

**GREATER WISCONSIN MILLWRIGHT
JOINT APPRENTICESHIP COMMITTEE**

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

Meeting Date: July 11, 2023
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

Buck Borchert
 Justin Cottello
 Josh Kranig
 Keith Wilcox

Labor

Shaun Coates
 David Coenen
 Billy Klabunde
 Lee Polencheck

3. Review of March 14, 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
7. **New Business:** Not Specific to Closed Session Action
 - a. Construction Calculator: *See attached explanation sheet*
 - b. Approving new training contractors: *See attached explanation sheet*
8. **Next Meeting:** *Tuesday, October 10, 2023 at 1:00pm*
 - Notice of new meeting dates. The Greater WI Millwright JAC meetings will now be held on the second Tuesday of the following months: January, April, July, and October.

OVER



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 March 14, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment