



West Central Wisconsin County Boards' Consortium Board

Minutes of Friday, June 8, 2018
Dunn County Job Center,
Menomonie, WI 54751

Minutes

Present: Louie Okey, Jared Zwiefelhofer, Joe Waichulis, Dave Bartlett, Colleen Bates, John C. Andrews, Cecil Bjork, Jay Luke, Roger Larson. WDB Staff: Jon Menz and Toni Oas

1) Call to Order

Meeting of the West Central WI County Boards' Consortium was called to order.

2) Welcome and Introductions New Consortium Board Members

A welcome and introduction to new Consortium Members Louie Okey, Barron County Board Chair; Jared Zwiefelhofer, Chippewa County Board Chair; David Bartlett, Dunn County Board Chair; John C. Andrews, Pepin County Consortium Appointee; Cecil Bjork, Pierce County Consortium Appointee; Jay Luke, Polk County Consortium Appointee.

3) Discussion/Orientation to West Central WI Workforce County Boards' Consortium

There was an orientation provided to the West Central WI Workforce County Boards' Consortium lead by Jon Menz, Chief Executive Officer and Colleen Bates, Consortium Chair.

4) Discussion Roles and Responsibilities of West Central WI Workforce Development Board; Executive Committee

Colleen Bates, Consortium Chair and Jon Menz, Chief Executive Officer spoke into the roles and responsibilities of the Consortium Board. Menz covered the WIOA law and the roles of the Consortium, roles of the WDB and Fiscal Agent as well as the Service provider. There was much discussion.

5) Discussion and Action Election of Chief Elected Official/Chair, Vice-Chair of West Central WI Workforce County Boards' Consortium

Discussion on the West Central WI County Boards' Consortium Board Election for Chair and Vice Chair.

Consortium Action:

Vice Chair, Roger Larson called to open nominations for 2018-19 Chair of the WCW County Boards' Consortium. Motion was made by Okey, and 2nd by Waichulis to appoint Colleen Bates as Chair of WCW County Boards' Consortium. Motion unanimously passed.

Colleen Bates, Chair called open nominations for 2018-19 Vice Chair of the WCW County Boards' Consortium. Motion was made by Waichulis, and 2nd by Barlett to appoint Roger Larson as Vice Chair of WCW County Boards' Consortium. Motion unanimously passed.

Motion to close nominations by Barlett, 2nd Zwiefelhofer. Motion Passed. 2018-19 WCW County Boards' Consortium Chair, Colleen Bates and Vice Chair, Roger Larson.

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- 6) Discussion and Review of Intercounty Agreement/Local Plan/OSO MOU
Bates asked that the group review the provided handouts of the Intercounty Agreement. Menz spoke into the Local Plan and OSO MOU and encouraged those with questions to contact him.
- 7) Upcoming Joint Boards Meeting with West Central Wisconsin Workforce Development Board and West Central Wisconsin County Boards' Consortium: Friday, June 15th; Friday August 17th; Friday, October 19th at 9AM located at Dunn County Job Center Oaklawn Conference Room 401 Technology Drive, Menomonie, WI
- 8) Adjourn
With no further business the meeting was adjourned.

THIS WAS 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:

Louie Okey, Barron County
Jared Zwiefelhofer, Chippewa County
Joe Waichulis/Wayne Hendrickson, Clark County
David Bartlett, Dunn County
Colleen Bates, Eau Claire County
John C. Andrews, Pepin County
Cecil Bjork, Pierce County
Jay Luke, Polk County
Roger Larson, St. Croix County

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