Board Appointment Committee
Western Technical College District
Thursday, April 23, 2015
10:00am
Western Technical College • Administrative Center – Room 408 • 111 North 7th Street • La Crosse, WI

Meeting Materials
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BOARD APPOINTMENT COMMITTEE
WESTERN TECHNICAL COLLEGE DISTRICT

Public Hearing and Appointment Meeting of the Board Appointment Committee of the Western Technical College District, **10:00am, Thursday, April 23, 2015** in Room 408 of the Western Administrative Center, 111 North Seventh Street, La Crosse, Wisconsin.

AGENDA

10:00 a.m. **Public Hearing**
1. Call to order
2. Determination of compliance with Open Meeting Law and statutory notices
3. Establishment of quorum
4. Discussion of names and qualifications of candidates
5. Review of the plan of representation
6. Interview each candidate
7. Testimony from public regarding candidates
8. Close of public hearing

10:30 a.m. **Appointment Committee Meeting**

Approximate Time
1. Call to order
2. Determination of compliance with Open Meeting Law and statutory notices
3. Establishment of quorum
4. Action on minutes of previous meeting
5. Purpose of meeting and explanation of statutes governing board appointments
6. Action on Plan of Representation
7. Appointment of District Board members
8. Adjournment

Tara Johnson, Chairperson
Board Appointment Committee of the Western Technical College District
Public Hearing: The Public Hearing of the Board Appointment Committee of the Western Technical College District was called to order at 10:00am by Board Appointment Committee Chairperson, Ms. Tara Johnson, on Thursday, March 27, 2014 at Western Technical College, Room 408, Administrative Center, 111 North 7th Street, La Crosse, Wisconsin. Appointment Committee Members present were Peter Flesch (Crawford County), Dennis Eberhardt (Jackson County Chair), Tara Johnson (La Crosse County Chair), Bruce Humphrey (Monroe County Chair), Ernest Vold (Trempealeau County Chair), and Herbert Cornell (Vernon County Chair). The Chairs from Buffalo, Richland and Sauk Counties were excused; Chairs from Clark and Juneau counties were absent.

Others present were Janice Strupp, Western’s Liaison to the Board Appointment Committee, and Dan Hanson current member of the Western Technical College District Board. Applicants present were Sarah (Sally) Lister (Jackson County), Edward Lukasek (Monroe County), Rose Raska (La Crosse County), and Joan Sosalla (Trempealeau County).

Ms. Johnson stated that notice of the Board Appointment Hearing and Meeting had been posted publicly by Legal Notice on February 17, 2014 and by email news release of the final agenda to all news media and other interested persons; therefore, the meeting was in compliance with Wisconsin’s Open Meeting Law.

The six (6) Board Chairpersons present represented counties with the following percentages of the District's population:

<table>
<thead>
<tr>
<th>County</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crawford County</td>
<td>0.36%</td>
</tr>
<tr>
<td>Jackson County</td>
<td>6.82%</td>
</tr>
<tr>
<td>La Crosse County</td>
<td>43.16%</td>
</tr>
<tr>
<td>Monroe County</td>
<td>16.82%</td>
</tr>
<tr>
<td>Trempealeau County</td>
<td>8.80%</td>
</tr>
<tr>
<td>Vernon County</td>
<td>10.97%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>86.93%</strong></td>
</tr>
</tbody>
</table>

The County Board Chairpersons present constituted a quorum as statutorily defined. Ms. Johnson stated that the public hearing would be held for the purpose of reviewing the current Plan of Representation and hearing comments concerning candidates making application for appointment to fill a vacant position on the Board of the Western Technical College District.

The committee reviewed their current Plan of Representation, noting the Plan’s relevance in giving consideration to the general population distribution within the District as well as the distribution of men, women, and minority populations in the District.

Ms. Johnson reviewed the applicants’ written qualifications, stating that five (5) completed applications had been received to fill the vacancy for two Additional Member category positions and one Elected Official category position for the term July 1, 2014 to June 30, 2017. Due to a calendar conflict, Carrie L. Buss (Juneau County) was not in attendance; therefore four (4) applications will be addressed. An attempt to schedule an additional hearing to accommodate Ms. Buss’s schedule was unsuccessful.

Applications were reviewed and interviews were conducted with the following applicants:

<table>
<thead>
<tr>
<th>Name</th>
<th>County</th>
<th>Additional Member</th>
<th>Other Categories</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah G. Lister (Sally)</td>
<td>Jackson</td>
<td>Resident of Black River Falls</td>
<td></td>
</tr>
<tr>
<td>Edward J. Lukasek</td>
<td>Monroe</td>
<td>Resident of Sparta</td>
<td>Elected Official (School Board)</td>
</tr>
<tr>
<td>Rose A. Raska</td>
<td>La Crosse</td>
<td>Resident of La Crosse</td>
<td></td>
</tr>
<tr>
<td>Joan E. Sosalla</td>
<td>Trempealeau</td>
<td>Resident of Independence</td>
<td></td>
</tr>
</tbody>
</table>

Request for Public Testimony: Ms. Johnson asked if any committee members had additional questions for the candidates; and she asked if anyone in the audience wished to offer testimony. No questions or comments were forthcoming. Ms. Johnson expressed her gratitude and appreciation to all the applicants for presenting their qualifications and desire to serve.

There being no further comments, on a motion by Mr. Humphrey, second by Mr. Vold, the Public Hearing closed at 10:35am.
Appointment Committee Meeting: Ms. Tara Johnson, La Crosse County Board Chair, called the Appointment Committee Meeting to order at 10:36am and stated that the meeting was in compliance with the Open Meeting Law and that a quorum of the County Board Chairpersons, as statutorily defined, was present. In order to do business, statutes define a quorum as being not fewer than two county board chairs representing over 50% of the District's population; the six (6) County Board Chairpersons present represented 86.93% of the population of the District.

Appointment Committee Members present were Peter Flesch (Crawford County), Dennis Eberhardt (Jackson County Chair), Tara Johnson (La Crosse County Chair), Bruce Humphrey (Monroe County Chair), Ernest Vold (Trempealeau County Chair), and Herbert Cornell (Vernon County Chair). The Chairs from Buffalo, Richland and Sauk Counties were excused; Chairs from Clark and Juneau counties were absent.

