



## West Central Wisconsin County Boards' Consortium Board Minutes

Monday, September 10, 2018  
Dunn County Job Center, 401 Technology Drive, Suite 400  
Menomonie, WI 54751

### Meeting Minutes

Consortium members present: Louie Okey, Jared Zwiefelhofer, Jacob Burnette (Clark Co. Appointee), Dave Bartlett, Colleen Bates, John C. Andres, Cecil Bjork, Jay Luke, Roger Larson.  
Others Present: Nick Lange WDB Staff: Jon Menz and Toni Oas

1) Call to Order

Meeting was called to order.

2) Welcome and introductions

Welcome and introductions of those present. Noted that Jake Brunette was appointed by Wayne Hendrickson County Board Chair to attend this meeting. See roll call.

3) Roll Call

Present was Barron County Louie Okey, Chippewa County Jared Zwiefelhofer, Clark County Appointee for this meeting Jacob Burnette, Dunn County Dave Bartlett, Eau Claire County Colleen Bates, Pepin County John C. Andres, Pierce County Cecil Bjork, Polk County Jay Luke, St. Croix County Roger Larson. All 9 county have representation and quorum is met.

4) Minutes of January 19, 2018 West Central WI County Boards' Consortium were reviewed with some discussion.

Consortium Action:

Motion by John C. Andrews and 2<sup>nd</sup> by Roger Larson to approve minutes of January 19, 2018 West Central WI County Boards' Consortium. Motion Approved.

5) Review of Minutes of June 8, 2018 West Central WI County Boards' Consortium.

Consortium Action:

Motion by John C. Andrews and 2<sup>nd</sup> by Roger Larson to approve minutes of June 8, 2018 West Central WI County Boards' Consortium. Motion Approved.

6) Jon Menz, West Central WI Workforce Development Board's CEO reviewed the Proposed Agreement with WRI concerning the building at 401 Technology Drive East, Menomonie, WI 54751. There was much discussion. County members asked about historical information regarding building disposition, disallowed costs, DOL findings and recommended solution/building agreement.

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- 7) Status of Building Agreement with West Central WI Workforce Development Board/Consortium and WRI Discussion/Action: As pertaining to Agreement for building interest at 401 Technology Drive, Menomonie, WI, 54751. Consortium members and County Counsel discussed the 'building agreement' and 'building agreement amendment'. A motion was made by Bates to approve the 'building agreement' 1<sup>st</sup> by Cecil Bjork and 2<sup>nd</sup> by John Andrews. Motion Carried.

There was a motion by Roger Larson to change the order to include the following amendment to the amended agreement, 2<sup>nd</sup> by John Andrews. Motion carried.

County Counsel recommended additional language be included in the amendment document that further indemnifies the WDB and DWD from any liability should WRI default on the repayment plan to DWD. With language added, counsel felt comfortable with a motion being brought forward.

Language

*In the event WRI does not make, or does not cause to make, Payments to the Department, the Board, West Central Wisconsin Counties Consortium ("Consortium"), and member counties of Consortium shall not be responsible to make, or cause to be made, any payments to the Department. WRI shall indemnify and save harmless and agrees to accept full responsibility and tender of defense and to defend and pay any and all legal, accounting, consulting, engineering and/or other expenses relating to the defense of any claim asserted or imposed upon the Board, West Central Wisconsin Counties Consortium ("Consortium"), members counties of Consortium, and Department for such non-payment by WRI.*

David Bartlett brought the motion forward to accept the motion on the amended amendment as well as the building agreement in total. 1<sup>st</sup> by Okey, 2<sup>nd</sup> by Bartlett. Motion Carried.

- 8) MOU, as considered in addition to original MOU in this case the "Amended Agreement" between DWD and Workforce Resource and the West Central Workforce Development Board – needs to be executed - Discussion/Action

Bates, Menz and Leslie will execute document locally and forward to the Wisconsin Department of Workforce Development for authorized signature. Once the WDB and WRI receive the signed and executed document from the Department, the issue shall be resolved.

- 9) Joint Boards Meeting will be held Friday, October 19<sup>th</sup>, 2018

- 10) Adjourn

With no further business the meeting was adjourned.

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.

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