

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

Thursday, May 9, 2019

Candidates Present: Julie Valadez and Roxanne Baumann.

Also Present: Waukesha County Board Chair Paul Decker, Dodge County Board Chair Russell Kottke, Jefferson County Board Chair Jim Schroeder (arrived at 1:33 p.m.), Racine County Board Supervisor Thomas Roanhouse (on behalf of Racine County Board Chair Russell Clark), WCTC District Board Executive Assistant Caroline Tindall, WCTC Executive Assistant Jennifer Thomas, and WCTC Vice President of Strategic Marketing, Innovations & Effectiveness Dr. Ann Krause-Hanson. Minutes Recorded by Mary Pedersen, Waukesha County Board Office.

Public Meeting

Call Public Meeting to Order

Decker called the public meeting to order at 1:31 p.m. in Room 130 of the Waukesha County Administration Center. 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 reviewed the Plan of Representation.

Schroeder arrived at 1:33 p.m.

Discussion of Names and Candidate Qualifications

Decker welcomed each candidate and noted that each board member received a copy of their applications in advance.

Close Public Meeting

The public meeting was closed at 1:34 p.m.

Appointment Committee Meeting

Call Appointment Committee Meeting to Order

Decker called the appointment committee meeting to order at 1:34 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: Schroeder moved, second by Kottke to approve the minutes of March 21, 2019. 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 one vacancy (an additional member) on the WCTC Board which will expire June 30, 2022.

Action on Plan of Representation

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

Convene Public Hearing

Decker convened the public hearing at 1:35 p.m.

Interview Each Candidate

Decker invited both candidates to participate in a roundtable discussion and interview consisting of a series of questions asked by Roanhouse, Decker, Kottke, and Schroeder.

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 3:08 p.m.

Board members discussed the two candidates. Baumann and Valadez were present for the discussion and subsequent vote.

Roll Call Vote for District Board Members

MOTION: Schroeder moved, second by Kottke to appoint Valadez as an additional member of the WCTC Board.

Additional Member Roll Call Vote

Decker	AYE
Schroeder	AYE
Kottke	AYE
Roanhouse	NAY

Motion carried 3-1.

Announce Appointment of District Board Member

The following appointment was made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Additional Member	Julie Valadez	3-year term expiring June 30, 2022

Adjournment of Appointment Committee Meeting

MOTION: Kottke moved, second by Roanhouse to adjourn the meeting at 3:19 p.m. Motion carried 4-0.