Others present were Janice Strupp, Western’s Liaison to the Board Appointment Committee, and Dan Hanson current member of the Western Technical College District Board. Applicants present were Sarah (Sally) Lister (Jackson County), Edward Lukasek (Monroe County), Rose Raska (La Crosse County), and Joan Sosalla (Trempealeau County).

A motion was made by Mr. Cornell (Vernon), seconded by Mr. Humphrey (Monroe), to approve the minutes of the August 22, 2013 meeting as presented. Motion carried unanimously.

Ms. Johnson announced that the purpose of the meeting was to appoint individuals to the Western District Board to fill expiring terms for two Additional Member category positions and one Elected Official category position for the term July 1, 2014 to June 30, 2017.

The Committee discussed the current plan of representation which gives equal consideration to the general population distribution within the District as well as the distribution of men, women, and minorities within the District. It was also discussed that the Plan calls for appointees to be at-large, representing the District as a whole. The plan takes into consideration that the minority population in the District stands at 7.84% and requires the appointment of at least one minority representative. The Plan recognizes that the female/male population is approximately equal throughout the District stipulating therefore that fewer than three of either gender on the District Board would not qualify as giving equal consideration to the general population distribution.

A motion was made by Mr. Humphrey (Monroe), seconded by Mr. Eberhardt (Jackson), to adopt the Plan of Representation as it currently stands. Motion carried unanimously.

Elected Official Category (1 position)
Motion by Mr. Humphrey (Monroe) to nominate Edward Lukasek to fill the appointment, seconded by Mr. Vold (Trempealeau). Mr. Edward Lukasek was unanimously reappointed to fill the category of Elected Official Representative from July 1, 2014 to June 30, 2017.

Additional Category (2 positions)
Motion by Mr. Eberhardt (Jackson) to nominate Sally Lister to fill the appointment, seconded by Mr. Flesch (Crawford).

Motion by Mr. Humphrey, seconded by Mr. Cornell, to nominate Sally Lister, Rose Raska and Joan Sosalla for the two Additional Category Representative positions from July 1, 2014 to June 30, 2017 with each committee member casting two votes. Motion carried – one opposed (Eberhardt).

Ms. Johnson accepted the motion by Mr. Humphrey; takes precedent over the Eberhardt motion.
The committee votes are recorded as follows:

<table>
<thead>
<tr>
<th>Additional Category</th>
<th>Ms. Sarah Lister Jackson County</th>
<th>Ms. Rose Raska La Crosse County</th>
<th>Ms. Joan Sosalla Trempealeau County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter Flesch</td>
<td>X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Crawford County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dennis Eberhardt</td>
<td>X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jackson County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tara Johnson</td>
<td>X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>La Crosse County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruce Humphrey</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Monroe County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ernest Vold</td>
<td>X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Trempealeau County</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Herbert Cornell</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vernon County</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Following the votes, the Eberhardt motion was withdrawn.

There being no further matters to come before the Committee; a motion was made by Mr. Flesch (Crawford), seconded by Mr. Eberhardt (Jackson), to adjourn the meeting at 10:55am. Motion carried unanimously.

__________________________
Tara Johnson, Chairperson
Board Appointment Committee of the Western Technical College District

Attachment A: Plan of Representation
Adopted Plan of Representation

- The Plan of Representation must meet the requirements of Wisconsin Statutes 38.08 (1)(a) which states, “A district board shall administer the district and shall be composed of nine members who are residents of the district including 2 employers, 2 employees, 3 additional members, 1 school district administrator, and 1 elected official.”

- The current Western District Plan of Representation calls for all positions to be at-large throughout the District.

- Per Wisconsin Statutes 38.10 (2)(c) the Plan shall give equal consideration to the general population distribution within the district and the distribution of women and minorities within the district. The current Western District Plan takes the following into consideration:

  ✓ **Not fewer than 3 from La Crosse County** – La Crosse County’s population comprises 43.16% of the total district population. Therefore, having less than 3 members on the District Board who are residents of La Crosse County would not be a fair representation of the population distribution within the District.

  ✓ **Not fewer than 3 Males and Not fewer than 3 Females** – Female residents in the district represent 49.74% of the District population, males 50.26%. Because the distribution of males and females throughout the district and State of Wisconsin is nearly equal, fewer than 3 of either gender on a district board would not qualify as giving equal consideration to the general population distribution.

  ✓ **Distribution of minorities within the district** – State guidelines mandate that if the minority population should comprise 6.5% or more of the overall district population there must be a minority member on the Board. Based on the 2010 Census, the minority population in the Western District is currently at 7.84% and Western has one minority representative serving on the District Board.

<table>
<thead>
<tr>
<th>Census</th>
<th>Total</th>
<th>White</th>
<th>Other</th>
<th>Minority %</th>
</tr>
</thead>
<tbody>
<tr>
<td>1980</td>
<td>209,391</td>
<td>206,850</td>
<td>2,541</td>
<td>1.21%</td>
</tr>
<tr>
<td>1990</td>
<td>215,863</td>
<td>210,704</td>
<td>6,159</td>
<td>2.84%</td>
</tr>
<tr>
<td>2000</td>
<td>238,974</td>
<td>228,308</td>
<td>10,666</td>
<td>4.46%</td>
</tr>
<tr>
<td>2010</td>
<td>265,600</td>
<td>244,762</td>
<td>20,838</td>
<td>7.84%</td>
</tr>
</tbody>
</table>

- Action to formally adopt a Plan of Representation was taken at the March 27, 2014 Board Appointment Committee Meeting.

**PLAN OF REPRESENTATION**  
Adopted March 27, 2014  

**AT-LARGE THROUGHOUT THE DISTRICT**

<table>
<thead>
<tr>
<th>Type of Representation</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Member</td>
<td>2014</td>
</tr>
<tr>
<td>Additional Member</td>
<td>2014</td>
</tr>
<tr>
<td>Elected Official</td>
<td>2014</td>
</tr>
<tr>
<td>Employee Member</td>
<td>2015</td>
</tr>
<tr>
<td>Employer Member</td>
<td>2015</td>
</tr>
<tr>
<td>School District Administrator</td>
<td>2015</td>
</tr>
<tr>
<td>Additional Member</td>
<td>2016</td>
</tr>
<tr>
<td>Employee Member</td>
<td>2016</td>
</tr>
<tr>
<td>Employer Member</td>
<td>2016</td>
</tr>
</tbody>
</table>
Current Plan of Representation takes the following into consideration for the Western Technical College District Board

**Not fewer than 3 from La Crosse County** – La Crosse County’s population comprises 43.16% of the total district population. Therefore, having less than 3 members on the District Board who are residents of La Crosse County would not be a fair representation of the population distribution within the District

**Not fewer than 3 women - and not fewer than 3 men** – Female residents in the district represent 49.74% of the District population, males 50.26%. Because the distribution of males and females throughout the district and State of Wisconsin is nearly equal, fewer than 3 of either gender on a district board would not qualify as giving equal consideration to the general population distribution.

