biennium for traffic calming grants to construct traffic circles, pedestrian islands, bump-outs at crosswalks, and other treatments that slow vehicle traffic.
- Implement "Driver's Licenses for All", regardless of documented status.
- Allow for automatic voter registration at the DMV, commonly referred to as 'Motor Voter'.
- Provide 35 full-time positions for additional state troopers and 10 positions for motor carrier inspectors.
- Increase the seatbelt violation penalty from \$10 to \$25.
- Create a license plate decal for EVs (front and back) which identifies them as electric vehicles

We've had a chance to review the newly released Executive state budget, specifically as it relates to transportation and do not see anything of great controversy or concern in the transportation budget. Of course, we will continue to monitor the budget in its entirety throughout the process and provide any new details to members.

At some point later this summer, the Legislature will adopt and send their version of the budget back to the Governor for his review. The Governor could sign it, veto some of it...or even veto all of it.

Unlikely he'd veto all of it but certainly there will be several vetoes coming. The Legislature and Governor will have to find some kind of common ground on the big issues in the budget and hopefully get it done before the fall.

The budget will begin the process of legislative review, hearings, mark-up sessions, amendments and voting by the Legislature. It will then be returned to the Governor later this summer for his review and potential vetoes and signature into law.

This concludes the Legislative Report.

**WISCONSIN MOTORCOACH ASSOCIATION
BOARD OF DIRECTORS MEETING**

DoubleTree Hilton - Milwaukee
March 1, 2023

AGENDA

1. Call of the Roll
2. Secretary's Report
3. Election of Officers
 - Chair
 - Vice Chair
 - Secretary/Treasurer
4. Next Meeting
5. Adjourn

OFFICERS

Chairman: John Meier
Vice Chairman: Dennis Prigge
Secretary/Treasurer: Dan Johnson

BOARD OF DIRECTORS

Term of Office Expiring in 2021

Dennis Prigge, Discovery Coach Lines, Sheboygan
RJ Bast, GO Riteway, Richfield
Tom Westlund, Westlund Bus Lines, Marinette

Term of Office Expiring in 2022

John Meier, Badger Coaches, Inc., Madison
Tom Dieckelman, Wisconsin Coach Lines, Waukesha
Al Fugate, Van Galder Bus, Janesville

Term of Office Expiring in 2023

Joe Kobussen, Kobussen Coaches, Kaukauna
Mark Polzin, Budget Truck & Auto Body, Janesville
Third Seat – Vacant

**WISCONSIN MOTOR COACH ASSOCIATION
BOARD OF DIRECTORS MEETING
November 17, 2022
WMCA Office Madison, WI**

MINUTES

The following are the minutes of the Board of Directors meeting of the Wisconsin Motor Coach Association held November 17, 2022 at the offices of the Wisconsin Motor Carriers Association in Madison, WI. The following directors and individuals were present:

Tom Westlund (video), Al Fugate, Steve Fazlovic, Joe Kobussen, Mark Polzin, Tom Dieckelman (video), and Dan Johnson. Meeting convened at 10:00 a.m.

Secretary's Report/Meeting Minutes:

Minutes of the February 16, 2022 board meeting were presented to the board. Al Fugate made a motion to accept the minutes as submitted and Mark Polzin seconded the motion. Motion carried.

Membership Report:

Membership in the WI Motor Coach Association is 26, with 15 operators and 11 Allied members. Mark Polzin made a motion to accept the report, seconded by Tom Dieckelman. Motion carried.

Treasurer's Report:

Between October 1, 2021 and October 1, 2022, total revenue for the Wisconsin Motorcoach Association was \$15,667 and total expenses of \$12,685 with an ending fund balance of \$5,738. Revenue for the 2022 Convention was \$6,125 and expenses were \$2,484 for a net profit of \$3,641. Tom Dieckelman made a motion to accept the report, seconded by Joe Kobussen. Motion carried.

Legislative Report:

Dan Johnson offered the Legislative Report, on the following topics and issues:

- Wisconsin State Legislature
- Projected \$4 billion state budget surplus
- Governor Evers Sets Veto Record
- November Election Results – State and Federal
- Super-Majority in State Senate for the GOP

No motion necessary to accept the Legislative Report.

Other Business:

Discussion focused mainly on speakers and topics for the 2023 convention in Milwaukee. FMCSA can discuss new regulations, ABA and UMA can discuss federal elections and legislative issues. Wisconsin State Patrol can discuss inspections and out-of-service citations. Should get a speaker to discuss safely repairing EVs. Driver recruitment and retention is also a topic that should be discussed.

Cocktail reception and vendors should be in a private room as opposed to the main bar. Let the vendors stay there for the next day if they wish, allow them to introduce themselves to the group.

Miscellaneous Business

With there being no further business, Mark Polzin made a motion, seconded by Tom Westlund to adjourn the meeting. Motion carried. Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Dan Johnson
Secretary/Treasurer
WISCONSIN MOTOR COACH ASSOCIATION