

NORTHEAST WISCONSIN CARPENTRY JOINT APPRENTICESHIP COMMITTEE

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

Meeting Date: January 17, 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

☐ Kurtis Keegan
☐ Brandon Martzke
☐ John Thompson
☐ Tom Zeise

Labor

☐ Mike Adamavich
☐ Steve Dorvinen
☐ Tom Madson
☐ Brian Sippel

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

Chairperson: Mike Adamavich, Labor, Sept 2022, re-elected

Secretary: Brandon Martzke, Management, Sept 2022

3. Review of October 03, 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.
7. **New Business:** Not Specific to Closed Session Action
 - a. Women in Construction Week: March 4th – 8th
 - b. Roster: JAC Member review
 - c. Roster: Boldt requests representation on the JAC

OVER



8. Next Meeting: *Tuesday, April 02, 2024 at 1:00pm*

- Tuesday, July 02, 2024
- Tuesday, Oct 01, 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 October 03, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment