

**GREATER WISCONSIN MILLWRIGHT
JOINT APPRENTICESHIP COMMITTEE**

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

Meeting Date: July 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

Buck Borchert
 Justin Cottello
 Josh Kranig
 Keith Wilcox

Labor

Shaun Coates
 David Coenen
 Billy Klabunde
 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 April 09, 2024 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. Career Connections - Book 3, Intro Welding, & Intro Millwright; revisit the amount of credit given for completion - currently 200 work hours
 - b. Apprentice Binders: any additional suggestions?
 - c. Review procedure for Approving New Training Contractors: approved at 7.11.2023 JAC meeting

OVER



7. **New Business: Not Specific to Closed Session Action**
 - a. Reminder: Chairperson and Secretary elections at Oct meeting
 - b. Technical Assistance Guide (TAG) session: scheduled with BAS
 - Monday, Oct 14 at 1:30pm, La Crosse Training Center
 - Tuesday, Oct 15 at 9:00am, Madison Training Center
 - c. 2025 BAS Apprenticeship Conference: Feb 19-21, 2025 at the Kalahari Conference Center

8. **Next Meeting: Tuesday, Oct 08, 2024 at 1:00pm**

- *2025 meeting dates will be available at Oct meeting*

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 April 09, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment