



West Central Wisconsin Workforce Development Board/County Boards' Consortium Joint Boards Annual Meeting, Thursday, December 6, 2018 Off Broadway Banquet Center, Menomonie, WI
Minutes

Present:

Consortium: Louie Okey, Jared Zwiefelhofer, Joe Waichulis, Dave Varlett, Colleen Bates, Cecil Bjork, Roger Larson

WDB: Sharon Masek, Peter Kaz, Lisa Fiore, Jessica Bierman, Jim Tiedke, Kevin Larson, Steve Osero, Jesse Singerhouse, Jake Steivang, Russell Boos, John Will, Tom Huffcutt, Elizabeth Hart, Peter Kilde, Steve Blodgett, Deb Leslie, Scott Hodek WDB Staff: Jon Menz, Toni Oas, Tess Moreno

Other Present: Kathy Talford, Richard Price, Bambi Penning, Merry Lineau

1. Call to Order/Introductions
Meeting was called to order.
2. Review/discussion of minutes of the October 19, 2018 Joint Meeting
Minutes of October 19, 2018 were reviewed.

WDB Action:

Motion by Kilde and 2nd by Kaz to approve minutes of October 19, 2018 Joint Board Meeting.
Motion passed.

Consortium Action:

Motion by Waichulis and 2nd by R. Larson to approve minutes of October 19, 2018 Joint Board Meeting. Motion passed.

3. Action on WDB Board Appointments/Reappointments
 - a) Mark Kalschuer, Bremer Bank, NA is nominated to replace Laura Kendzior vacant seat for Dunn County business, term ending in 12/31/2019 by Jody Hagman, CEO Menomonie Chamber.

Consortium Action:

Motion by Bartlett, 2nd by R Larson to appoint Mark Kalschuer of Bremer Bank to the WDB filling the vacant seat formerly held by Laura Kendzior.

- b) Reappointments to the WDB for 3-year terms beginning January 1, 2019.

Slate for those seeking reappointment for a 3-year term Masek, Kaz, Tiedke, Walsh, Hart, Blodgett, Will and K. Larson was reviewed by the Consortium. Colleen Bates, Consortium thanked all that serve on the WDB/Consortium and noted a special thank you to Executive Committee for their dedication.

Consortium Action:

Motion by Waichulis and 2nd by Okey to reappoint Sharon Masek, Peter Kaz, Jim Tiedke, John Walsh, Elizabeth Hart, Steve Blodgett, John Will (appointee/alternate Craig Fowler) and Kevin Larson for 3-year terms Jan. 1, 2019 -December 31, 2021.



4. WDB Discussion/Possible Action on Workforce Development Board Slate of Officers
Discussion on Slate of Proposed officers Proposed President Steve Osero; Proposed Vice Chair Jesse Singerhouse; Proposed Secretary Betty Laskowski; Past Chair Kevin Larson for the 2019 calendar year.
WDB Action:
Motion by Kaz and 2nd Huffcutt to appoint the slated to be 2019 WDB Officers and serve as the Executive Committee of the WDB. Motion passed.
5. Presentation on 2017-18 Annual Report
The 2017-18 Annual Report was presented to the Boards for there review.
WDB Action:
Motion by Kilde, 2nd by Osero to approve the Annual Report as presented. Motion passed.
Consortium Action:
Motion by Okey and 2nd by R. Larson to approve Annual Report as presented. Motion passed.
6. Adoption of Calendar and meeting Plan for 2018
The meeting calendar was presented for 2018 reflecting Friday meetings. There was discussion to move the meeting dates to Thursdays to avoid quorum issues.
WDB Action:
Motion by Blodgette, 2nd by Masek to move meeting dates one day back on presented 2019 calendar, to reflect Thursday meeting date. Motion passed.
Consortium:
Motion by Okey and 2nd by Bartlett to move dates to Thursday for the 2019 calendar, moving back one day on proposed meeting date. Motion passed.
7. Annual Meeting Program
 - a) Review of Program Year July 1, 2017-June 30, 2018 by Kevin Larson WDB Chair
Richard Price, WRI CIO spoke about performance and spoke into the impact of the work that is done by WRI on behalf of the board.
 - b) Strategic Planning
Scott Hodek spoke about our regional economy and labor force. Jon Menz reviewed a hand out with those in attendance and had a short breakout and discussion period. Menz collected responses from groups and will share with the boards later time.
8. Adjourn
With no other business the meeting was adjourned. The next meeting will be Thursday, February 14, 2019.