



North Central Wisconsin Workforce Development Board

CEO Meeting

CEO Zoom/Telephone Meeting

June 17th, 2021 • 9:30 a.m.

Minutes

CEO Members Present: Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood), Al Haga (Portage), Carol Feller-Gottard (Langlade), and Jay Verhulst (Vilas)

CEO Members Absent: Cindy Gretzinger (Forest), Rick Pease (Adams),

Others Present: Bill Clendenning

Staff Present: John Cokl (Zoom), Jane Spencer (Zoom), and CJ Tangedal (Zoom)

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:31 a.m. There was quorum.
2. **Announcements, Correspondence and Communications** – Spencer reminded the CEOs that elections will be held on August 19 for officers.
3. **Approval of Agenda** - Verhulst made a motion to approve the agenda as presented; seconded by McEwen. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from May 20, 2021** – Wagner made a motion to approve the minutes from May 20, 2021; seconded by Verhulst. Motion approved by unanimous voice vote.
5. **Accept Treasurer’s Report** – Cokl reviewed the pages of the financial report that was included in the meeting packet. McEwen made a motion to accept the treasurer’s report as presented; it was seconded by Verhulst. Motion approved by unanimous voice vote.
6. **Approve New Board Member – Tait Strand, Executive Director of CWIMA** – Spencer clarified that Tait Strand is the Executive Director of CWIMA, which is a 501c3, he is representing private business, therefore fits the category as a board member. Haga made a motion to approve Tait Strand as a new board member; it was seconded by Hintz. Motion approved by unanimous voice vote.
7. **Approve New Terms for Current Board Members** – Verhulst made a motion to approve the new terms for the board members listed on the agenda - Marcia Christiansen, Lisa Sobczak and Ron Zimmerman. Spencer asked for special consideration for Ron Zimmerman as he has retired from his position and plans to resign from the Board. Special consideration is requested as Zimmerman will help with the transition within the Executive Committee. Hintz endorsed the decision to continue to serve; it was seconded by Haga. Motion approved by unanimous voice vote.
8. **Other Board Updates** – Spencer referenced the Board membership list included in the packet. Brad Gast holds a rotating position that will end on June 30. That position will go to Nicolet College. Marty Anderson is leaving his position and the area, therefore leaving a vacant position on the Board that Spencer will be working to fill. Spencer discussed the conversation the Executive Committee is having around reviewing the bylaws. The Executive Committee would

like to review the current membership numbers while keeping the required composition. The executive Committee is considering decreasing the number of members from 27 to 25 members.

9. **CEO Consortium Agreement** – Spencer reported the CEO consortium agreement will need to be revised. That entails editing one line regarding disallowed costs and the CEO’s liability of grant funds. It currently states the State Department Workforce Development will make the determination. CEOs will need to strike the sentence from the agreement and replace it with how they would determine that agreement. DWD will provide technical assistance and it will be in place by July 1, 2022. Spencer will have this item on the agenda for the August 19 CEO meeting.
10. **Future CEO Meetings** – It was discussed that in-person meetings will resume in August, but a Zoom option will still be available. Verhulst made a motion to resume face to face meetings beginning in August; it was seconded by Hintz. Motion approved by unanimous voice vote.
11. **Update on Program Year 2021 Job Center Budgets** – Spencer reported that Nicole Rice submitted the budgets to the Department of Workforce Development. The budgets are currently in their review process. Once approved by DWD, it will be brought back to the CEOs for approval.
12. **Job Center Updates** – Spencer reported that all job centers are currently open. Adams is open by appointment only due to county restrictions. Job Centers have been steady but not busy. The partners are planning a grand opening of the Marathon County Job Center on September 8, 2021.
13. **Discussion on Workforce Issues in Each County**
 - **Marathon County** – McEwen reported that the county is also having trouble with finding employees. Northcentral Healthcare is continuing to do their renovations. The VA clinic in Rothschild is hoping to be open by the end of this year or early next year. June Dairy month was successful, over 2,000 breakfasts were served. **The Executive Committee voted to support to open the Verso paper mill.**
 - **Wood County**– Wagner reported that they are seeing empty car lots, there has been some increase in the job searches, but everyone is having trouble finding employees to work. They just passed a \$1.5 million city incentive for housing subdivision for houses over \$400,00 for the 100 new people Marshfield Clinic is hiring. The county board has approved \$58 million for a new jail.
 - **Oneida County**– Hintz reported that its difficult to find people to hire. Rhinelander Pub is being sold due to staffing issues. Ascension is selling their hospitals to Aspirus. The ShopKo in Rhinelander has been rented out to a sporting goods/farm supply store. There have been difficulties to hire at the county level, they have received very few applications for the open Assistant Zoning Director. They have received about half of their aid money and are working on how that money can be used.
 - **Adams County** – No report
 - **Forest County** – No report
 - **Portage County** – Haga reported they just sold 40 acres for a housing development. The county has events and festivals scheduled; most areas have lifted mask restrictions if vaccinated. The old ShopKo building is fully leased out. The City of Stevens Point approved a subdivision for tiny houses. Plover voted to ban chickens. There is a struggle

to find employees. In Stevens Point they will have a ribbon cutting ceremony for Gamber and Johnson's world headquarters; Mid-State Technical College is partnering with them.

- **Lincoln County** – No report
- **Vilas County**– Verhulst reported Eagle River is looking to bring a tiny house project to the area. Residents are upgrading their summer homes. They are suffering with employment in the county. There is a serious concern with the pipelines; the county is looking to pass a resolution to support the pipelines.
- **Langlade County** – Feller-Gottard reported there are many help-wanted signs in tourism - restaurants, hotels and resorts. The city has awarded a program to build a combined area of senior housing and family housing.

14. **Adjourn**-Haga made a motion to adjourn; it was seconded by McEwen. The meeting was adjourned at 10:31AM

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North Central Wisconsin Workforce Development Board

CEO Meeting

CEO Zoom/Telephone Meeting

May 20th, 2021 • 9:30 a.m.

Minutes

CEO Members Present: Rick Pease (Adams), Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood), Al Haga (Portage), Carol Feller-Gottard (Langlade), and Jay Verhulst (Vilas)

CEO Members Absent: Cindy Gretzinger (Forest)

Others Present: None

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

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:29 a.m. There was quorum.
2. **Announcements, Correspondence and Communications** – Spencer informed the group for minute recording, the Zoom meeting is being recorded.
3. **Approval of Agenda** - Verhulst made a motion to approve the agenda as presented; seconded by McEwen. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from February 18, 2021** – Wagner made a motion to approve the minutes as presented; seconded by Verhulst. Motion approved by unanimous voice vote.
5. **Accept Treasurer’s Report** – Cokl reviewed the pages of the financial report that was included in the meeting packet. Verhulst made a motion to accept the treasurer’s report as presented; it was seconded by Hintz. Motion approved by unanimous voice vote.
6. **Approve Program year 2021 Draft Budget** – Cokl reviewed the proposed budget document that was included in the packet. Spencer let the CEO’s know that the Executive Committee approved for NCWWDB to start looking to relocate the office. Wagner made a motion to approve PY 21 budget. It was seconded by McEwen. Motion approved by unanimous voice vote.
7. **Approve PY21 OSO Contract Renewal** – Verhulst made a motion to approve the PY21 OSO Contract Renewal. It was seconded by Pease, motion approved by unanimous voice vote.
8. **Approve new Board Member – Dean Zaumseil, LdF Business Development Center** – Verhulst made a motion to approve Dean Zaumseil as a new board member. It was seconded by McEwen, motion approved by unanimous voice vote.
9. **Virtual Governance Training for Elected Officials** – Spencer reviewed the training videos have been recorded and the PowerPoint presentations available to view. Spencer will send out a copy for the Power Point to the CEO group.
10. **CEO Consortium Agreement** – Spencer reviewed the document included in the packet. One line will be omitted in Section 8. The document might need to be sent out for new signatures. Spencer will update the group either way.

11. **Job Center Updates** – Spencer updated the group on status of the area job centers. Marshfield and Adams have been open since June of 2020 by appointment only. The Marathon County, Rhinelander and Wisconsin Rapids Job Centers will be fully open by June 1st. Marshfield will open fully by June 1st. The Adams Job Center will continue to stay appointment only due to current county restrictions.

12. **DWD Annual Monitoring** – Spencer reported that monitoring was virtual this year and recently got the results back with findings.

13. Discussion on Workforce Issues in Each County

- **Marathon County** – McEwen reported they will be closing the Cedar Creek postal service in Rothschild, everything will be moved to Green Bay. The mall demolition started this week. There are three executive positions in the county that will open.
- **Wood County**– Wagner reported the consortium is trying to buy the mill and get it operating again. The solar project is going well so far. On Tuesday, a \$57 million jail is going to be built in 2022. The old jail will be torn down for this new building. There will be new training space in the new jail for programs such as Windows 2 Work. In Marshfield, the clinic is looking for 100 new positions. There is talk of a city developed subdivision of 24 new houses.
- **Oneida County**– Hintz reported there is a worker shortage in the county with a wide range of jobs. They are trying to work through the confusion with the mask mandates. \$6.9 million has been promised, they are still waiting on that.
- **Adams County** – Pease reported they are getting a new county administrator on June 1st. They are looking at building a new county administration and health and human service building. The landfill project has just been completed. The main issue in the county is getting people hired, lots of places are looking for employees.
- **Forest County** – No report
- **Portage County** – Haga reported there is a new concept for the nursing home, including downsizing. Only 32 active COVID cases. The executive is working on the mask mandate. The Delta Dental project is coming along nicely. The old ShopKo building is near completion and ready to open.
- **Lincoln County** – No report
- **Vilas County**– Verhulst reported the county will be getting a second judge and are getting things prepared for that.
- **Langlade County** – Feller-Gottard reported there is a lot of “helped wanted”. The city is looking into a solar farm. The historical society has just added onto the museum.

Spencer added the work search waiver ends next week as an emergency rule as an unemployment benefit.

14. **Adjourn**-The meeting adjourned at 10:49AM

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North Central Wisconsin Workforce Development Board

CEO Meeting

CEO Zoom/Telephone Meeting

February 18, 2021 • 9:30 a.m.

Minutes

CEO Members Present: Rick Pease (Adams), Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood), Bob Lee (Lincoln), Al Haga (Portage), Carol Feller-Gottard (Langlade), and Jay Verhulst (Vilas)

CEO Members Absent: Cindy Gretzinger (Forest)

Others Present: None

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

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:30 a.m. There was quorum.
2. **Announcements, Correspondence and Communications** – Spencer took role of all meeting attendees.
3. **Approval of Agenda** - McEwen made a motion to approve the agenda as presented; seconded by Lee. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from December 17, 2020** - Wagner made a motion to approve the minutes as presented; seconded by Pease. Motion approved by unanimous voice vote.
5. **Accept Wipfli Audit** – Cokl reviewed the audit results included in the packet. McEwen made a motion to accept the Wipfli Audit as presented; it was seconded by Verhulst. Motion approved by unanimous voice vote.
6. **Accept Treasurer’s Report** – Cokl reviewed the pages of the financial report that was included in the meeting packet. Verhulst made a motion to accept the treasurer’s report as presented; it was seconded by Lee. Motion approved by unanimous voice vote.
7. **Approve Options for PY21 WIOA Provider Contracts** – Spencer gave the group a background on the process. Rice then reviewed the summary page included in the packet. There were no major concerns with any of the providers, therefore the reason for renewing. Wagner made a motion to approve contract renewal options for PY21 WIOA Provider Contracts as presented; it was seconded by Pease. Motion approved by unanimous voice vote.
8. **Review and Approve the Job Center MOUs and Budgets for PY20** – Rice noted that the MOU document and budgets for each job center was included in the packet. Rice also noted that all documents have been reviewed and approved by DWD, and ready to be sent out to the required WIOA partners for signatures. Haga made a motion to approve the Job Center MOUs and Budgets for PY20; it was seconded by McEwen. Motion approved by unanimous voice vote.
9. **Job Center Updates** – Spencer updated the group on the status of the job centers under COVID-19 conditions. The Adams and Marshfield Job Centers have been open by appointment since

Safer and Home orders were lifted. Wisconsin Rapids was open by appointment only for VERSO-affected workers since late July. The plan is for all job centers to open the resource rooms by appointment only by March 1, 2021. The partner services will continue to be provided remotely.

10. **Board Membership Update** – Spencer informed the group about Todd Bencke’s resignation from the board due to his retirement. She is working on a replacement for this vacancy, as well as getting tribal representation.

