

**Minutes of the WCTC District Board Public Hearing  
and Appointment Committee Meeting**

**Friday, March 10, 2023**

**Present:** Waukesha County Board Chair Paul Decker, Dodge County Board Supervisor David Guckenberger, Jefferson County Board Chair Steve Nass, Racine County Board Chair Thomas Roanhouse, WCTC District Board Executive Assistant Kristan Gochenauer, and Director of Public Relations, Marketing & Outreach Andrew Palen. Minutes recorded by Barbara Hollander, Waukesha County Board Office.

**Candidates Present:** Jamie Stahulak, Thomas Michalski, Stephanie Reisner

**Public Present:** none

**Public Meeting**

**Call Public Meeting to Order**

Decker called the public meeting to order at 1:30 p.m. in Room AC130 of the Waukesha County Board Office. There was no public comment.

**Determine Open Meeting Compliance**

Decker stated that today's meeting is in compliance with the open meetings law.

**Establishment of Quorum**

A quorum was in attendance.

**Review Plan of Representation**

Decker discussed the Plan of Representation.

**Discussion of Names and Candidate Qualifications**

Decker said three applications were submitted for consideration by Thomas Michalski, Jamie Stahulak and Stephanie Reisner.

The public meeting was closed at 1:35 p.m.

**Appointment Committee Meeting**

**Call Appointment Committee Meeting to Order**

Decker called the appointment committee meeting to order at 1:35 p.m.

**Determine Open Meeting Compliance**

Decker stated that today's meeting is in compliance with the open meetings law.

**Establishment of Quorum**

A quorum was in attendance.

**Approve Minutes of Last Meeting**

MOTION: Nass moved, second by Roanhouse to approve the minutes of October 26, 2022. Motion carried 4-0.

**Purpose of Meeting and Explanation of Statutes Governing District Board Appointments**

Decker explained the purpose of this meeting is to fill three vacancies on the WCTC Board (1 Elected Official and 2 Additional Members) which will expire June 30, 2026.

**Action on Plan of Representation**

MOTION: Guckenberger moved, second by Nass to adopt the Plan of Representation. Motion carried 4-0.

**Convene Public Hearing**

Decker convened the public hearing at 1:37 p.m.

**Interview Each Candidate**

Each candidate participated in a roundtable discussion and interview consisting of a series of prepared questions asked by Decker, Roanhouse, Guckenberger and Nass.

**Receive Public Testimony on Candidates**

None

**Close Public Hearing and Reconvene Appointment Committee Meeting**

Decker declared the public hearing closed and reconvened the appointment committee meeting at 2:56 p.m.

**Voice Vote**

By unanimous voice vote Thomas Michalski was appointed as an elected official, Jamie Stahulak as an additional member, and Stephanie Reisner as an additional member of the WCTC Board.

**Announce Appointment of District Board Member**

The following appointments were made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Elected Official	Thomas Michalski	July 1, 2023 - June 30, 2026
Additional Member	Jamie Stahulak	July 1, 2023 - June 30, 2026
Additional Member	Stephanie Reisner	July 1, 2023 - June 30, 2026

**Adjournment of Appointment Committee Meeting**

MOTION: Nass moved, second by Guckenberger to adjourn the meeting at 3:12 p.m. Motion carried 4-0.