



West Central Wisconsin County Boards' Consortium Board

Meeting Minutes of Friday, January 19, 2018
Dunn County Job Center, 401 Technology Drive, Suite 400
Menomonie, WI 54751

Present: Ben Plunkett, Pierce County; Wayne Hendrickson and Joe Waichulis, Clark County; Pam DeWitt and Gerald Bauer, Pepin County; Anson Albarado, Chippewa County; Larry Jepsen, Polk County; Diane Morehouse and Steve Rasmussen, Dunn County; Roger Larson and Scott Cox, St. Croix County; Colleen Bates and Keith Zahmis, Eau Claire County; Deb Leslie and Jeremy Kiley; WRI Board; Kevin Larson WCWWDB Chair; Jon Menz and Toni Oas WDB Staff.

- 1) Call to order
Meeting was called to order.
- 2) Welcome and introductions
Welcome and introductions of those present was done and served as roll call.
- 3) Review history of Dunn County Job Center building ownership.
Steve Rasmussen/Jon Menz spoke into the history of 401 Technology Drive, Menomonie and its ownership. There was much discussion. There was much discussion on who owns the building at 401 Technology Drive, Menomonie. A handout was provided on key historical dates. It is agreed that more research needs to be done on this. No action, informational.
- 4) Status of building agreement with DOL and State of Wisconsin Workforce Development
Jon Menz, Executive Director have an update to the settlement of DOL/DWD and West Central Workforce Development board. No action, informational.
- 5) Current agreement with WRI concerning building. (Debra Leslie and Jon Menz)
WRI in good faith has paid the \$50,000 payment until ownership can be resolved. Next payment is due June 1, 2018. No action, informational.
- 6) The current Western Wisconsin Consortium building/legal responsibility.
WWCC members asked that Menz and WRI CEO, Deb Leslie meet and bring an amicable solution back to this group on separation of assets. No action, informational.
- 7) Discussion/possibility of action on long term solution for assets (building) management and WWCC responsibility.
There was much discussion on the building asset by WWCC members. No action, informational.
- 8) Future Meeting dates
Future Meeting dates were discussed. It is proposed by Consortium Chair, Colleen Bates to have a meeting on February 16, 2018 at Noon following the regularly scheduled meeting for the Joint Boards.
- 9) Adjourn
With no further business the meeting was adjourned.

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

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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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