**Distribution of minorities within the district** – By administrative rule, if the minority population should comprise 6.5% of the overall district population there must be a minority member on the Board. The Wisconsin Technical College System has issued the 2014 estimated minority population for the Western Technical College District to be at 6.1%; Western has one minority representative currently serving on the District Board.

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<tr>
<td>Juneau</td>
<td>9.65%</td>
</tr>
<tr>
<td>Trempealeau</td>
<td>8.80%</td>
</tr>
<tr>
<td>Jackson</td>
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</tr>
<tr>
<td>Buffalo</td>
<td>2.46%</td>
</tr>
<tr>
<td>Richland</td>
<td>0.54%</td>
</tr>
<tr>
<td>Crawford</td>
<td>0.36%</td>
</tr>
<tr>
<td>Sauk</td>
<td>0.30%</td>
</tr>
<tr>
<td>Clark</td>
<td>0.12%</td>
</tr>
<tr>
<td><strong>100.00%</strong></td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
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<td>244,762</td>
<td>20,838</td>
<td>7.84%</td>
</tr>
</tbody>
</table>

Current District Board – The terms of the highlighted positions will expire June 30, 2015

<table>
<thead>
<tr>
<th>NAME</th>
<th>CATEGORY</th>
<th>COUNTY</th>
<th>APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hanson, Dan</td>
<td>Employee Member</td>
<td>La Crosse</td>
<td>Term: July 1, 2013-June 30, 2016</td>
</tr>
<tr>
<td>2. Laehn, Dave</td>
<td>School District Administrator</td>
<td>La Crosse</td>
<td>Term: July 1, 2012-June 30, 2015</td>
</tr>
<tr>
<td>3. Lawrence, Angie</td>
<td>Employer Member</td>
<td>Vernon</td>
<td>Term: July 1, 2013-June 30, 2016</td>
</tr>
<tr>
<td>4. Lister, Sally</td>
<td>Additional Member</td>
<td>Jackson</td>
<td>Term: July 1, 2011-June 30, 2014</td>
</tr>
<tr>
<td>6. Sandvick, Joanne</td>
<td>Employee Member</td>
<td>La Crosse</td>
<td>Term: July 1, 2012-June 30, 2015</td>
</tr>
<tr>
<td>7. Smith, Tom</td>
<td>Employer Member</td>
<td>La Crosse</td>
<td>Term: July 1, 2012-June 30, 2015</td>
</tr>
<tr>
<td>9. Treu, Dennis</td>
<td>Additional Member</td>
<td>Monroe</td>
<td>Term: July 1, 2013-June 30, 2016</td>
</tr>
</tbody>
</table>
Applicants for Appointment to the
Western Technical College District Board
April 2015

<table>
<thead>
<tr>
<th>NAME</th>
<th>COUNTY</th>
<th>ADDITIONAL</th>
<th>EMPLOYEE</th>
<th>EMPLOYER</th>
<th>SCHOOL DIST. ADMIN</th>
<th>ELECTED OFFICIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bosshard, Andrew</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buss, Carrie</td>
<td>Juneau</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Downer, Thomas</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erickson, Terrance</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Krajewski, Bob</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laehn, Dave</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Raska, Rose</td>
<td>La Crosse</td>
<td>X</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NOTICE OF INTENT TO APPOINT
WESTERN TECHNICAL COLLEGE DISTRICT BOARD MEMBERS

Notice is hereby given that the Board Appointment Committee of the Western Technical College District will accept applications for the appointments of three persons to the Western Technical College District Board.

The terms of office for three Board positions expiring June 30, 2015 are three-year terms beginning July 1, 2015 and expiring June 30, 2018.

- One Employer Member, Resident of the Western Technical College District
- One Employee Member, Resident of the Western Technical College District
- One School District Administrator Member, Resident of the Western Technical College District

Board members are not paid, except for expenses incurred in the performance of their duties. Board members must be residents of the Western Technical College District. In the appointment process, equal consideration is given to the general population distribution within the District, as well as to the distribution of women and minorities.

An Employer Member is defined as someone with the authority to recommend any of the following: hire, transfer, suspend, discipline, lay-off, recall, adjust grievances, promote, discharge, assign, or reward. The exception is a person who acts in this capacity as an officer or agent of a labor organization even though that person may have the power to hire, etc.

An Employee Member is defined as a person who is employed but does not meet any of the criteria in the Employer category. The only exception to these criteria is that a person who acts in the capacity of an officer or agent of a labor organization is considered an employee even though that person may have the power to hire, etc., as listed in the Employer section above.

A School District Administrator is defined as someone employed as a school district superintendent, supervising principal or other person who acts as the administrative head of a school district, and who holds an administrator’s license.

Application forms and materials are available electronically or in hard copy at the office of Tara Johnson, Chair of the Board Appointment Committee of the Western Technical College District. Please call 608-785-9563 to obtain application materials.

Applications must be received no later than **4:00pm on Friday, April 3, 2015** at the office of:

Ms. Tara Johnson, Chairperson
Board Appointment Committee of the Western Technical College District
La Crosse County Administrative Center, Room 3260
400 4th Street North
La Crosse, WI 54601-3200
Phone: 608-785-9563

Applicants must submit at least two letters of reference supporting their nomination to the District Board. All candidates must attend a Public Hearing of the District Board Appointment Committee at which his/her appointment to the District Board is discussed. The Western Technical College District Board Appointment Committee public hearing and meeting date has been established for **10:00am, Thursday, April 23, 2015**.

Tara Johnson, Chairperson
Board Appointment Committee of the Western Technical College District
Western Announces District Board Opportunities

La Crosse, WI – Tara Johnson, Chairperson of the Board Appointment Committee of the Western Technical College District, has announced that she will accept applications of District residents for consideration for appointment to the Board of the Western Technical College District. Application materials will be available beginning Friday, February 20, 2015 and must be returned by 4:00pm on Friday, March 6, 2015.

