

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

**Thursday, May 14, 2020**

**Candidates Interviewed via Conference Phone:** Sarah Spencer, Katie Pantzlaff, and Rhonda Noordyk.

**Present:** Waukesha County Board Chair Paul Decker, Dodge County Board Chair Russell Kottke, Jefferson County Board Chair Steve Nass, Racine County Board Chair Thomas Roanhouse, WCTC District Board Executive Assistant Jennifer Thomas, and WCTC Provost 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 1:30 p.m. in Room G55 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 three applicants and that their notarized applications were received in advance.

**Close Public Meeting**

The public meeting was closed at 1:35 p.m.

**Appointment Committee Meeting**

**Call Appointment Committee Meeting to Order**

Decker called the appointment committee meeting to order at 1:35 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: Kottke moved, second by Roanhouse to approve the minutes of March 19, 2020.  
Motion carried 3-0. Nass abstained.

**Purpose of Meeting and Explanation of Statutes Governing District Board Appointments**

Decker explained the purpose of this meeting is to fill one vacancy (one Additional Female Member) on the WCTC Board which will expire June 30, 2023. Three applications were submitted for consideration.

**Action on Plan of Representation**

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

**Convene Public Hearing**

Decker convened the public hearing at 3:25 p.m.

**Interview Each Candidate**

Each candidate participated in a roundtable discussion and interview via conference phone consisting of a series of questions asked by Decker, Roanhouse, Kottke, and Nass.

**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 3:25 p.m.

**Roll Call Vote**

MOTION: Nass moved, second by Kottke to appoint Katie Pantzlaff as the Additional Female Member of the WCTC Board.

Additional Female Member Roll Call Vote

Decker	AYE
Nass	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 Female Member	Katie Pantzlaff	3-year term expiring June 30, 2023

**Adjournment of Appointment Committee Meeting**

MOTION: Kottke moved, second by Nass to adjourn the meeting at 3:47 p.m. Motion carried 4-0.