

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

Monday, November 22, 2021

Present: Waukesha County Board Chair Paul Decker, and WCTC Executive Assistants Kristan Gochenaur and Jennifer Thomas. Minutes Recorded by Mary Pedersen, Waukesha County Board Office. **Absent:** Dodge County Board Chair Russell Kottke, Jefferson County Board Chair Steven Nass, and Racine County Board Chair Thomas Roanhouse. (Kottke, Nass, and Roanhouse were each in agreement that this meeting would be conducted and the candidate selected by Decker).

Candidates Present: Stephanie Borowski and Carol Fontanez.

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.

Review Plan of Representation

Decker discussed the Plan of Representation.

Discussion of Names and Candidate Qualifications

Decker announced the names of the applicants, Stephanie Borowski and Carol Fontanez.

Close Public Meeting

The public meeting was closed at 1:33 p.m.

Appointment Committee Meeting

Call Appointment Committee Meeting to Order

Decker called the appointment committee meeting to order at 1:33 p.m.

Determine Open Meeting Compliance

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

Purpose of Meeting and Explanation of Statutes Governing District Board Appointments

Decker explained the purpose of this meeting is to fill the vacancy of one Additional Member with the term expiring June 30, 2023.

Convene Public Hearing

Decker convened the public hearing at 1:34 p.m.

Interview Each Candidate

Decker invited each candidate to participate in a roundtable discussion consisting of a series of questions asked by Decker.

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 1:52 p.m.

Announce Appointment of District Board Member

Decker announced the appointment will be made to Stephanie Borowski.

Category

Additional Member

Name

Stephanie Borowski

Term

Expires June 30, 2023

Adjournment of Appointment Committee Meeting

Decker declared the meeting adjourned at 3:05 p.m.