



Reorganization Meeting of the Board of Control  
 Date: Tuesday, May 21st, 2019  
 Location: CESA 2 Conference Room 111, Whitewater Innovation Center  
 Immediately following the Annual Delegate Convention

Minutes

Committee	Members
Audit	
Personnel	
Policy	

**AGENDA**

**I. Call to Order/Announcement of Compliance with Open Meeting Law**

Ms. Thompson called the meeting to order at 8:43 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.

**II. Roll Call**

Ms. Barlass called the roll. The following members were present: Steve Brown, Karl Dommershausen, Barb Fischer, Kathy Klein, Megan Miller, Tom Mooney, Dennis Purtell, Nancy Thompson and Marian Viney. A quorum of the Board was present. Nicole Barlass, Tracy Elger and Dan Hanrahan were also present.

**III. Oath of Office - Newly Elected and Re-elected Members of the Board of Control**

Mr. Hanrahan administered the Oath of Office to Mr. Brown, Ms. Fischer, Ms. Miller, Mr. Mooney, and Mr. Purtell.

**IV. Election of Officers**

Mr. Hanrahan called for nominations for the position of Chairperson. Ms. Fischer nominated Ms. Thompson. Mr. Purtell made a motion to close nominations and cast a unanimous ballot for Ms. Thompson. Mr. Brown seconded the motion. The motion carried 9:0.

Ms. Thompson called for nominations for the position of Vice-Chairperson. Ms. Viney nominated Ms. Fischer. Mr. Brown made a motion to close nominations and cast a unanimous ballot for Ms. Fischer. Ms. Miller seconded the motion. The motion carried 9:0.

Ms. Thompson called for nominations for the position of Treasurer. Ms. Fischer nominated Ms. Viney. Mr. Dommershausen made a motion to close nominations and cast a unanimous ballot for Ms. Viney. Mr. Brown seconded the motion. The motion carried 9:0.

**V. Set dates, time and place of the Regular Board of Control meetings for 2019-2020**

Suggested dates: June 18, 2019; July 16, 2019; August 20, 2019; September 17, 2019; October 15, 2019; November 19, 2019; December 17, 2019; January 14, 2020; February 18, 2020; March 17, 2020; April 21, 2020; and May 19, 2020

Mr. Dommershausen made a motion to approve the dates, time and place as presented. Mr.

Purtell seconded the motion. The motion carried 9:0.

**VI. [190 Day Calendar](#)**

Mr. Mooney made a motion to approve the 190 day calendar as presented. Ms. Klein seconded the motion.

**VII. [Monthly Board of Control work items](#)**

**VIII. Designate official depository for 2019-2020**

Suggested: First Citizen State Bank, Whitewater, WI

Ms. Miller made a motion to designate First Citizen State Bank, Whitewater, WI as the official depository for 2019-2020. Mr. Dommershausen seconded the motion. The motion carried 9:0

**IX. Designate official newspapers for 2019-2020**

Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; and Racine Journal Times, Racine

Mr. Brown made a motion to designate the official newspapers for 2019-2020 as presented.

Ms. Viney seconded the motion. The motion carried 9:0.

**X. Legal Firm/Attorney for 2019-2020**

Mr. Hanrahan recommended that the agency continue with Boardman and Clark. Ms. Fischer made a motion to approve the use of Boardman and Clark as the law firm for the agency. Mr. Dommershausen seconded the motion. The motion carried 9:0.

**XI. Standing Committee Appointments for 2019-2020**

The Board members noted their preferences to be on the following committees:

Audit - Mr. Dommershausen, Ms. Fischer, and Ms. Viney

Personnel - Ms. Klein, Mr. Purtell and Ms. Thompson

Policy - Mr. Brown, Mr. Mooney and Ms. Miller

**XII. Adjourn**

Ms. Viney made a motion to adjourn the meeting. Mr. Brown seconded the meeting. The motion carried 9:0 and the meeting adjourned at 9:09 pm.