GREATER WISCONSIN MILLWRIGHT JOINT APPRENTICESHIP COMMITTEE

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

Meeting Date: April 08, 2025 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; Oct 2024, re-elected, 3rd term

Secretary: Buck Borchert; Management; Oct 2024; re-elected, 2nd term

- 3. Review of January 14, 2025 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 Mike Maigatter, Millwright & Welding Instructor
 - d. Training Center Report
- 6. Old Business: Not Specific to Closed Session Action
 - a. 2025 BAS Apprenticeship Conference: Recap
 - b. Review JAC policies list: see separate sheet

- 7. New Business: Not Specific to Closed Session Action
 - a. DWD/BAS Anti-Harassment in Apprenticeship video play video
 - b. National Apprenticeship Week moving to April now April 30, 2025; one day only for 2025, next year a full week; April 26-May 02, 2026
 - c. Time Card violation policy review: 4th time card violation
 - d. MSHA https://www.msha.gov/ review
- 8. Next Meeting: Tuesday, July 08, 2025 at 1:00pm
 - Tuesday, Oct 14, 2025

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 January 14, 2025 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment