

**WCTC Board Appointment Committee Meeting
Meeting for Reconsideration of Appointment
Tuesday, August 3, 2010
Dueco Board Room, WCTC
Pewaukee, WI 53072**

Committee member present: Waukesha County Board Chair Jim Dwyer
Committee members attending by phone: Dodge County Vice Chair Ernie Borchardt
Jefferson County Chair John Molinaro
Racine County Chair Peter Hansen
Public in attendance: Jim Rehagen
John Cooney
Windy Jicha

Chair Dwyer called the meeting to order at 2:03 p.m. Dwyer explained the purpose of the meeting was to discuss the reconsideration of a WCTC board appointment. He said at the April 15, 2010 meeting, the committee selected Richard Brandt for reappointment to the WCTC board as an employee designee. When Brandt first applied for a board position, he was employed by the United Way of Greater Milwaukee which provides services and funding in Waukesha County. At that time, Rehagen checked with the state offices to see if his employment qualified Brandt for appointment and the state responded it was appropriate. Brandt's 2010 application indicated he was still employed by the United Way of Milwaukee County. After the April 2010 meeting, appointments were submitted to the state for approval. The state disapproved Brandt's appointment in the employee category on July 7, 2010 because his employer is not located in Waukesha County. A new appointment must be submitted to the WTCS board within 45 days of the state's notification of disapproval. The committee reposted for a board member opening and three applications have been received and forwarded to committee members for review. A public hearing and candidate interviews will be held August 19, 2010 at 1:30 p.m. in room C179 of the Waukesha County Courthouse to interview candidates. All applications will be reviewed thoroughly before the meeting.

MOTION: Hansen moved, Borchardt second, to reconsider the previous appointment. Motion carried 4-0.

Cooney asked where could the applications be viewed by the public? Dwyer said applications could be viewed in the County Board Office at the Waukesha County Courthouse.

MOTION: Molinaro moved, Borchardt second, to adjourn the meeting at 2:09 p.m. Motion carried 4-0.