

Fox Valley Workforce Development Board
January 9, 2012
Meeting Minutes – Public APPROVED

Present: Mr. Grant, Mr. Thiel, Mr. Schultz, Mr. Martinez, Mr. Westphal, Mr. Geigle, Ms. Roettger, Mr. Sloan, Mr. Kwakkel, Ms. Behringer, Mr. Kelly, Mr. Wehner, Mr. Beregszazi, Mr. Hernke, Mr. Mauch, Ms. Mingus, Mr. Matheny

Absent: Mr. Hipke, Ms. Holmes, Mr. Kleman

Others Present: Ms. Welch, Mr. Friedl, Mr. Hesse, Mr. Malinowski, Ms. Jusic, Dennis Jochman (Bechard Group), John Yohr (Grubb & Ellis, Pfefferle)

Call to Order

Mr. Grant called the meeting to order at 2:05.

Approval of Minutes

Mr. Mauch made a motion to approve the November 30, 2011 meeting minutes. Mr. Geigle second. There was no discussion and the minutes were approved unanimously.

Mr. Grant noted that there was a correction to who seconded the motion for budget approval at the September 21, 2011 meeting. The correct motion is as follows:

Mr. Geigle made a motion to make the presented corrections to the budget and move it to the Executive Committee for approval. Ms. Cronmiller second. There was no further discussion, and the motion passed unanimously. The correction was approved by consensus.

Move to Closed Session as per State Statute 19.85(1)(e) for Competitive Bid Process

Mr. Hernke made a motion to move to closed session. Mr. Martinez second. There was no discussion and the meeting moved to closed session. Mr. Grant excused himself from the meeting.

Return to Open Session as per State Statute 19.85(1)(e) for Competitive Bid Process

Ms. Mingus made a motion to return to open session as per State Statute 19.85 (1)(e) for Competitive Bid Process. Mr. Matheny second. There was no discussion and the meeting returned to open session.

Approval of Actions Discussed in Closed Session

Mr. Mauch made a motion to refinance the current FVWDB Administrative office location with Calumet County Bank at a rate of 5.5% for three years and it will be re-amortized over 25 years. Mr. Martinez second. There was no further discussion and the motion carried unanimously.

Mr. Westphal made a motion to table the action regarding the sale or lease of the FVWDB Administrative office location until further information has been received from DOL regarding the matter. Mr. Sloan second. There was no further discussion and the action was tabled.

Administrative Office Location

As discussed at the last Board meeting, FVWDB staff analyzed the WDA to determine where most of the businesses are located. Mr. Hesse discussed the results and explained that more than 50% of employment is in the Fox Cities making it the most desirable area for the FVWDB office location.

LEO Consortium Agreement

Ms. Welch updated that Calumet, Waupaca, Winnebago and Waushara counties have signed the LEO Consortium Agreement, and the remaining counties will be presenting it to their Boards for approval in January and February.

LEO and Board Joint Agreement

The Executive Committee had a recommendation on the language that the LEOs changed in section IV of the LEO and Board Joint Agreement. The Committee suggests that if there is an Ad-hoc Hiring/Oversight Committee, five of the six members of that committee must agree to the decision. Additionally, the Executive Committee suggests that those LEOs serving on the Ad-hoc Hiring/Oversight Committee should join the Executive Committee for meetings at a minimum of two times per year in order to take part in any disciplinary action over the CEO. A discussion ensued about whether or not this would require a change in the bylaws as well as the Joint Agreement.

Announcements

None.

Adjournment

Mr. Mauch made a motion to adjourn the meeting. Mr. Westphal second. There was no discussion and the meeting adjourned at 3:56 p.m.

Respectfully submitted,

Cheryl A. Welch