11. **Discussion on Workforce Issues in Each County**

- **Marathon County** – McEwen reported that Marathon County reported a 95% recovery rate for COVID-19, with 171 deaths. Over 10% of county residents have received their first dose of the vaccine, and 4.2% have received the second dose. Marathon County has applied to be a regional vaccination site. They are also applying for a community development block grant, which deals with rental and mortgage assistance.
- **Wood County**– Wagner reported that there has been some confusion on where to sign up or where to get vaccines. They are working on the broadband and are trying to get fiber optics into some areas. They are seeing a lot of hiring in a few industries.
- **Oneida County**– Hintz reported that they have 18.5% vaccination rate, which is one of the two highest in the state. The flow of vaccines to the county is not as much as originally planned. There is a potential solar farm being installed in the county near the airport. The project will cover 60 acres and should be operational by the end of the year.
- **Adams County** – Pease reported that 13% of the population has received the first dose, and 4% having had second shots. By the end of the month, they will have completed the recycling center landfill, which was a \$6 million project. The courthouse is also being renovated and should be done in mid-July.
- **Forest County** – no report
- **Portage County** – Haga reported that Portage county is one of the lowest in the state, not able to get the dosage to do a mass vaccination site. There has been about 70 a week but will increase to 130. Some local pharmacies will be issuing vaccinations. They have been talking to the IT group about the broadband. The county board approved \$4500 for the Rent Ready program
- **Lincoln County** – Lee reported their small businesses are getting along. The county is working on getting the vaccine rolled out.
- **Vilas County**– Verhulst reported that the health department only got 200 doses of the vaccine so far but are looking forward to another 200 doses soon. The other issue is the cost of energy, causing internet prices to increase monthly.
- **Langlade County** – Feller-Gottard reported that there are some smaller shops opening downtown. The county highway department is looking for employees due to several retirements. People are getting vaccinated, and a few local pharmacies are issuing vaccines. The county has been without a senior center for several years. They are renovating a vacant building into a senior center.
- Spencer discussed the rural healthcare grant that started last week. The grant is designed to build the healthcare workforce in Lincoln, Langlade, Wood and Adams Counties. More information to follow.

12. **Adjourn**-The meeting adjourned at 10:38AM

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North Central Wisconsin Workforce Development Board

CEO Meeting

CEO Zoom/Telephone Meeting

December 17, 2020 • 9:30 a.m.

Minutes

CEO Members Present: Rick Pease (Adams), Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood), Bob Lee (Lincoln), Al Haga (Portage), Carol Feller-Gottard (Langlade)

CEO Members Absent: Cindy Gretzinger (Forest) and Jay Verhulst (Vilas)

Others Present: None

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

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:30 a.m. There was quorum.
2. **Announcements, Correspondence and Communications** – None
3. **Approval of Agenda** - Lee made a motion to approve the agenda as presented; seconded by Haga. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from October 29, 2020** - McEwen made a motion to approve the minutes as presented; seconded by Wagner. Motion approved by unanimous voice vote.
5. **Accept Treasurer's Report** – Cokl reviewed the pages of the financial report that was included in the meeting packet. Haga made a motion to accept the treasurer's report as presented; it was seconded by Pease. Motion approved by unanimous voice vote.
6. **Approve New Board Member Nomination: Marty Anderson, Security Health** – Wagner made a motion to approve the new board member Marty Anderson; seconded by Lee. Motion approved by unanimous voice vote.
7. **Board Membership Updates** – Spencer addressed the group on the status of the vacancies on the board. She is working on leads and will keep the CEOs posted on any updates.
8. **Job Center MOU Updates** – Rice provided an update to the group on the documentation that was submitted to DWD. Some of the documents had to be resubmitted after minor changes were made. There are plans to get the MOU finalized and out for signatures very soon.
9. **WIOA PY20 Q1 Performance Report** – Spencer reviewed the “Blue Table Reports” in the packet. Some things to note, COVID-19 was not part of the negotiations due to DWD and DOL not allowing that. Rice and the WIOA-contracted providers are tracking COVID specific situations for future discussions.

10. Discussion on Workforce Issues in Each County

- **Marathon County** – McEwen reported the local hospitals are almost at maximum capacity in their ICU beds. The county passed their budget in November. The city of Wausau passed a proposal for the mall renovation.
- **Wood County**– Wagner reported the Common Council approved the subsidy for the Marshfield Job Center for 2021. Wagner is happy to have filled the Resource Room position so quickly so there is not a lag in coverage. Wagner got the notification on the layoff with Masonite.
- **Oneida County**– Hintz reported One Energy Development wants to develop a facility to produce electricity. The medical facilities are operating at full capacity currently.
- **Adams County** – Pease reported they hired an interim Administrator. They are in the process of opening “Create Adams County”, using the “Create Portage County” model, to get some projects going. Sand Valley Golf Course is going to build an additional private golf course and conservatory.
- **Forest County** – no report
- **Portage County** – Haga reported they were approached by Rural Rejuvenation to talk about rural job opportunities, Portage County was chosen to participate.
- **Lincoln County** – Lee reported the lack of snow is affecting the small businesses.
- **Vilas County**– no report
- **Langlade County** – Feller-Gottard reported they have had an upsurge in COVID-19 cases.

11. Adjourn-The meeting adjourned at 10:30AM

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North Central Wisconsin Workforce Development Board

CEO Meeting

CEO Zoom/Telephone Meeting

October 29, 2020 • 9:30 a.m.

Minutes

CEO Members Present: Rick Pease (Adams), Cindy Gretzinger (Forest), Craig McEwen (Marathon), David Hintz (Oneida), Ed Wagner (Wood), Bob Lee (Lincoln), Al Haga (Portage), Jay Verhulst (Vilas).

CEO Members Absent: Carol Feller-Gottard (Langlade)

Others Present: None

Staff Present: John Cokl (Zoom), Jane Spencer (Zoom), and CJ Tangedal (Zoom)

1. **Call the Meeting to Order** – Hintz called the meeting to order at 9:31am. There was quorum.
2. **Announcements, Correspondence and Communications** – Hintz addressed the group and thanked them for joining via Zoom to keep everyone safe during this time.
3. **Approval of Agenda** - Verhulst made a motion to approve the agenda as presented; seconded by McEwen. Motion approved by unanimous voice vote.
4. **Approval of CEO Minutes from August 21, 2020** - Wagner made a motion to approve the minutes as presented; seconded by Verhulst. Motion approved by unanimous voice vote.
5. **Accept Treasurer's Report** – Cokl reviewed the pages of the financial report that was included in the meeting packet. Gretzinger made a motion to accept the treasurer's report as presented; it was seconded by Verhulst. Motion approved by unanimous voice vote.
6. **Approve New Board Member Nomination: Thad Brockman, Greenheck** – Wagner made a motion to approve the new board member Thad Brockman; seconded by McEwen. Motion approved by unanimous voice vote.
7. **Approve New Board Member Nomination Janene Beck-Hafner, Inclusa** – Verhulst made a motion to approve the new board member Janene Beck-Hafner; seconded by Pease. Motion approved by unanimous voice vote.
8. **Board Membership** – Spencer reviewed the list of board members and the current vacancies. The NCWWDB remains uncertified by the Department of Workforce Development. DWD has granted an extension while the search continues. Even with the two approvals, there are two openings. One in the Finance and Insurance and the second in Tribal representation. Spencer asked for CEO assistance in the search.
9. **Discussion on Workforce Issues in Each County**

- **Marathon County** – McEwen reported the Finance Committee has accepted the budget of \$180 Million. Part of the budget went to expand broadband in the county. They are trying to reduce the size of the county board. COVID-19 numbers are spiking in the county and small businesses are hurting.
- **Wood County**– Wagner mentioned they have an economic development study done and the biggest issue was the lack of housing. Since the study came out, 400+ apartment units have been built. The county budget is put together as well as it can be. There is a spike in COVID-19 numbers lately.
- **Oneida County**– Hintz reported COVID-19 has been a big issue with businesses closing and infections increasing. The UW Extension is helping with a program called Vision Three Lakes. Real Estate values have increased significantly.
- **Langlade County** – No report
- **Adams County** – Pease reported the county budget is complete. There is a need for regular housing, available for people who are looking to work in the Adams area as being reported by the employers.
- **Forest County** – Gretzinger reported they are working on keeping people safe and schools open. They are putting in broadband and will be passing the budget in November.
- **Portage County** – Haga reported that Delta Dental is expanding with a new building, hoping it will bring new jobs to the area. MSTC is fundraising to build a Trade Technical College to train electricians, robotics, and welding. Portage county has many apartment units going up. Rent Ready is a program for those who need assistance passing a credit check to meet rent requirements. Mentoring is included as part of the program to help individuals.
- **Lincoln County** – Lee reported they have completed their county budget without having to cut any services. Three major mills are going full speed, but the small businesses are suffering.
- **Vilas County**– Verhulst reported property sales and home upgrades have increased. Broadband needs to be expanded.

10. **Adjourn**-The meeting adjourned at 10:18am

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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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