

SWWDB – EXECUTIVE COMMITTEE MEETING

November 11, 2005

MINUTES

10:00 to 10:35 a.m.

Mr. Stocker, Chairperson

The SWWDB Executive Committee met on Friday, November 11, 2005 via conference call. Attendance was as follows:

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| Members Present: | Mr. Tom Larsen | Mr. Steve Scaccia |
| | Mr. Tom Daly | Mr. Scott Stocker |
| Members Excused: | Ms. Margery Tibbetts | |
| Members Absent: | None | |
| Staff Present: | Dr. Robert Borremans | |

Mr. Stocker called the meeting to order at 10:05 a.m.

1. **Revision of SWWDB Bylaws** – (Action)

Dr. Borremans reported that the SWWDB Bylaws have been revised based on the comments received from the November 3, 2005 Executive Committee meeting. Copies of the latest revision of the Bylaws have been distributed to committee members.

Dr. Borremans noted that with the SWWDB move to Platteville DWD has advised Job Service that they will not be allowed to pay rent for space in Dodgeville. This, in effect, will close the current Iowa County Job Center. At this time, Job Service is considering various alternatives and is seeking a location that would permit an itinerant staff to be in Dodgeville several days each week.

Dr. Borremans stated that before deciding to move the administrative office to Platteville, SWWDB staff had considered the impact of the move on the Iowa County Job Center and discussed options with Job Service staff. The consensus at the time was that Job Service would be able to rent other space in Dodgeville and that Job Center services would be able to continue to be available in Dodgeville. Dr. Borremans said that he received a phone call from DWD staff in early October asking for his opinion regarding the need for Job Center services in Dodgeville. He told DWD that SWWDB was still considering the number and locations of Job Centers in southwest Wisconsin. He further stated that he had talked with the Mayor of Dodgeville and the Iowa County Board Chair indicating that Job Center services would remain in Dodgeville. At the end of the conversation, Dr. Borremans believed that DWD would continue Job Center services in Dodgeville through a short-term lease. He was surprised by the decision not to allow Job Service to rent space in Dodgeville.

Dr. Borremans said that he had heard from Dr. Karen Knox who felt that closing the Iowa County Job Center would be detrimental to service delivery in southwestern Wisconsin. It was her understanding that the current Job Center locations would remain open and that the decision to close the Iowa County Job Center was inconsistent with the recommendation given to the Board in June.

Dr. Borremans questioned committee members whether they felt the committee should continue to move forward on their recommendation regarding revision of the SWWDB Bylaws, which could be controversial. He stated that impending changes to Job Service standards would also be contentious. He wondered if delaying implementation of the Bylaws revisions should be

considered.

The committee discussed the impact of delaying changes to the Bylaws. The consensus was that the revisions to the Bylaws should move forward as planned.

2. **Adjournment**

Mr. Stocker adjourned the meeting at 10:35 a.m.