

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

Thursday, March 21, 2019

Candidates Present: Ramona Bauer, Dean Warsh, Jamie Stahulak, Courtney Parkhurst, and David Lancaster. Applicants Jim Bortman and Julie Valadez did not appear and were disqualified from consideration.

Also Present: Waukesha County Board Chair Paul Decker, Jefferson County Board Chair Jim Schroeder, Racine County Board Chair Russell Clark, Dodge County Board Chair Russell Kottke, WCTC District Board Executive Assistant Caroline Tindall, Oconomowoc Resident John Zapfel, and WCTC Vice President of Strategic Marketing, Innovations & Effectiveness Dr. Ann Krause-Hanson. Minutes Recorded by Mary Pedersen, 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 reviewed the Plan of Representation.

Discussion of Names and Candidate Qualifications

Decker welcomed each candidate and noted that each board member received a copy of their applications in advance. References for Valadez were distributed at the start of the 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.

MOTION: Schroeder moved, second by Kottke to approve Ramona Bauer as an Additional Member of the WCTC Board. Motion defeated 0-4.

Additional Member Roll Call Vote

Decker NAY
Schroeder NAY
Kottke NAY
Clark NAY

MOTION: Kottke moved, second by Clark to re-open the process for the Additional Member vacancy. Motion carried 4-0.

Announce Appointments of District Board Members

The following appointments were made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Employee Member	Courtney Parkhurst	3-year term expiring June 30, 2022
Employer Member	David Lancaster	3-year term expiring June 30, 2022

MOTION: Clark moved, second by Schroeder to return to open session at 4:08 p.m. Motion carried 4-0.

Adjournment of Appointment Committee Meeting

MOTION: Kottke moved, second by Schroeder to adjourn the meeting at 4:08 p.m. Motion carried 4-0.