The Board Appointment Committee will appoint three persons to the Western District Board at a public hearing and meeting scheduled for Thursday, March 26. Three appointments, for three-year terms commencing July 1, 2015, will be made in accordance with the Plan of Representation. The Plan of Representation states that the District Board must be organized to represent employees, employers, and the general population at-large throughout the district; giving equal consideration for male, female, and minority representation.

The Western Technical College District encompasses 11 Counties in Wisconsin. Currently the District Board has four representatives from La Crosse County, two from Monroe County and one each from Jackson, Vernon and Trempealeau Counties. The following chart shows the representation of population in Western’s District:

<table>
<thead>
<tr>
<th>County</th>
<th>Representation of Population in Western’s District</th>
</tr>
</thead>
<tbody>
<tr>
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<td>43.16%</td>
</tr>
<tr>
<td>Monroe</td>
<td>16.82%</td>
</tr>
<tr>
<td>Vernon</td>
<td>10.97%</td>
</tr>
<tr>
<td>Juneau</td>
<td>9.65%</td>
</tr>
<tr>
<td>Trempealeau</td>
<td>8.80%</td>
</tr>
<tr>
<td>Jackson</td>
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<tr>
<td>Buffalo</td>
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<td>Richland</td>
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<tr>
<td>Crawford</td>
<td>0.36%</td>
</tr>
<tr>
<td>Sauk</td>
<td>0.30%</td>
</tr>
<tr>
<td>Clark</td>
<td>0.12%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

The District Board member categories with vacancies are one employee member, one employer member and one school district administrator member, all of whom must be residents within the Western Technical College District.

The Western District Board is responsible for the administration of vocational, technical, and adult education programs and services in the District as authorized by the Wisconsin Technical College System (WTCS) Board and in accordance with to state legislature. Appointments are subject to confirmation by the WTCS Board.

Applicants must submit at least two letters of reference supporting their nomination to the District Board, and they must attend a public hearing and meeting of the District Board Appointment Committee and be interviewed. Application materials are available at the office of Tara Johnson, Chairperson, Board Appointment Committee of the Western Technical College District beginning February 20, 2015. For application materials, please call 608.785.9563.

Completed applications must be submitted to the Chairperson of the Board Appointment Committee no sooner than Friday, February 20 and no later than 4:00pm Friday, March 6. Address all materials and inquiries concerning applications to:

Ms. Tara Johnson, Chairperson  
Board Appointment Committee of the Western Technical College District  
La Crosse County Administrative Center, Room 3260  
400 4th Street North  
La Crosse, WI 54601

The Western District Board currently holds its regular meetings during the afternoon of the third Tuesday of each month at the District offices in La Crosse. The District Board annually sets the regular meeting times and dates at its July organizational meeting. Special Board meetings are held as needed at the District offices in La Crosse. District Board members serve without compensation, but receive reimbursement for necessary expenses incurred in performing official duties. District Board members are required to abide by the State of Wisconsin Code of Ethics and must file a financial disclosure statement with the Wisconsin Government Accountability Board.

# # #
LEGAL NOTICE
WESTERN TECHNICAL COLLEGE DISTRICT

The Board Appointment Committee of the Western Technical College District will hold a Public Hearing and Appointment Committee Meeting at 10:00am on Thursday, April 23, 2015 in Room 408 of the Western Technical College Administrative Center located at 111 North 7th Street, La Crosse, Wisconsin.

The Committee will review applications and conduct interviews to fill the vacancies for one Employee Member, one Employer Member, and one School District Administrator Member on the Board of the Western Technical College District. The following district residents have submitted applications for consideration and must be present on April 23 for an interview to qualify for appointment to the Board.

<table>
<thead>
<tr>
<th>Applicant Name</th>
<th>Applicant City</th>
<th>Applicant County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew B. Bosshard</td>
<td>La Crosse</td>
<td>La Crosse</td>
</tr>
<tr>
<td>Carrie L. Buss</td>
<td>Mauston</td>
<td>Juneau</td>
</tr>
<tr>
<td>Thomas S. Downer</td>
<td>Onalaska</td>
<td>La Crosse</td>
</tr>
<tr>
<td>Terrance C. Erickson</td>
<td>La Crosse</td>
<td>La Crosse</td>
</tr>
<tr>
<td>Robert J. Krajewski</td>
<td>La Crosse</td>
<td>La Crosse</td>
</tr>
<tr>
<td>David B. Laehn (incumbent)</td>
<td>Bangor</td>
<td>La Crosse</td>
</tr>
<tr>
<td>Rose A. Raska</td>
<td>La Crosse</td>
<td>La Crosse</td>
</tr>
</tbody>
</table>

No names other than the above will be accepted from the floor at the time of the Board Appointment Committee meeting.

The Board Appointment Committee will approve a Plan of Representation which gives equal consideration to the general population distribution within the District and the distribution of women and minorities within the District. The Plan will be the basis upon which the appointments to the District Board shall be determined.

At the April 23 meeting, the Board Appointment Committee will appoint three persons to 3-year terms each (July 1, 2015 to June 30, 2018) on the Board of the Western Technical College District.

Tara Johnson, Chairperson
Board Appointment Committee of the Western Technical College District
FOR IMMEDIATE RELEASE

Public Hearing/Meeting to Review Applications and Appoint Members to the Western Technical College District Board

La Crosse, WI – The Board Appointment Committee of the Western Technical College District will hold a public hearing and meeting at 10:00 a.m. on Thursday, April 23, in Room 408 of the Western Administrative Center located at 111 North Seventh Street in La Crosse.

The purpose of the hearing/meeting is to review the applications submitted for consideration for the openings of one employee member, one employer member, and one school district administrator member to the Board of the Western Technical College District. The following persons have submitted applications and must be present at the meeting on April 23 and be interviewed to qualify for appointment to the Board: Andrew B. Bosshard, La Crosse (La Crosse County); Carrie L. Buss, Mauston (Juneau County); Thomas S. Downer, La Crosse, (La Crosse County); Terrance C. Erickson, La Crosse (La Crosse County); Robert J. Krajewski, La Crosse (La Crosse County); David B. Laehn (Incumbent), Bangor, (La Crosse County); and Rose Raska, La Crosse (La Crosse County).

No names other than the above will be accepted from the floor at the time of the Board Appointment Committee meeting.

Immediately following the Public Hearing, the Board Appointment Committee will approve a Plan of Representation that gives equal consideration to the general population distribution and the distribution of women and minorities within the District. The Plan will be the basis upon which the appointments to the District Board shall be determined.

The Board Appointment Committee, at this meeting, will appoint three of the above-named persons to fill the open positions in the Employee, Employer, and School District Administrator categories. Each of the appointments will be for a 3-year term (July 1, 2015 to June 30, 2018) on the Board of the Western Technical College District.

To learn more about Western programs and services, please call 608.785.9200 or visit the Western Web site at www.westerntc.edu

# # #
I. INTERPRETATIONS/DEFINITIONS

INTERPRETATIONS AND DEFINITIONS AFFECTING
THE APPOINTMENT OF WTCS DISTRICT BOARD MEMBERS

The following interpretations include administrative interpretations by state staff, reflecting state statutes, code, court decisions and attorney general opinions. *Italicized words* identify key words or phrases. Please refer to Chapter 38, Wisconsin Statutes and Wisconsin Administrative Rule TCS 2 for additional information.

1. Equal Consideration to the Distribution of Women and Minorities Within the District.
Because the distribution of males and females throughout the districts and state is nearly equal, fewer than three of either gender on a district board does not qualify as giving equal consideration to the general population distribution. Any appointment(s) which would reduce the representation of either gender on the board below three will generally not be approved by the WTCSB.

Minority representation is based on the total of all minorities within a district. A minority appointment must be made to a district board if the total percentage of minorities within a city of the first class or a WTCS district exceeds 6.5 percent of the general population. Minority appointments are encouraged for every WTCS district board regardless of their percentage of the general population. Reasonable representation of minorities is interpreted to require a minority representative in districts where the minority population exceeds 6.5% of the district population.

*Related References:* Statutes 38.10(2)(c)

2. Limitations on Additional Members
Of the three additional members on a WTCS district board, no more than two may be employers, no more than two may be employees, no more than three may be school district administrators, and no more than three may be elected officials.

*Related References:* Statutes 38.08(1)(a)2

3. Limitation on Representation from One Governmental Unit
No two members of the district board may be officials of the same governmental unit.

*Related References:* Statutes 38.08(1)(a)2

4. No WTCS district board member may be a member of the school board which employs the school district administrator member of the WTCS board.

*Related References:* Statutes 38.08(1)(a)2

5. Candidate attendance required at a Board Appointment Committee Hearing
The law requires that candidates attend a district board appointment committee public hearing in person to be interviewed before they may be appointed as a district board member.

*Related References:* Statutes 38.10(2)(d)(3)

Candidates must submit at least two letters of recommendation supporting their candidacy before they may be appointed as a district board member.

*Related References:* Statutes 38.10(2)(d)(3)
7. Candidates Names Must Appear in a Public Hearing Notice
Candidates names must appear in a public hearing notice prior to being appointed to a board.
**Related References:** Statutes 38.10(2)(d)(3)

8. Judges and Sheriffs' Limited to One Office
Judges and sheriffs are prohibited from holding any other office while they are holding the office of judge or sheriff. Persons who are judges or sheriffs must vacate their office prior to serving as a WTCS District Board Member.

9. Residency
A candidate for WTCS District Board membership must be a resident of the WTCS district to be eligible for board membership. A resident is defined as a person whose domicile is (whether owned or rented) located within the boundaries of the WTCS district to which he/she seeks membership. (See also the interpretation relating to “representative of the various businesses and industries within the district.”)
**Related References:** Statutes 38.08(1)(a)

10. Filling Interim Vacancies which occur Within 120 Days Prior to a Spring Election
Unexpected vacancies occurring 120 days prior to the spring election may be filled anytime up to 60 days after the spring election. This provision was originally intended to allow appointment committees greater latitude in filling unexpected vacancies such as those created when elected officials lose their elected office and thus automatically also lose their district board position. The greater latitude allows the appointment committee to combine the recruitment process to fill the unanticipated vacancy while filling of annual vacancies. This eliminates the need to conduct two separate but simultaneous recruitment processes.
See: s.38.10 (2) correspondence
**Related References:** Statutes 38.10(2)(a)(2)

11. Oath of Office required.
A written sworn (notarized) oath of office is required for every new or re-appointment and must be filed with the district board secretary. Copies do not have to be sent to the state board. An oral oath is optional but must be given by someone authorized to administer oaths. Failure to have a written sworn oath could result in a vacancy.

12. Conflict of Offices - WTCS District employes
An employe of a district who also holds a position as president of a county or school board, thereby making them a member of the district board appointment committee, cannot serve as an appointment committee member, but must designate a fellow county or school board member to represent him or her on the appointment committee.

13. Closed Sessions of District Board Appointment Committees
Opinion of the Attorney General 15-85 has indicated that the law allows closed sessions only in the case of an appointment committee member having information about a candidate that would have a substantial adverse effect upon the reputation of any person referred to. The fact that some damage may occur to an individual's reputation is probably not sufficient, since the law requires a "substantial adverse effect.” Discussion in closed session can only involve that item which has a substantial effect. A vote to go into closed session must occur in open session and the appointment committee is required to return to open session to vote on the candidates.

14. Effective Date of Resignation
Resignations of WTCS district board members take effect upon receipt of the resignation by the district board secretary or upon the date as specified in the letter of resignation.

15. Incompatible Offices - WTCS Employe Serving as WTCS District Board Member
It is interpreted that there is an incompatibility of office if the same person is both a WTCS district board member and a WTCS district employe. Therefore, a WTCS district employe cannot serve as a member of a district board.
16. Incompatible Offices - WTCS District Board Member Being a State WTCS Board Member
It is interpreted that the offices are incompatible and a person may not serve on both boards at the same time.

17. Registration of WTCS District Board Members with the Ethics Board Required
All district board members are required to file a statement of economic interests with the State Ethics Board.

18. Labor Union Officials; employe or employer
Labor union officials acting in the capacity of officer or agent of a labor organization are considered as employes even though those persons may have the powers of hiring, etc. listed in the employer section of the application/affidavit.

19. Location of Business
"Employer" and "employe" candidates must reasonably represent the businesses and industries in the district by being: employed at a location within the boundaries of the district; or employed at a location outside the boundaries of the district by a corporation, partnership, sole proprietorship, labor organization, or association whether or not operated for profit, that maintains an office, factory, warehouse, or other business facility within the boundaries of the district where other "employers" or "employes" of that organization are regularly employed. See: s.38.08 (2)

20. Sole Proprietorships
Individuals who are sole proprietors are considered "employers".

21. Elected Officials; employe or employer
Members appointed in the "Elected Official" category are not considered "employers" or "employes".

22. School District Administrators; employe or employer
School district administrators applying for a district board member position other than the school district administrator designated position are considered employers.

II. STATUTES

Unofficial Text

38.08 & 38.10 Wi. Stats. Relating to Wisconsin Technical College System Board Appointments

38.08 Composition and organization of district board.

38.08(1)(a)1A district board shall administer the district and shall be composed of 9 members who are residents of the district, including 2 employers, 2 employes, 3 additional members, a school district administrator, as defined under s. 115.001 (8), and one elected official who holds a state or local office, as defined in s. 5.02 , except for the office of party committeeman or party committeewoman. The board shall by rule define "employer" and "employe" for the purpose of this subdivision.

"38.08(1)(a)2" The employer and employe members of the district board shall be representative of the various businesses and industries in the district. The school district administrator shall be employed by the school board of a school district located in the district. Of the 3 additional members, no more than 2 may be employers, no more than 2 may be employes, no more than 3 may be school district administrators and no more than 3 may be elected officials. No 2 members of the district board may be officials of the same governmental unit nor may any district board member be a member of the school board that employs the school district administrator member.

38.08(1)(b)District board members shall take office on July 1 and shall serve staggered 3-year terms.
38.08(1g) The appointment committee for a district board that governs a district encompassing a 1st class city shall include 4 additional members designated by the board of school directors in charge of the public schools of the 1st class city. The additional members shall be appointed so as to reflect, to the extent possible, the distribution of women and minorities within the 1st class city.

38.08(2) Members of a district board shall serve until their successors are appointed and qualified. A vacancy shall be filled for any un-expired term of more than 90 days in the manner provided for the making of original appointments in s. 38.10, except that if a vacancy occurs within 120 days preceding a spring election, the vacancy need not be filled until 60 days after the spring election, in the manner provided in s. 38.10.

38.08(2m) Any member of a district board serving as an elected official under sub. (1) (a) 1. shall cease to be a member upon vacating his or her office as an elected official.

38.08(3) The district board shall hold its annual organizational meeting on the 2nd Monday in July at which it shall elect from among its members a chairperson, vice chairperson, secretary and treasurer. If a vacancy occurs in any of the district board officer positions after the annual organizational meeting, the district board may elect an officer to fill the vacancy at any subsequent district board meeting. No person may serve as chairperson for more than 2 successive annual terms.

38.08(4) District board members shall receive their actual and necessary expenses incurred in the performance of their duties.

38.08(5) Where a function is assigned to the clerk of a governmental unit and a district is one of such governmental units, the function shall be performed by the district board secretary.

38.10 Appointment of district board members.

38.10(1) District board members shall be appointed by an appointment committee constituted as follows:

38.10(1)(a) If the petition for creation of a district was filed by the governing bodies of school districts or municipalities, the school board presidents of school districts having territory within the district shall constitute the appointment committee.

38.10(1)(b) If the petition for creation of a district was filed by the governing bodies of counties or any combination of school districts, counties and municipalities, the county board chairpersons of counties having territory within the district shall constitute the appointment committee.

38.10(1)(c) If the board created a district, the heads of the governing bodies designated by the board shall constitute the appointment committee. The designation shall be made in accordance with par. (a) or (b) depending upon which governmental units comprise the district.

38.10(1m) An appointment committee member may designate another officer of his or her governmental unit to represent the member at appointment committee meetings.
38.10(2)(a)1. On or before the first Monday in March, or within 30 days of the date on which a vacancy on the district board occurs, the district board secretary shall notify each member of the appointment committee, each governing body having a member on the appointment committee and the board of the vacancy or of terms of office which will expire during the year.

38.10(2)(a)2. The chairperson of the appointment committee shall fix a date, to be no later than 60 days after receipt of notification of the vacancy or term expiration, or 60 days after a spring election if a vacancy occurs within 120 days preceding a spring election, and a time and place for a public hearing and meeting of the appointment committee to approve a representation plan and to appoint district board members, and shall send written notice of the public hearing and meeting to each district board member, each governing body having a member on the appointment committee, each member of the appointment committee and the board.

38.10(2)(b) The appointment committee member from the appropriate governmental unit specified under sub. (1) (a), (b) or (c) having the largest population in the district shall act as chairperson of the appointment committee.

38.10(2)(c) At the meeting and prior to the appointment of district board members, the appointment committee shall formulate a plan of representation for the membership of the district board. The plan shall give equal consideration to the general population distribution within the district and the distribution of women and minorities within the district. The plan of representation for the membership of the district board that governs a district encompassing a 1st class city shall also give equal consideration to the distribution of minorities within the 1st class city. The plan shall form the basis upon which membership of the district board is determined. The board shall review district board appointments to determine whether they comply with the provisions of the plan and the requirements of s. 38.08 (1) (a).

38.10(2)(d)1. Upon receiving notice of the vacancy or term expiration under par. (a) 1. and at least 14 days before publication of the notice required under subd. 3., the appointment committee shall publish a notice announcing the intent to appoint district board members, including the criteria for selection, and soliciting the submission of names and qualifications of candidates.

38.10(2)(d)2. In order to be eligible for consideration for appointment to the district board, a candidate shall submit his or her name and qualifications to the appointment committee within 14 days of the date of publication of the notice under subd. 1.

38.10(2)(d)3. Notwithstanding s. 19.84 (3), the appointment committee shall publish a notice of any meeting or public hearing at which the appointment committee will consider the filling of any vacancy on the district board or any other matter pertaining to the appointment of district board members at least 14 days before the meeting or public hearing. The subject matter of the meeting or public hearing as specified in the notice shall contain the names of individuals being considered for appointment. Prior to the meeting at which an appointment is made, the appointment committee shall hold a public hearing at which the names and qualifications of individuals being considered for appointment to the district board shall be discussed. No person may be appointed to a district board by an appointment committee unless his or her name appeared in at least one notice of a public hearing or meeting of the committee and he or she provided references to the committee, was interviewed by the committee and attended the public hearing at which his or her appointment to the district board was discussed.

38.10(2)(d)4. All notices under this paragraph are class 1 notices under ch. 985, except that they shall be 8-point type or larger.

38.10(2)(e) Within 5 days of the appointment of district board members, the chairperson of the appointment committee shall send written notice of the appointments and lengths of terms to the board, to the members appointed to the district board and to the district board secretary.

38.10(2)(f) Selection of district board members and approval of a representation plan by the appointment committee shall be by majority vote of a quorum under par. (g). If the appointment committee cannot reach agreement on the representation plan and district board membership within 30 days after their first meeting, the board shall formulate the plan of representation and appoint the district board members in accordance with the plan.
38.10(2)(fm) If the board determines under par. (c) that district board appointments do not comply with the plan of representation under par. (c) or do not comply with s. 38.08 (1) (a), the board shall notify the appointment committee that the district board appointments are in noncompliance. Within 45 days after receipt of the board’s determination that the district board appointments are in noncompliance, the appointment committee shall make district board appointments that comply with the provisions of the plan of representation under par. (c) and with s. 38.08 (1) (a). The board shall review any appointments made under this paragraph. If the board determines that the appointments made under this paragraph do not comply with a plan of representation under par. (c) or do not comply with s. 38.08 (1) (a), the board shall formulate a plan of representation that conforms with par. (c) and the board shall appoint the district board members in accordance with the plan of representation and with s. 38.08 (1) (a).

38.10(2)(g) County board chairpersons from counties having a combined population exceeding 50% of the population of the district constitute a quorum to do business for appointment committees composed of county board chairpersons under sub. (1) (b). School board presidents from school districts having a combined population exceeding 50% of the population of the district constitute a quorum to do business for appointment committees composed of school board presidents under sub. (1) (a). In no case may fewer than 2 people constitute a quorum.

III. ADMINISTRATIVE CODE

WISCONSIN TECHNICAL COLLEGE SYSTEM TCS 2.04

Unofficial Text

Chapter TCS 2

DISTRICT BOARD MEMBER APPOINTMENTS

TCS 2.01 Purpose.
TCS 2.02 Definitions.
TCS 2.03 District duties.
TCS 2.04 Board review of appointments.
TCS 2.05 Notification action
TCS 2.06 Appointments by the board.

Chapter A-V 2 was repealed and recreated by emergency rule effective February 16, 1983. Chapter A-V 2 as it existed on August 31, 1983 was repealed and a new chapter A-V 2 was created effective September 1, 1983; chapter A-V 2 was renumbered to be chapter TCS 2, Register, September, 1985, No. 357, eff. 10-1-85. Chapter VTAE 2 was renumbered chapter TCS 2 under s. 13.93 (2m) (b) 1., Stats., Register, June, 1994, No. 402

TCS 2.01 Purpose. This chapter establishes criteria and procedures for the review of district board member appointments by the board as required under s. 38.04 (15), Stats., interprets the board’s authority to require under s. 38.10 (2) (c), Stats., that district board appointments comply with the plan of representation and interprets s. 38.10 (2) (f) and (fm), Stats., requiring the board to formulate the plan of representation and appoint district board members upon the occurrence of certain specified circumstances.
TCS 2.02 Definitions.
(1) "Appointment committee" means the appointment committee constituted under s. 38.10 (1)(a), (b) or (c), Stats.

(2) "Board" means the technical college system board.

(3) "Business and industry" includes every trade, occupation and profession.

(4) "Employe" means any person who is not an employer as defined under sub. (5) and who receives earnings as payment for personal services, and includes a person acting in the capacity of officer or agent of a labor organization.

(5) "Employer" means any person who receives earnings as payment for personal services and possesses the power to hire, transfer, suspend, layoff, recall, promote, discharge, assign, reward, or discipline other employee, or adjust employee grievances, or effectively recommend such action, if in connection with the exercise of such power the person exercises independent judgment in relation to the power. Employer does not include a person acting in the capacity of officer or agent of a labor organization.

(6) "District" means a technical college district.

(7) "District board" means the district board in charge of the technical colleges of a district.

(8) "Labor organization" means any organization of any kind, or affiliates of any such organization, in which employee participates and which exists for the purpose, in whole or in part, of dealing with employers concerning grievances, labor disputes, wages, rates of pay, hours of employment or conditions of work.

(9) "Minority" means a person whose race or ethnic group is either:

(a) American Indian or Alaskan Native American a person with origins in any of the original people of North America, and who maintains cultural identification through tribal affiliation or community recognition;

(b) Asian or Pacific Islander a person having origins in the Far East, Southeast Asia, the Indian subcontinent, or the Pacific Islands;

(c) Black a person not of Hispanic culture having origins any of the Black racial groups of Africa; or

(d) Hispanic a person of Mexican, Puerto Rican, Caribbean, Central or South American or other Spanish culture or origin, regardless of race.

History: Ct Register, August, 1983, No. 332, eff.. 9-1-83; reprinted to correct error, Register, November, 1983, No. 335: am. Register, April, 1990, No. 412, eff..5-1-90.

TCS 2.03 District duties. If requested by the district board appointment committee, the district board shall provide any reasonable and necessary clerical services, support services and information.

History: Cr. Register, August, 1983, No. 332, eff.. 9-1-83.

TCS 2.04 Board review of appointments. (1) Pursuant to s. 38.10 (2) (c), Stats., the board shall review district board appointments to determine whether they comply with the provisions of the plan of representation and the requirements of s. 38.08 (1) (a), Stats. Plans shall be in writing and need not conform to any technical requirements, but shall contain the information required under sub. (2).
(2) At a minimum, the plan of representation prepared by the appointment committee shall include:

(a) A map of the district, and if the district is divided into sub-units for appointment purposes, the boundaries of these sub-units shall be indicated on the map.

(b) A statement explaining the plan of representation and demonstrating how the plan of representation gives equal consideration to:

1. The general population distribution of the district.

2. The distribution of women within the district.

3. The distribution of minorities within the district.

4. The distribution of minorities within a city of the 1st class where a district encompasses a city of the 1st class.

(3) To enable the board to determine whether appointments made under the plan of representation are in compliance with the plan and s. 38.08 (1) (a), Stats., the following materials shall be submitted to the board by the appointment committee:

(a) An affidavit of each candidate for a position on the board indicating the candidate's:

1. Full legal name.

2. Home and business address.

3. Home and business telephone numbers.

4. Position sought as an employer, employe, additional, elected official or school district administrator member. A candidate may seek appointment to any position for which the person qualifies. A person seeking appointment as an additional member shall indicate whether he or she is an employer, employe, school district administrator or elected official.

