

**Minutes**  
**WCTC Board Appointment Committee Meeting and Public Meeting**  
**Thursday, April 15, 2010 – 1:30 p.m.**

**Candidates:**

Michael P. Jakus  
Pauline Jaske  
Richard R. Brandt  
Elizabeth Thelen

**Present:**

Waukesha County First Vice Chair Pat Haukohl  
Racine County Board Chair Peter Hansen  
Dodge County Board Second Vice Chair Ernie Borchardt  
Jefferson County Board Chair Sharon Schmelling  
WCTC Manager Development/Policy Analysis Jim Rehberg  
Jim Cooney  
Robert Thelen  
Paul Decker

Waukesha County First Vice Chair Haukohl called the meeting to order at 1:30 p.m., in the Waukesha County Courthouse, Room C179, to interview applicants for membership on the WCTC District Board. Haukohl declared the meeting an open public hearing and in compliance with the open meeting laws and statutory notices. She announced there was a quorum present and explained the purpose of the meeting.

The Plan of Representation was presented.

MOTION: Schmelling moved, Hansen second, to approve the Plan of Representation. Motion carried 4-0.

Haukohl explained the appointment process to the candidates. The candidates were interviewed and the committee deliberated.

MOTION: Hansen moved, Borchardt second, to nominate Richard R. Brandt as an employee member to the WCTC Board. Motion carried 4-0.

MOTION: Schmelling moved, Hansen second, to nominate Pauline T. Jaske as an employer member to the WCTC Board. Motion carried 4-0.

MOTION: Schmelling moved, Borchardt second, to nominate Elizabeth Thelen as an additional member to the WCTC Board. Motion carried 3-1 (Hansen voted no).

The following appointments were made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Employer	Pauline T. Jaske	To fill term expiring June 30, 2013
Employee	Richard R. Brandt	To fill term expiring June 30, 2013
Additional Member	Elizabeth Thelen	To fill term expiring June 30, 2013

MOTION: Schmelling moved, Borchardt second, to adjourn the meeting at 2:56 p.m. Motion carried 4-0.