



**West Central Wisconsin Workforce Development Board and
West Central Wisconsin County Consortium**

Friday, February 17, 2017
Joint Board Meeting Minutes
Dunn County Job Center, Menomonie, WI

MEETING MINUTES

WDB Members Present:

Peter Kilde, Peter Kaz, Steve Osero, Deb Leslie, Elizabeth Hart, Lynn Nelson, Steve Blodgett, Kevin Larson, Jesse Singerhouse, Tom Huffcutt, Kevin Larson, Bev Bernier, Timm Boettcher, Jake Steivang, John Walsh, Craig Fowler

WDB Present by Phone Conference: Alison Page, Betty Laskowski

County Boards' Consortium: Colleen Bates, Ben Plunkett, Roger Larson, Al Albarado

Others Present: Richard Price, Bambi Penning, Lindy Schneider, Liz Pizzi, Michela Stendahl, Steve Jahn, Aaron Sarbacker

WDB Staff: Jon Menz, Toni Oas, Paul Wurtz

1) Call to order/introductions

The Joint Meeting of the West Central Wisconsin Workforce Development Board and County Boards' Consortium was called to order. It was noted that no quorum for Consortium Board.

2) Action on Previous Minutes

The minutes of the Joint Meeting of the West Central Wisconsin Workforce Development Board and County Boards' Consortium Annual Meeting December 1, 2016 were reviewed.

WDB Action:

Motion was made by Huffcutt to approve Minutes of December 1, 2016, 2nd by Blodgett. Motion passed.

Consortium Action:

No quorum. Agenda Item for next meeting to review December 1, 2016

3) Special Orders

Nominations for WDB Reappointment; 3 year 2017-2020 for Timm Boettcher; Lisa Fiore; Laura Kendzior; Russell Boos; Steve Osero.

WDB Action:

No action; approved at October 2016 Joint Meeting.

Consortium Action:

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No action, no quorum. Agenda item for next meeting. Bates requests an additional meeting for Consortium. WDB staff will reach out to the Consortium by doodle to schedule a morning meeting in the coming weeks with the Consortium only.

4) WDB Nomination- Karen Griffin, DVR WDA 8 (replacing retired Randy Sommerfeld and Patty Nolan designee and Scott Hodek Ex-Officio to WDB Board at recommendation of Executive Committee.

5) Consortium/ Action:

WDB Vacancy- Pepin County Business Member Vacancy Update-informational Toni has met with

6) Adjournment – there being no further business, the meeting was adjourned.