



Northwest Wisconsin Chief Local Elected Official Consortium Workforce Development Area #7

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The mission of the Consortium is to maintain the integrity of the WIOA funds.

Date & Time: Wednesday – September 27, 2023 - 1:00 p.m.

Location: CEP, Inc. Office – Ashland, WI & Via Zoom

MEETING MINUTES

CLEOs/LEOs Present:

Rollie Thums, Taylor County
Terry Wedwick, Rusk County
Charlie Glazman, Douglas County – via Zoom
Emmett Byrne, Burnett County
Michael Maestri, Sawyer County – via Zoom
Joe Pinardi, Iron County
Patricia Stephan, Price County – via Zoom
Jocelyn Ford, Washburn County
Elizabeth Franek, Ashland County – via Zoom
Larry Fickbohm, Bayfield County- via Zoom

Excused:

Staff/Guests:

Jeff Muse, CEP
Jennifer Decker, CEP
Mary Zinnecker, CEP
Bob Kopisch, CEP Board/LEO
Mari Kay-Nabozny, NWWIB
Dave Willingham, CEP Board/LEO

Call Meeting to Order

Charlie Glazman, Consortium Vice Chairman called the meeting to order.

Roll Call & Report of Public Meeting Notice

Roll call was taken, a quorum was present. The public meeting notice was published on the CEP website, social meeting, area library websites and County Government websites.

Approval of the 6/21/23 Meeting Minutes

Elizabeth Franek made a motion to approve the 6/21/23 meeting minutes as presented. Seconded by Emmett Byrne. Vote taken, carried unanimously.

Mission Statement

Larry Fickbohm stated that the mission of the Consortium is to maintain the integrity of the WIOA funds by the Chief Local Elected Officials.

Review/Approve PY23 NWWIB Final Operating Budget

Mari discussed the WIB’s WIOA final operating budget. She noted the allocations have not changed since the preliminary budget was presented in June. Mari said she will implement the new invoice format for WIOA cash requests from CEP.

Patricia Stephan made a motion to approve the WIB’s PY23 Operating Budget as presented. Seconded by Jocelyn Ford. Vote taken, carried unanimously.

Review WDA #7 WIOA Performance for PY22

Mari discussed a handout included in the meeting packet which was the final performance measures for WIOA. She said the report is for end of quarter four, June 30th, 2023. She explained the color coding that indicates where we exceeded, met or failed. She noted that they negotiate with the state on measures and how attainable they are

realistically.

2023-2025 NWWIB Board Recertification

Mari explained the attachments included in the meeting packet which was a letter indicating everything is fine on NWWIB Board recertification. Every two years the state reviews the certification of the NWWIB and that federal requirements in membership were met.

Appointment of Elaine Ogilvie to NWWIB

Mari reported that the NWWIB had a vacancy due to a member unable to make meetings. They received an application from Elaine Ogilvie of Mathy Construction and Northwoods Paving, union based road construction to the NWWIB. She would fill trade transportation and labor sector requirements on the NWWIB.

Larry Fickbohm made a motion to approve Elaine Ogilvie to the NWWIB. Seconded by Elizabeth Franek. Vote taken, carried unanimously.

December 7th Winning in WI Event

Mari explained that the Winning in Wisconsin Events are promoted by DWD. Three of the four have been hosted. The last one is on December 7th at Northwood Tech in Ashland. This event is a way to get employer feedback.

Upcoming DWD WIOA Monitoring (Oct. 7-19th)

Mari discussed the DWD monitoring will take two weeks, rather than one. The first week is virtual and then they'll be here in person on Oct 17-19th. She noted that we just closed out program year 2021 and now we're into PY22.

Discuss Establishing a Quarterly Meeting Schedule for Consortium

It was noted that establishing a yearly meeting schedule has been practice in the past and helps for consistency. A 2024 schedule was included in the meeting packet and it was noted, it's subject to change. It was recommended that the draft minutes be sent out before the meeting.

Joe Pinardi made a motion approve the tentative Board schedule for 2024. Seconded by Elizabeth Franek. Vote taken, carried.

Mari noted that this group is part of the Sunshine law and the Consortium minutes needs to be publicly posted.

Recap on Consortium Roles & Responsibilities/Summarize/Plan Next Steps

Ongoing per each meeting.

Comments & Announcements

None

Next Meeting Date & Location & Adjournment

Joe Pinardi made a motion to adjourn. Seconded by Emmett Byrne. Vote take, carried.

The next meeting will take place on Wednesday, December 20th or at the call of the Chair. The meeting was adjourned at 1:50 p.m.