

Local Elected Officials Meeting

August 7, 2015

8:30 a.m. to 10:30 a.m.

Workforce Development Board of South Central Wisconsin

3513 Anderson Street, Suite 104

Madison, WI 53704

Present: Andy Ross, Joe Parisi, Russell Kottke, James Schroeder, Marty Krueger

Staff Present: Pat Schramm, Seth Lentz

Agenda Item 1 - Welcome & Introductions

Kottke called the meeting to order at 8:35 a.m. and welcomed everyone.

Agenda Item 2 - Review & Approval of the February 3, 2015 Local Elected Officials (LEO) Meeting Minutes

Kottke asked for a motion to approve the minutes of the February 3, 2015 Local Elected Officials meeting as presented. Schroeder moved to approve the minutes as presented. Krueger offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 3 - Election of Officers

Kottke called for election of officers. Schramm went over current officers and asked for nominations; current Chair: Russell Kottke, Vice Chair: Andy Ross.

MOTION: Schramm asked for a motion for election of Chair. Krueger made a motion to nominate Russell Kottke as Chair and Ross as the Vice Chair. Schroeder offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 4 - Request for Initial Designation of the Workforce Development Board of South Central WI

Schramm went over that the new Workforce Innovation and Opportunity Act requires that each current workforce development board area to determine if they wish to continue as a formal workforce development Board area. If yes, then they must request redesignation from the State.

The State is requesting that each area file an initial designation request. This document tells the State Department of Workforce Development that you are requesting that the boundaries stay the same. The LEO Chair (Chief Elected Official) will sign on behalf of the Consortium. This is due December 31, 2015

The group discussed the pros and cons to expanding the region. The unanimous agreement was that we would stay as South Central WI area. If another area approached us to join our region, we would entertain but will not pursue. Bob Miller from Marquette County is not present. Pat Schramm and Andy Ross will visit with Bob to see if Marquette County wishes to continue.

MOTION: Kottke asked for a motion to approve the group maintain the six county relationship as South Central WDA 10. Krueger moved to approve the motion as presented. Parisi offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Schramm then went over the work plan for Workforce Board Designation under new WIOA Legislation. All documents must be completed and submitted to the State of Wisconsin, Department of Workforce Development by December 31, 2015. Schramm reviewed the Draft Chief Elected Official Consortium Agreement and the Board and Chief Elected Officials Consortium Agreement. Schramm explained that we will work off of the current language and add the new features that the new legislation requires. Schramm highlighted the new features.

Schramm explained that because we are seeking re-designation, we need to seek resolutions to continue as the South Central Area from each County Board. Schramm has a draft resolution. Kottke offered his Corp Council to work with Schramm to draft a resolution that each county can use.

Parisi will check with his Corp Council, Dane County may be different and may not need to go through the county Board. Each County Board Chair will give Schramm dates when the resolutions will go through the County Boards. Pat offered that she will attend all meetings if needed.

Agenda Item 5 – Re-appointment of Board Members

Schramm then reviewed that all Board Members must also be re-appointed. The State has given us a matrix to follow. Under the new legislation a Board member may fill multiple designation requirements. Pat will send the appointment and re-appointment names to each LEO with the matrix. Once we have finished all the re-appointments, Kottke can send the matrix with the newly appointed Board membership. Goal is to have all appointments finished by the end of September 2015.

Kottke volunteered to go first, will take the resolution through the Dodge County Executive Committee on September 8, 2015 and then on to the full Board.

Agenda Item 6 – Adjournment

Kottke asked if there is any other business. Seeing none, Kottke moved adjournment. Schroeder second. Meeting adjourned at 10:35 am