



Meeting Notice

County Boards' Consortium Meeting
Friday, June 14, 8:00am
800 Wilson Avenue (Menomonie City Hall)
Menomonie, WI
Council Chambers
Parking is Free

If unable to attend in person please use the following:

Conference Call Information

Dial – in :715-231-3341

Access PIN Code: 53113

Agenda

1. Call to Order – Waichulis called meeting to order.

Present: Michael Kneer, Jim Schumacher, Joe Waichulis, Frances Duncanson

On call: Burnell Hanson

WDB Staff Present: Jon Menz, Deb Nichols, Brenda Kuske, Sam Kjelstad, Luke Blomberg

2. Review minutes March 15, 2024

Motion First to approve March 15, 2024 minutes: Duncanson

Second to approve March 15, 2024 minutes: Schumacher

Motion to approve March 15, 2024 minutes: Approved

3. Review and Discussion of Fiscal and Grant Performance Reports– no action discussion only

- a. Grant Reports
- b. Budget Update
- c. Fund Balances
- d. Single Audit CLA

Discussion: Kjelstad brief introduction, been in place for 4 weeks. Migrating all of fiscal out of Orion to QBO online to streamline reporting. Working on shoring up budget and fund balances.

Single Audit CLA- No significant findings.

4. Federal, State and Local Policy – no action discussion only

- a. Update on Congress- A Stronger Workforce for America Act – WIOA signed into law in 2014 reauthorization to Stronger Workforce for America Act. Increasing training thresholds from 35% to 50% lowering the ability to hire staff. State may increase admin take from 15% to 25%.
- b. PY 2024 Allocations -Allocations are not in. NOA in April.

5. Rapid Response – Dislocation Updates: no action discussion only

- a. HSHS and Prevea
- b. Mass Layoffs
- c. Rapid Response Grants – Active and Pending

Discussion: Nichols presented Rapid Response and Mass Layoffs updates. What warrants a WARN notice. 50 plus employees laid off mandates a WARN notice, which initiates a Rapid Response.

6. Grant Updates and Presentation: no action discussion only

Discussion: Menz presented information on current grants.

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7. Manufacturing Works - no action discussion only

Discussion: Menz presented information on starting Manufacturing Works.

8. Governance— no action discussion only

a. Job Center Locations

Discussion: Menz presented information on job centers. Our nine counties have more job centers than the rest of the state per capita. The state is looking for reductions in job centers as a whole.

Pepin- to close

Polk-Balsam Lake looking to move to outreach center at Northwood tech

River Falls looking to move into CVTC

Clark, Dunn will not move

Chippewa to be rerouted to Eau Claire

b. Job Center Proposed Code of Conduct - presented

c. Consortium New Board Member Training – discussed looking for election recommendations nominations in September.

d. New Consortium Members – Conflict of Interest

9. Procurement and New Partner Updates – no action discussion only

a. Clifton Larsen and Associates - presented

b. Northwood Technical College - presented

c. Other Partners - presented

10. Date for Next Scheduled Meeting Friday, September 13, 2024 - Menomonie City Hall

11. Adjournment

Motion first to adjourn: Duncanson

Second to adjourn: Schumacher

Motion to adjourn: approved

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.