



WAUSAU AREA CARPENTERS JOINT APPRENTICESHIP COMMITTEE

North Central States Regional Council of Carpenters Training Center
1630 County Road XX, Rothschild WI 54474

Meeting Date: December 07, 2020
Time: 5:30pm
Place: Virtual via Zoom

MEETING MINUTES (Open)

The meeting was held in compliance with Wisconsin's Open Meeting Law.
The meeting was called to order at 5:31pm by Kyle Alters.
Roll call of committee members was taken at 5:32pm.

Present – Kyle Alters, Rick Beran, Jesse Daul, Brian Kennedy, and Luke Kramer

Absent – Glenn Knoeck

Guests Present – Rob Giese (Training Director CTI) Patti Johnson (CTI), Lisa Perkofski (CTI), and Ben Stahlecker (ATR/BAS)

Open Session

Reading and approval of September 14, 2020 Open Meeting Minutes. Motion made by Luke Kramer and seconded by Jesse Daul; motion passed.

- **Affirmative Action:** See attached log
- **BAS Report** – Ben reported BAS is still not attending in-person meetings until at least April 2021 due to COVID. BAS is adding a few positions within the Bureau, including Navigator positions which focus on outreach.
- **NWTC Report** – Lisa Perkofski, CTI, reported that Todd Kiel, Apprenticeship Manager at NWTC, will be retiring 1/15/2021 and no decision has been made if he will be replaced. When more information is learned, it will be passed on to the JAC.

Old Business

- none

_New Business

- **Youth Apprenticeship (YA)** – Rob Giese brought up the need to discuss individuals coming into our Registered Apprenticeship who have completed a YA. He indicated that while no training hours could be credited as they are not comparable, work hours could be granted as an incentive for the YA completers to enter our Registered Apprenticeship. The JAC discussed the topic and came to a consensus that every YA completers' work hours would need to be reviewed individually to determine specifically what was worked on and/or location of where they worked. Rob indicated he would gather more information on this topic and bring it to the next JAC meeting.
- **Elect new Chairperson and Recording Secretary** – Luke Kramer made a motion to nominate Brian Kennedy for Chairperson, per the Standards indicating the position should alternate from management to labor, but Brian declined as he indicated his future participation on the JAC is currently uncertain. After additional discussion, Luke Kramer made a motion that Kyle Alters continue as acting Chairperson for the next term, Jesse Daul seconded; motion passed.
JAC discussed position of Recording Secretary and Luke Kramer nominated Jesse Daul, Kyle Alters seconded; motion passed.
- **Future JAC Start Time** – Rob Giese brought up the topic of changing the start time of the JAC meeting to earlier in the workday. The JAC discussed the pros and cons of starting earlier in the day. A motion was made by Jesse Daul and seconded by Luke Kramer to change start time of JAC meeting to 3:00pm on a trial bases for the next two JAC meetings; motion passed.
- **JAC Action Items** – Luke Kramer stated he felt the JAC would benefit from timely and transparent responses from BAS regarding all action items that arise from the JAC meeting(s). There was no further discussion.
- **Next Meeting** - Monday, March 08, 2021 at 3:00pm
The JAC discussed and decided to hold future JAC meetings consistently on the second Monday of March, June, September, and December.

Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made by Brian Kennedy and seconded by Luke Kramer to go into closed session at 6:08pm; motion passed.

Closed Session:

- Closed Session Minutes from September 14, 2020 JAC meeting were read. Motion made and seconded to approve; motion passed.
- Letters of Introduction

- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Actions / Reviews
- Next Meeting: March 08, 2021 at 3:00pm

Adjourn: 7:01pm