

MINUTES

2nd & 3rd Shift Issues Committee

11.16.23

MEMBERS PRESENT: J. Johnson, T. Akey, C. Spinelli, D. Arbay

MEBERS ABSENT: One seat vacant

OTHERS PRESENT: E. Agnew, S. Fritts, J. Brogan

At 4PM, in the absence of a Chair, the Secretary called the meeting to order and took the roll.

A pause was taken to accept public comments. Ms. Sue Fritts noted that the computer kiosk installation project is now complete, with 12 kiosks delivered in identified areas.

The Secretary, acting as Chair, briefed the Committee in regard to Wisconsin Open Meetings and Records requirements.

Secretary, acting as Chair, opened nominations for Committee Chair for the term. Unanimous consent was heard for Timothy Akey, who had put his name forward, to act as Chair.

Chair Akey opened discussion on possible future Agenda items. Discussion was heard regarding the objections to the schedule used for the employees in the power plant.

Secretary noted that the Vice Chancellor has agreed to appear at a meeting of the Committee in December.

At 4:25PM, Mr. Johnson moved, seconded by Mr. Spinelli, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary