

Meeting Notice

West Central Wisconsin Workforce Development Board
County Boards' Consortium
Friday, October 21, 2022, at 9:00 am
UW Stout
Memorial Student Center
302 10th Ave East, Menomonie WI
Oakwood Room (see attached map P29 for Parking)

Minutes

1. Call to Order & Roll Call

WDB Staff Present: Jon Menz, Deb Nichols, Brenda Kuske, Robert Mirshak, Kortni Smith(WIPFLI)

One Stop Operator: Erik Hinch

LPL Virtual: Kirsten Cullen

WDB Virtual: Patti Audorff, Erin Benson, Jessica Bierman, Joni, Geroux, Elizabeth Hart, Scott Hodek, Peter Kilde, Kevin Larson, Claudia Pecha, Jake Steivang, John Walsh, John Will

WDB In Person: Christian Blaisdell, Steve Blodgett, Steve Osero, Peter Kaz, Lynn Nelson

Consortium Virtual: Missy Christopherson(phone)

Consortium In Person: Dave Bartlett, Dean Gullickson, Louie Okey, Joe Waichulis

Call WDB to order: Osero **Call Consortium to order:** Waichulis

2. Review minutes June 9, 2022

WDB – No discussion

Motion to approve: Nelson

Second to motion: Blodgett

Motion to approve June 9 minutes: Approved

Consortium – Bring August 2022 minutes up for approval, as they were never approved, Menz agreed with need to have the minutes at the next meeting for approval.

Motion to approve: Okey

Second to motion: Bartlett

Motion to approve June 9 minutes: Approved

3. Review and Discussion of Fiscal and Grant Performance Reports

- a. Grant Reports
- b. Income and Expense
- c. WIOA Program Performance and Enrollment Update
- d. Budget Update
- e. Performance Negotiations

WDB Consortium Discussion-Smith presented Grant Reports and Income and Expense Reports, board would like to see an overall summary incorporating the documents.

WDB

Motion to approve: Kaz

Second to motion: Nelson

Motion to approve Grant Reports and Income and Expense: Approved

Consortium

Motion to approve: Bartlett

Second to motion: Okey

Motion to approve Grant Reports and Income and Expense: Approved

4. WDB Staff

- a. Staffing Update

Welcome to Workforce Development Board Robert Mirshak Grants Administrator

5. Joint Boards Slate

- a. Officers for PY23
- b. Board Nominations

WDB discussion: Officers to be quantified for meeting in December

Need additional members of board from private sector and a member for the Executive Board.

Lisa Fiore has stepped down from the board.

Seth Hudson has requested a seat at the board.

- 6. 2023 Calendar/Meeting Time** –Discussed the need for a survey to find out best days of the week and times for the current members. UW Stout offers the best for virtual capabilities as we continue to realize this need.

- 7. Guest Speaker** – Robert Mirshak, Grants Administrator introduced himself and gave an overview of the Current Grant Opportunities.

8. One Stop Operator

- a. Oversight and or recommendations

Erik Hinch provided an update on the Job centers, highlighted the successes at Dunn, Pepin, Barron, and Polk Counties.

9. Winning Wisconsin Quarterly Roundtable

Menz presented the information on the upcoming Workforce Business Roundtable Event at the Pablo Center on December 1.

- 10. Date for Next Scheduled Meeting – Annual Meeting, Thursday, December 1st**, (8:00am- 9:00am Pablo Center, Eau Claire, WI) The meeting will take place prior to the Business Roundtable Event.

11. Adjournment

WDB Motion to approve: Kaz

Second to motion: Osero

Adjournment: Approved

Consortium Motion to approve: Okey

Second to motion: Bartlett

Adjournment: Approved

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

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CAMPUS GUIDE



ACADEMIC/ADMINISTRATIVE FACILITIES

Administration	18	Jarvis Hall – Science Wing	16
Adventure Challenge Course	78	Jarvis Hall – Technology Wing	16A
Alumni Field	87	Johnson Fieldhouse/Sports and Fitness Center	5
Applied Arts	19	Louis Smith Tainter House	62
Bowman Hall	3	Memorial Student Center	45
Burton E. Nelson Field	86	Merle M. Price Commons	47
Child and Family Study Center	8	Micheels Hall	17
Communication Technologies	46	North Point Dining and Fitness Center	65A
Don and Nona Williams Stadium	85	Robert S. Swanson Library and Learning Center	12
Fryklund Hall	2	Sorensen Hall - Admissions Office	11
General Services	89	Student Health Center	48
Harvey Hall	1	University Services	91
Heating Plant	36	Vocational Rehabilitation	7
Heritage Hall	10		
Bank Building	0		
Jarvis Hall – Science Wing Addition	15		

RESIDENCE HALLS

Antrim-Froggatt-McCalmont Halls	67	Jeter-Tainter-Callahan Halls	61
Curran-Kranzusch-Tustison-Oetting Halls	69	North Hall	72
Fleming Hall	66	Red Cedar Hall	63
Hansen-Keith-Milnes-Chinnock Halls	68	South Hall	73
Hovlid Hall	65	Wigen Hall	64

ACCESSIBILITY SYMBOLS AND PUBLIC SAFETY

University Police officers are on duty 24 hours each day.

	Accessible Entrances		One-Way Streets
	Electric Doors		Slope/Ramp
	Curbcuts		Steep Incline
	Sidewalks		Well-Lit Sidewalks
	Disabled Parking		Exterior Door Card Reader

PARKING

During hours of enforcement, all non-metered campus parking requires authorization. Authorization can be obtained from Parking Services in the University Services Building (91). Additional parking instructions are available at www.uwstout.edu/parking.

	PayTo Park Option		Parking Pay Station
	Commuter Parking		Parking Lot
	Main Campus Housing		Z Permit Parking
	North Campus Housing		Disabled Parking
	North Campus Reserved		Motorcycle Parking
	Lot 18 Pay Station Park Only		Moped Parking

PARKING REGULATION

Commuter Lots and Meters
Permits regulated: 7 a.m. – 4 p.m.; M-F
Meters regulated: 7 a.m. – 5 p.m.; M-F
Parking prohibited: 2 a.m. – 7 a.m. daily

Housing Parking Lots
Housing Reserved regulated 24 hours everyday. Housing Unreserved regulated 24 hours every day; between 9 p.m. Sunday and 1 p.m. Friday.

Reserved Spaces, Restricted Areas, Service Areas and Short Term Spaces:
Regulated 24 hours every day

Visitors should obtain authorization from their host prior to their visit and park in the lot(s) designated for that authorization. Visitors without authorization must park in a pay to park meter area.