

SHEBOYGAN COUNTY RESOLUTION NO. 14 (2020/21)

Re: **Reaffirming Membership in Wisconsin Bay Workforce Development Area Consortium and Approval of Amended Consortium Agreement**

WHEREAS, since 1997, Sheboygan County has been part of an inter-county consortium agreement with Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Menominee, Oconto, Outagamie, and Shawano Counties establishing the Wisconsin Bay Workforce Development Area Consortium (the "Consortium") pursuant to Section 116(a)(1) of Public Law 105-220, the Workforce Investment Act, and

WHEREAS, through the adoption of Resolutions No. 2 (2006/07), No. 4 (2012/13), and No. 1 (2013/14), the Sheboygan County Board authorized the renewal of its membership in this Consortium with the addition of Outagamie County to the Consortium in 2012, and

WHEREAS, it is proposed that the Consortium Agreement be amended to address liability issues and to eliminate the provision for the appointment of an unelected designee to represent a county and the requirement that new county CEOs acknowledge, in writing, their responsibilities under the Workforce Innovation and Opportunity Act (WIOA) regulations;

NOW, THEREFORE, BE IT RESOLVED that Sheboygan County agrees that the Consortium documents may be amended in the manner set forth in the proposed Agreement, a copy of which is on file with the County Clerk.

BE IT FURTHER RESOLVED that the County Board Chairperson is authorized and directed to sign any documents consistent with the foregoing.

Respectfully submitted this 15th day of September, 2020.

EXECUTIVE COMMITTEE

Vernon Koch
Vernon Koch, Chairperson

Robert Ziegelbauer
Robert Ziegelbauer, Vice-Chairperson

William C. Goehring
William C. Goehring, Secretary

Keith Abler
Keith Abler

Edward J. Procek
Edward J. Procek

Opposed to Introduction:

Adopted 10/20/2020