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**West Central Wisconsin County Boards'  
Consortium Board Agenda  
February 27, 2017 at 7:30AM  
@ West Central WI Workforce Development Board,  
401 Technology Drive East, Suite 200 Menomonie, WI 54751**

**1) Call to Order**

**2) Roll Call/Introductions**

Colleen Bates, Consortium Chair

**3) Review and Approval of Minutes**

- a. December 1, 2016 Joint Board Minutes to review. -Action

**4) Special Orders**

Colleen Bates, Consortium Chair

- a. Nominations for WDB Reappointment; 3 year 2017-2020  
a. Timm Boettcher; Lisa Fiore; Laura Kendzior; Russell Boos; Steve Osero – Action
- b. WDB Nominations:  
Karen Griffin, DVR WDA 8 (replacing retired Randy Sommerfeld and Patty Nolan designee. Scott Hodek Ex-Officio to WDB Board at recommendation of Executive Committee. Jim Tiedke, Countryside Cooperative – filling the Pepin County business seat – Action
- c. WDB Vacancy – Chippewa Business, Mike Leisz, Integrated Document & Label Solutions

**5) Committee Reports**

**Executive/Oversight Committee**

- a. Building Issue Update – Discussion/Possible Action Colleen Bates, Consortium Chair
- b. One Stop Operator Certification -Informational
- c. DWD Monitoring Update from November 2016 – Informational Jon Menz, Executive Director WDB  
I. Proposed Procurement Policy for WDB -Discussion/Action  
II. Fiscal Procedure Manual for WDB -Informational  
III. Personnel Manual for WDB -Informational  
i. Wellness Benefit/HSA -Informational
- d. DOL Monitoring in 2017 -Informational
- e. Review of Executive Director- Informational
- f. RFP Selection for WAGE\$ Grant -Discussion/Action Jon Menz, Executive Director WDB

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- g. Budget Modification – Discussion/Action
  - h. Separation Update
    - I. Non-Profit Status
    - II. Director & Officer Policy
    - III. Workers Compensation
    - IV. Health Insurance
    - V. Employment Practices Liability Insurance (EPLI)
    - VI. Crime & Fidelity Coverage

Jon Menz, Executive Director WDB

## 6) Partner Updates

- a. St. Croix and Pepin Job Centers Update New Locations

## 7) Next meeting

Next meeting for April 21, 2017 Joint Meeting @ Dunn County Job Center

## 8) Adjournment

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

Anyone attending this meeting who requires an interpreter, materials in an alternate format, or other accommodations to access this meeting are asked to contact the West Central Workforce Development Board office at (715)235-8393 in advance of the meeting so that arrangements may be made. The meeting locations is accessible by ADA standards.

### West Central Wisconsin County Boards' Consortium Members:

Jess Miller, Barron County  
Anson "Al" Albarado, Chippewa County  
Joe Waichulis/Wayne Hendrickson, Clark County  
Diane Morehouse, Dunn County  
Colleen Bates, Eau Claire County  
Gerald Bauer, Pepin County  
Ben Plunkett, Pierce County  
Larry Jepsen, Polk County  
Roger Larson, St. Croix County

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