



North Central Wisconsin Workforce Development Board

**CEO Meeting**

**CEO Zoom/Telephone Meeting**

August 21, 2020 • 9:00 a.m.

<https://zoom.us/j/5865860558>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 586 586 0558

**Minutes**

**CEO Members Present:** Rick Pease (Adams), Cindy Gretzinger (Forest), Carol Fetter-Gottard (Langlade), Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood).

**CEO Members Absent:** Bob Lee (Lincoln), Al Haga (Portage), Jay Verhulst (Vilas)

**Others Present:** None

**Staff Present:** John Cokl (Zoom), Nicole Rice (Zoom), and Jane Spencer (Zoom)

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:07am. There was quorum.
2. **Announcements, Correspondence and Communications** – Hintz stated he appreciates everyone participating via zoom.
3. **Approval of Agenda** - McEwen made a motion to approve the agenda as presented; seconded by Gretzinger. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from June 15, 2020** - Pease made a motion to approve the minutes as presented; seconded by Wagner. Motion approved by unanimous voice vote.
5. **Accept Treasurer's Report** – Cokl reported that the report on page four of the packet reflects the program year finished with a smaller than normal surplus due to cancelling the LifeWork\$ program this summer. Page five reflects that the year finished under budget in all categories. The office budget appeared over due to refreshing the aging technology. Page seven reflects the grants with end dates. Before Covid-19, it was discussed that some cash reserve be invested. Cokl reported that plan is currently on hold. Wagner made a motion to accept the treasurer's report as presented; it was seconded by McEwen. Motion approved by unanimous voice vote. Fetter-Gottard abstained.
6. **Approve New Board Member Nomination: Tim Norlin, Roehl Transport, Inc.** – Wagner made a motion to approve the new board member Tim Norlin; seconded by Gretzinger. Motion approved by unanimous voice vote.
7. **Approve Proposed WIOA Performance Measures for PY20 and PY21** – Spencer briefly explained the performance measure negotiation process with DWD. Spencer explained that she and Nicole Rice were required to start the process by sending initial proposals. Spencer then reviewed the counter proposals from the state. A motion to approve WIOA Performance

Measures for PY20 and PY21 was made by Wagner; seconded by McEwen. Motion approved by unanimous voice vote.

#### 8. **Elect CEO Consortium Officers**

- Chair – Hintz was nominated as a second term as chair. Motion made by Wagner; seconded by Gretzinger. Motion approved by unanimous voice vote.
- Vice Chair – Wagner was nominated as Vice Chair. Motion made by Pease; seconded by Hintz. Motion approved by unanimous voice vote.
- Secretary/Treasurer – Gretzinger was nominated as Secretary/Treasurer. Motion made by Wagner; seconded by McEwen. Motion approved by unanimous voice vote.

9. **Select Member to Serve on Executive Committee** – McEwen was nominated to serve on the Executive Committee. Motion made by Wagner; seconded by Pease. Motion approved by unanimous voice vote.

10. **Discussion on Future CEO Meetings** – Spencer would like a consistent day to schedule meetings for the rest of the program year. It was agreed that the third Thursday of the month at 9:30am works for most CEO members. Tangedal will send out a calendar.

11. **Discussion on CEO Consortium Agreement** – Spencer informed the CEOs that an updated CEO Consortium Agreement would be sent out sometime next week via DocuSign for the Board County Chairs to sign.

12. **Board Membership** – Spencer reviewed the list of board members and the vacancies. Spencer also reviewed the industries that they previously agreed upon to represent the board. Spencer also reviewed one of the CEO functions is to fill the board.

#### 13. **Discussion on Workforce Issues in Each County**

- **Marathon County** – McEwen reported Domtar workers are still furloughed. More smaller businesses are reopening.
- **Wood** – Wagner reported on the mill closing, still not a lot of information on the future.
- **Oneida** – Hintz reported that logging industry has been impacted. Sales tax is increasing, due to tourism.
- **Langlade** – Fetter-Gottard reported that there are still storm-damaged trees to be harvested. There are concerns with the mill closing.
- **Adams** – Pease reported sales tax went up in July, started renovation on the courthouse
- **Forest** – Gretzinger reported logging has been impacted by the mill closing in Wisconsin Rapids; they have also seen a tax increase and school enrollment increase. Borrowed \$5 million to renovate the courthouse.

14. **Adjourn**-The meeting adjourned at 10:29am

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