



WEST CENTRAL
WORKS

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Meeting Notice

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Friday, March 24 9:00am

UW Stout - Memorial Student Union

302 10th Ave East, Menomonie WI

Room: MSC Northwoods

(see attached map for pay to park lot, P29 recommended)

Approved 9 15 2023

Microsoft Teams meeting

Join on your computer, mobile app or room device

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MINUTES

1. Call to Order & Roll Call

WDB Call to order: Singerhouse

Second call to order: Will

WDB present: Singerhouse, Will, Kaz, Kilde, Christopherson

WDB Virtual: Walsh, Nelson, Bierman, Draghi, Benson, Larson

Consortium present: Waichulis, Bartlett, Plunkett – **No Quorum**

DWD: Hodek

WDB Staff present: Nichols

WDB Staff virtual: Menz, Kuske, Mirshak

WIPFLI virtual: Ervin

Presenter: Neil Kline

2. Review of December 1, 2022, minutes - discussion/possible action

WDB

Discussion: None

Motion First to approve December 1, 2022 minutes: Will

Second to approve December 1, 2022 minutes: Kaz

Motion to approve December 1, 2022 minutes: Approved

Consortium- **No Quorum moved to approve June 16, 2023**

3. **Policy Book Review & Update (standing) - discussion/possible action**
 - a. Support Services Document update – **no discussion or motion**
 - b. WDB Handbook update – **no discussion or motion**
4. **Review and Discussion of Fiscal and Grant Performance Reports - discussion/possible action**
 - a. Grants Reports
 - b. Income and Expense
 - c. WIOA Program Performance and Enrollment Update
 - d. Budget Update

WDB

Discussion: Ervin presents grant report, income and expense, budget update. Total annual budget was presented, Board requested a budget comparison over previous months.

Motion First to approve Grant Reports, Income and Expense and Budget: Kaz

Second to approve Grant Reports, Income and Expense and Budget: Will

Motion to approve Grant Reports, Income and Expense and Budget: Approved

Consortium- **No Quorum moved to approve June 16, 2023**

WIOA Program Performance and Enrollment Update

Discussion: Menz spoke to the disruption in services with WRI and lack of performance, which may result in taking money back.

Peter Kilde discussed that he has been asked to join the Workforce Resource Board, questioning a conflict of interest. No further discussion at this time.

5. **WDB Staff - discussion/possible action**
 - a. Staffing Update-**no discussion or motion**
6. **Business Services Update – discussion/possible action**
 - a. TDCONN
 - b. Career Venture
 - c. Winning Wisconsin Event in June

Discussion: Nichols presented information on TDconn, in La Crosse, Career Venture, and Winning Wisconsin Events.

Kaz presented information on a Career Days Business Expo, incorporating 6 – 7 area schools.

7. CEO Report

- a. Coordination of OSO/Directors meetings
- b. MOU/IFA's
- c. WDB Office Location
- d. Monitoring DWD

Discussion: Menz provided an update on the coordination of OSO/Directors meetings and asked for participation. Menz provided information on the current state of the MOU's, and the awards being awarded to WRI.

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WDB Office location has moved out of the Job Center building. Rented office space in the Menomonie City Hall building at a lower rate and separates the WDB from WRI.

8. **Guest Speaker** – Family Friendly Workplace - Neil Kline
9. **Guest Speaker** – Peter Kilde (rotating WDB partner) (10mn)
10. **Guest Speaker** – Liz Pizzi – Youth Programming and Plastics Mold Tech Training WAI (10mn) Tentative
Presenter changed to John Will, who gave this update.

11. **Roundtable** – Partner Updates

Menz requested partners to provide updates in upcoming board meetings.

12. **Date for Next Scheduled Meeting – Friday, June 16, 2023 9:00 am Location to be determined**

13. **Adjournment**

Discussion: None

Motion First to approve adjournment: Kaz

Second to approve adjournment: Kilde

Motion to approve adjournment: Approved

Consortium- **No Quorum moved to approve June 16, 2023**

THIS IS AN OPEN MEETING AND WILL BE HELD IN ACCORDANCE WITH ALL APPLICABLE LAWS, ORDINANCES, AND REGULATIONS PERTAINING TO OPEN MEETINGS AND AVAILABLE ON MICROSOFT TEAMS.

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CAMPUS GUIDE

ACADEMIC/ADMINISTRATIVE FACILITIES

Administration	38	Jarvis Hall - Science Wing	56
Advisors/Challenge Course	70	Jarvis Hall - Technology Wing	18A
Mural Field	81	Johnson Fieldhouse/Sports and Fitness Center	5
Applied Arts	39	Joels Smith Tutor House	82
Boerman Hall	3	Menorah Student Center	45
Bertha E. Nelson Field	86	Maria M. Price Commons	47
Dild and Family Study Center	8	Michels Hall	37
Communications Technologies	46	North Point Dining and Fitness Center	65A
Doc and Wena Williams Stadium	85	Robert S. Dearness Library and Learning Center	32
Englund Hall	2	Sweeney Hall - Administrators Office	11
General Services	89	Student Health Center	48
Karvey Hall	1	University Services	81
Reading Plant	36	Vocational Rehabilitation	T
Heritage Hall	30		
Bank Building	0		
Jarvis Hall - Science Wing Addition	25		

RESIDENCE HALLS

Arbiter-Roggen McCalmer Halls	67	John-Stein-Callahan Halls	61
Corn-Kassack-Bullcock-Delling Halls	68	North Hall	73
Flaming Hall	68	Red Cedar Hall	63
Hansen-Kirk-Willow-Chimcock Halls	68	South Hall	73
Harold Hall	65	Wiggs Hall	64

ACCESSIBILITY SYMBOLS AND PUBLIC SAFETY

- University Police officers are on duty 24 hours each day.
- Accessible Entrances
 - Electric Doors
 - Elevators
 - Sidewalks
 - Disabled Parking
 - Gas-Pipe Streets
 - Slope/Yeap
 - Sleep Incline
 - Walk-Up Sidewalks
 - Exterior Door Card Reader

PARKING

During hours of enforcement, all non-reserved campus parking requires authorization. Authorization can be obtained from Parking Services in the University Services Building (SU). Additional parking instructions are available at www.uwstout.edu/parking.

- Pay To Park Option
- Computer Parking
- Main Campus Rowing
- North Campus Rowing
- North Campus Reserved
- Lot 1B Pay Station Park Only
- Parking Pay Station
- Parking Lot
- 2 Result Parking
- Disabled Parking
- Motorcycle Parking
- Moped Parking

PARKING REGULATION

- Some other Lots and Walkway
 Permits regulated: 7 a.m. - 4 p.m.; M-F
 Motorists regulated: 7 a.m. - 5 p.m.; M-F
 Parking prohibited: 2 a.m. - 7 a.m. daily
- Reserved Parking Lots
 Rowing Reserved regulated 24 hours every day. Housing Unreserved regulated 24 hours every day; between 9 p.m. Sunday and 1 p.m. Friday.
- Reserved Spaces, Restricted Areas, Service Areas and Short-Term Spaces
 Regulated 24 hours every day
- Walkers should obtain authorization from their host prior to their visit and park in the lot(s) designated for that authorization. Walkers without authorization must park in a pay to park meter area.

UNIVERSITY OF WISCONSIN-STOUT

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