

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

**Thursday, March 17, 2022**

**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 Kristan Gochenauer, and Director of Public Relations, Marketing & Outreach Andrew Palen. Minutes Recorded by Mary Pedersen, Waukesha County Board Office.

**Candidates Present:** Jamie Stahulak, Lois Vasquez, Julie Valadez, and Courtney Bauer.

**Public Present:** Photographer Michael Piotrowski and Community Relations Representative of Anthem Blue Cross/Blue Shield Jesus Barbosa.

**Public Meeting**

**Call Public Meeting to Order**

Decker called the public meeting to order at 1:30 p.m. in Room 155 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 said four applications were submitted for consideration by Jamie Stahulak, Lois Vasquez, Julie Valadez, and Courtney Bauer.

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.

**Establishment of Quorum**

A quorum was in attendance.

**Approve Minutes of Last Meeting**

MOTION: Kottke moved, second by Nass to approve the minutes of March 18, 2021 and November 22, 2021. Motion carried 4-0.

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

Decker explained the purpose of this meeting is to fill three vacancies on the WCTC Board (1 Employee, 1 Employer, and 1 Additional) which will expire June 30, 2025.

**Action on Plan of Representation**

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

**Convene Public Hearing**

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

**Interview Each Candidate**

Each candidate participated in a roundtable discussion and interview consisting of a series of prepared 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 3:54 p.m.

**Roll Call Vote**

MOTION: Nass moved, second by Kottke to appoint Jamie Stahulak as an Employer member of the WCTC Board.

**Additional Employer 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:

**Category**

Employee Member

**Name**

Jamie Stahulak

**Term**

July 1, 2022 – June 30, 2025

**Roll Call Vote**

MOTION: Kottke moved, second by Nass to appoint Courtney Bauer as an Employee member of the WCTC Board.

Additional Employee 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:

**Category**

Employee Member

**Name**

Courtney Bauer

**Term**

July 1, 2022 – June 30, 2025

**Roll Call Vote**

MOTION: Kottke moved, second by Roanhouse to appoint Lois Vasquez as an Additional member of the WCTC Board.

Additional 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:

**Category**

Additional Member

**Name**

Lois Vasquez

**Term**

July 1, 2022 – June 30, 2025

**Adjournment of Appointment Committee Meeting**

MOTION: Kottke moved, second by Nass to adjourn the meeting at 4:05 p.m. Motion carried 4-0.