

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

Thursday, March 19, 2020

Candidates Interviewed via Conference Phone: Michael Wiebe and Thomas Michalski.

Present: Waukesha County Board Chair Paul Decker, Dodge County Board Chair Russell Kottke, Jefferson County Board Chair Jim Schroeder, Racine County Board Supervisor Thomas Roanhouse (on behalf of Racine County Board Chair Russell Clark), WCTC District Board Executive Assistant Jennifer Thomas, WCTC Provost of Strategic Marketing, Innovations & Effectiveness Dr. Ann Krause-Hanson, and Observer Cristeta Perez. Minutes Recorded by Mary Pedersen, Waukesha County Board Office.

Public Meeting

Call Public Meeting to Order

Decker called the public meeting to order at 1:30 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 discussed the Plan of Representation.

Discussion of Names and Candidate Qualifications

Decker announced the names of the two applicants and noted that each board member received a copy of their applications in advance.

Close Public Meeting

The public meeting was closed at 1:36 p.m.

Appointment Committee Meeting

Call Appointment Committee Meeting to Order

Decker called the appointment committee meeting to order at 1:37 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 approve the minutes of May 19, 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 three vacancies (two Additional Members and one Elected Official Member) on the WCTC Board which will expire June 30, 2023. Two applications were submitted: one Additional Member (male) and one Elected Official Member (male). Krause-Hanson indicated one of these three positions must be filled by a female. A meeting will be held on May 14 at 1:30 p.m. to select a female board member.

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 1:43 p.m.

Interview Each Candidate

Decker invited both candidates to participate in a roundtable discussion and interview via conference phone consisting of a series of questions asked by Roanhouse, Decker, Kottke, and Schroeder. Wiebe from 1:45 p.m. to 2:01 p.m. and Michalski from 2:11 p.m. to 2:30 p.m.

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 2:32 p.m.

Roll Call Vote for Michael Wiebe

MOTION: Kottke moved, second by Schroeder to appoint Wiebe as an Additional Member of the WCTC Board.

Additional Member Roll Call Vote

Decker	AYE
Schroeder	AYE
Kottke	AYE
Roanhouse	AYE

Motion carried 4-0.

Announce Appointment of District Board Member

The following appointment was made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Additional Member	Michael Wiebe	3-year term expiring June 30, 2023

Roll Call Vote for Thomas Michalski

MOTION: Schroeder moved, second by Kottke to appoint Michalski as an Elected Official Member of the WCTC Board.

Additional Member Roll Call Vote

Decker	AYE
Schroeder	AYE
Kottke	AYE
Roanhouse	AYE

Motion carried 4-0.

Announce Appointment of District Board Member

The following appointment was made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Elected Official Member	Thomas Michalski	3-year term expiring June 30, 2023

Adjournment of Appointment Committee Meeting

MOTION: Schroeder moved, second by Kottke to adjourn the meeting at 2:34 p.m. Motion carried 4-0.