# GREATER WISCONSIN MILLWRIGHT JOINT APPRENTICESHIP COMMITTEE

North Central States Regional Council of Carpenters Training Center N2218 Bodde Road, Kaukauna WI 54130

Meeting Date: January 09, 2024

Time: 1:00pm

Place: N2218 Bodde Road, Kaukauna WI 54130

#### AGENDA (open)

The meeting will be held in compliance with Wisconsin's Open Meeting Law.

- 1. Call to Order
- 2. Roll Call of Committee Members

Management	Labor
Buck Borchert	Shaun Coates
Justin Cottello	David Coenen
Josh Kranig	Billy Klabunde
Keith Wilcox	Lee Polencheck

Positions are two-year terms and shall alternate Labor and Management.

Chairperson: David Coenen; Labor; September 2022, re-elected

Secretary: Buck Borchert; Management; September 2022

- 3. Review of October 10, 2023 Open Meeting Minutes
- 4. Affirmative Action: Not Specific to Closed Session Action
- 5. Reports: Not Specific to Closed Session Action
  - a. BAS Report
  - b. NWTC Report
  - c. Instructor Report
  - d. Training Center Report
- 6. Old Business: Not Specific to Closed Session Action
  - a. none
- 7. New Business: Not Specific to Closed Session Action
  - a. Women in Construction Week: March 4th 8th
  - b. Roster: JAC Member review



## 8. Next Meeting: Tuesday, April 09, 2024 at 1:00pm

- Tuesday, July 09, 2024
- Tuesday, Oct 08, 2024

Pursuant to Open Meetings Law Stat. 19.85(1)(c), motion will be made and approved to go into closed session.

#### **Closed Session**

- Review Closed Session Minutes from July 11, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

## Adjournment