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520 N Broadway Ste 320
Green Bay, WI 54303
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BayAreaWDB.org

**** SPECIAL MEETING ****
BAY AREA BOARD OF LOCAL ELECTED OFFICIALS
Thursday, April 6, 2023
1:00 P.M. - 2:30 P.M.

MINUTES

Present: Troy Streckenbach (Brown), David Englebert (Door), Jeanette Bomberg (Florence), Tom Romdenne (Kewaunee), Bob Ziegelbauer (Manitowoc), John Guarisco (Marinette), Eva Johnson (Menominee), Theresa Willems (Oconto), Tom Nelson (Outagamie), James Przybylski (Shawano), Vernon Koch (Sheboygan), Nan Macy (Staff)

Absent: None

- I. CALL TO ORDER/ROLL CALL** – The meeting was called to order at 1:00 P.M. at the Bay Area Workforce Development Board office, 520 N Broadway, Green Bay. A quorum was present.
- II. WELCOMING REMARKS** – John Guarisco (Chair)
- III. LEO BOARD BUSINESS**
 - A. Appointment of the LEO Board Clerk – Bay Area WDB staff member, Nan Macy was unanimously named LEO Board Clerk with a motion and a second by Troy Streckenbach and James Przybylski, respectively.
 - B. Executive Director Discussion – Closed Session

The LEO Board elected to go into Closed Session pursuant to Wisconsin State Statute 19.85(1) which states, “Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such a manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such an announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer’s announcement of the closed session.” (See 19.85(1)(c))
 - C. The LEO Board continued in Open Session with the unanimous approval of Vickie Patterson as our incoming Executive Director on a motion and a second from Troy Streckenbach and Theresa Willems.
 - D. Fiscal Discussion – LEO Board members indicated what information they are specifically looking for as backup documentation for the upcoming discussion and approval of the Corporate Budget.
- IV. OTHER** – Nothing further to discuss.

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- V. **FEDERAL, STATE, AND COUNTY UPDATES** – Roundtable updates. Eva Johnson did not run for re-election. A new Menominee County representative will be appointed to the LEO Board.
- VI. **ADJOURNMENT** - Adjournment at 2:10 P.M.

NEXT MEETING
Thursday, May 11, 2023
Bay Area WDB | 520 N Broadway, Ste 320 | Green Bay, WI 54303
1:00 P.M. – 3:00 P.M.

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