5. Sex and status as a member of a minority as defined under s. TCS 2.02 (5). This information is optional but is requested to enable the board to determine whether equal consideration has been given to the distribution of women and minorities within the district.

6. Other qualifications that the candidate desires brought to the attention of the appointment committee.

(b) A written statement:

1. Explaining how the appointments implement the plan of representation, give equal consideration to the general population distribution and the distribution of women and minorities within the district, and, in districts encompassing a city of the 1st class, the distribution of minorities within the 1st class city, as required under sub. (2) (b).

2. Describing actions taken to recruit women and minority candidates for positions on the district board.

3. Explaining how the employer and employe members as appointed are representative of the various businesses and industries in the district as required under s. 38.08 (1) (a) 2., Stats., and sub. (4) (b).

4. Confirming that each person appointed had his or her name published in at least one notice of a public hearing or meeting of the appointment committee, provided at least 2 written references to the appointment
committee, was interviewed by the appointment committee, and attended one public hearing at which his or her appointment was discussed by the appointment committee.

(4) In considering the approval or disapproval of any appointments made under the plan of representation, the board shall determine whether the appointments:

(a) Reasonably represent the general population distribution and the distribution of women and minorities within the district as set forth in the plan of representation.

(b) Reasonably represent the distribution of minorities in a 1st class city where the district encompasses a 1st class city.

(c) Reasonably represent the various businesses and industries in the district as required for employer and employe members of the district board. To reasonably represent the businesses or industries in the district a person appointed as an employer or employe member shall be:

1. Employed at a location within the boundaries of the district,

or

2. Employed at a location outside the boundaries of the district by a corporation, partnership, sole proprietorship, labor organization or association, whether or not operated for profit, that maintains an office, factory, warehouse or other business facility within the boundaries of the district where other employers or employees of that corporation, partnership, sole proprietorship, labor organization or association are regularly employed.

(d) Result in a district board consisting of 9 members, including 2 employer members, 2 employe members, 3 additional members, a school district administrator as defined under s. 115.001 (8), Stats., and employed by a school board of a school district located in the district, and one elected official who holds a state or local office, as defined in s. 5.02, Stats., except for the office of party committeeman or party committeewoman. Of the 3 additional members, no more than 2 may be employers, no more than 2 may be employee, no more than 3 may be school district administrators and no more than 3 may be elected officials. No 2 members of the district board may be officials of the same governmental unit nor may any district board member be a member of the school board that employs the school district administrator member.

History: Cr. Register August, 1983, No. 332, eff. 9-1-83, correction in (3) (a) made under s. 13.93 (2mj (b) 7., Stats., Register, September, 1985, No. 357; am. (3) (b) 6., Register, September, 1985, No. 357, eff. I () 1-85; am. (3) (a) and (4) (c), r (3) See Printed Volume for Register (b) 5., Register, February, 1986, No. 362, em 3-1-86; am. (1), (3) (intro.) and (b) 4. and(4)(d),Register, November, 1988 No.395, eff.12-1-88 am. (4)(Intro.)and(b) Register, January, 1989, No. 397, eff. 1-1-89; r. (3) (a) and (c), (4) (d) remum. (3) (b) (4) (b) and (c) to be (3) (a), (4) (c) and (d) and am. (4) (d), cr. (2) (b) 4., (3) (b) and (4) (b), am. (3) (b) 4. and (4) (a), Register, April 1990, No. 412, eff.. 5-1-90, correction in (3) (a) 6., made under s. 13.93 (2m) (b) 7, Stats., Register, June, 1994, No. 462.

TCS 2.05 Notification of board action. (1) Upon approval of the appointment committee's action appointing board members, the board shall send notice of approval to the chair of the appointment committee, the person appointed and the chair of the district board within 10 days of board action.

(2) Upon disapproval of the appointment committee's action in appointing board members, the board shall send notice of disapproval to the chair of the appointment committee, person recommended for appointment by the appointment committee and the chair of the district board within 10 days of board action. The notice shall request the appointment committee to hold its first meeting for reconsideration of the appointment action within 30 days of receipt of the notice. Any action of the appointment committee appointing a new district board member shall be resubmitted to the board for its review under s. TCS 2.04. The board shall make appointments to district boards only as permitted under s. TCS 2.06.
History: Cr. Register, August, 1983, No. 332, eff.. 9-1-83: am. (2), Register, September, 1985, No. 357, eff.. 1-1-85; am. (1), Register, April, 1990, No. 412, eff..5-1-90; correction in (2) made under s. 13.93 (2m) (b) 77 Stats Register, June 1994, No. 462.

**TCS 2.06 Appointments by the board.** (1) The board shall make appointments to a district board if one of the following occurs:

(a) The appointment committee cannot reach agreement on the plan of representation or district board membership within 30 days after its first meeting to make appointments, or within 45 days following receipt of the board's notice of disapproval under s. TCS 2.05 (2).

(b) The appointment committee, after receiving the board's notice of disapproval under s. TCS 2.05 (2), makes appointments that are resubmitted for board review under s. TCS 2.04 and are again found by the board to be in noncompliance with the plan of representation or s. 38.08 (1) (a), Stats.

(2) If the board is required to make appointments the appointment committee shall forward to the board the most recent approved plan of representation, the affidavit of each applicant required under s. TCS 2.04 (3) (b), and, for appointment matters arising under sub. (1) (a), a statement explaining the reasons the appointment committee could not reach agreement.

(3) If there are insufficient candidates for a specific position on the district board, or if the board in its judgment determines that there are insufficient candidates to make an appointment, the board shall publish a notice in the district soliciting the submission of names and qualifications of candidates.

(4) Upon appointment of a candidate to a position on the district board, the board shall, in writing, notify the chair of the appointment committee, the candidate and the chair of the district board of the board's action.

History: Cr. Register, August, 1983, No. 332, eff.. 9-1-83; correction in (2) made under s. 13.93 (2m) (b) 7., Stats., Register, September, 1985, No. 357, am. (1) and (2) Register, September, 1985, No. 357, eff.. 10-1-85; r. and recr. (1) and (2), Register November, 1988 No. 395, eff.. 12-1-88, correction in (1) (a) and (b) and (2) made under s. 13.93 (em) (b) 7., Stats., Register, June, 1994, No. 462.

For more information contact: janet.washbon@wtcsystem.edu at 608-266-2017