



WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE

Ashland New Richmond Rice Lake Superior Hayward Ladysmith

Administrative Office

January 20, 2020

VILLAGE OF TURTLE LAKE-POLK CO
ATTN: CLERK
114 MARTIN AVENUE EAST
TURTLE LAKE, WI 54889

Dear CLERK:

RE: WITC BOARD APPOINTMENT

As secretary for the Wisconsin Indianhead Technical College (WITC) District Board, it is my responsibility to inform you that the following vacancies will occur on the WITC District Board on **July 1, 2020**:

- Additional Member: 3-year term, expiring, **June 30, 2020**
- Elected Official Member: 3-year term, expiring, **June 30, 2020**
- Additional Member: 3-year term, expiring, **June 30, 2020**

These appointments are necessary because of the expiration of the following incumbents' terms:

- James Beistle, Additional Member
- Chris Fitzgerald, Elected Official Member
- Lorraine Laberee, Additional Member

Mr. Roger Larson, Chairman of the Wisconsin Indianhead Technical College District Board Appointment Committee, has scheduled a meeting of the Appointment Committee on **Thursday, March 19, 2020**, beginning at **2 p.m.**, at the **WITC-Administrative Office in Shell Lake**. WITC will provide reasonable and necessary clerical services, other support services, and information requested by the Appointment Committee.

Sincerely,

Brett Gerber
WITC District Board Secretary

cc: WITC President
WITC Board Chair
WITC Board Members

BA-SEC 2020 (1)

WITC Administrative Office
505 Pine Ridge Drive
Shell Lake WI 54871

715.468.2815
Fax: 715.468.2819
TTY: 711
800.243.WITC

witc.edu
WITC is an Equal Opportunity/
Access/Affirmative Action/Veterans/
Disability Employer and Educator.



WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE

Ashland New Richmond Rice Lake Superior Hayward Ladysmith

Administrative Office

January 21, 2020

VILLAGE OF TURTLE LAKE-POLK CO
ATTN: CLERK
114 MARTIN AVENUE EAST
TURTLE LAKE, WI 54889

Dear CLERK:

RE: WITC BOARD APPOINTMENT

As Chair of the Wisconsin Indianhead Technical College (WITC) District Board Appointment Committee, it is my duty to inform you that in accordance with Wisconsin Statutes and the WITC Plan of Representation the following appointments will be made to the WITC District Board effective **July 1, 2020**.

3-Year Terms Expiring June 30, 2020

- **Additional Member**
- **Elected Official Member**
- **Additional Member**

Each candidate must live in the WITC district and do the following before being interviewed and considered for appointment as a College Board member:

- Submit a notarized affidavit (application) and a statement describing reasons for seeking an appointment to the Board by **4 p.m. on Thursday, February 13, 2020**.
- Submit at least two (2) letters of recommendation supporting his/her candidacy before being interviewed.
- Attend the College Board Appointment Committee public hearing to be interviewed.

A meeting of the Board Appointment Committee has been scheduled for **Thursday, March 19, 2020**, beginning at **2 p.m.**, at the **WITC-Administrative Office in Shell Lake**. A legal notice concerning this meeting will be published in the district's official newspaper as well as other appropriate district newspapers at a later date. Appointment committee members, please mark this date and time on your calendars. It is imperative that each county be represented at this appointment committee meeting. Additional information confirming this meeting, meeting materials, and affidavits of all applicants will be sent prior to the meeting.

Sincerely,

Roger Larson ko

Roger Larson, Chairman
WITC Board Appointment Committee Chair

Enclosure: Legal Notice for Board Apptmt Committee and County Clerks

cc: WITC President
WITC Board

BACHAIR 2020 (2)

WITC Administrative Office
505 Pine Ridge Drive
Shell Lake WI 54871

715.468.2815
Fax: 715.468.2819
TTY: 711
800.243.WITC

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Ashland New Richmond Rice Lake Superior Hayward Ladysmith

Administrative Office

January 23, 2020

VILLAGE OF TURTLE LAKE-POLK CO
ATTN: CLERK
114 MARTIN AVENUE EAST
TURTLE LAKE, WI 54889

PLEASE POST
with Attachments

Dear CLERK:

RE: WITC BOARD APPOINTMENT

As Chair of the Wisconsin Indianhead Technical College (WITC) District Board Appointment Committee, I would like to inform you that the following appointments will be made to the WITC District Board effective **July 1, 2020**. **Any assistance you can provide in nominating or encouraging candidates for membership is appreciated. Please post this letter and the attached affidavit (application) materials where others who may be interested would have an opportunity to review them.**

3-year terms (July 1, 2020 – June 30, 2023)

- Additional Member
- Elected Official Member
- Additional Member

A meeting of the Appointment Committee has been scheduled on **Thursday, March 19, 2020**, beginning at **2 p.m.**, at the WITC-Administrative Office, 505 Pine Ridge Drive, Shell Lake, WI 54871. Enclosed please find a legal notice and affidavit (application) packet outlining the procedures that must be followed when applying for district board membership. Notarized affidavits (applications) and up to a one-page single-spaced statement describing the reasons for seeking an appointment to the district board must be received no later than **4 p.m. on Thursday, February 13, 2020**. The affidavit (application) and statement should be sent to Mr. Roger Larson, District Board Appointment Committee Chair, at the WITC-Administrative Office, 505 Pine Ridge Drive, Shell Lake, WI. 54871. For more information on the appointment process and the responsibilities of the district board members, please go to the following WITC web address at <https://www.witc.edu/about-witc/leadership/board-of-trustees/board-responsibilities>.

If you have questions, please contact Ms. Kimberly Olson, WITC Board Appointment Committee Liaison, at (715) 468-2815, ext. 2279, or e-mail her at kim.olson@witc.edu.

Sincerely,

Roger Larson ko

Roger Larson, Chairman
WITC Board Appointment Committee Chair

Enclosures: Application Materials, Legal Notice

BA-APPL SOLICTN GROUP 2020 (3)

WITC Administrative Office
505 Pine Ridge Drive
Shell Lake WI 54871

715.468.2815
Fax: 715.468.2819
TTY: 711
800.243.WITC

witc.edu
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Disability Employer and Educator.

Affidavit (application) for the 2020 Board Appointments. When finished completing this online form, please print, sign, and have it notarized. Please review the WITC Board Appointment web page for more information, including the date and time the affidavit (application) must be received.



**Affidavit of Qualifications for
Wisconsin Technical College District Board Membership**

Wisconsin Statutes establish requirements for the process of selecting members who will serve on the district boards of the 16 local colleges that make up the Wisconsin Technical College System. Applicants must submit this affidavit if applying for any of the 16 WTCS Boards, except Milwaukee Area Technical College (MATC).

Do not use this affidavit if you are seeking to serve on the MATC Board. Those applying to serve on the MATC Board must apply using the specific MATC affidavit form available at [Documents for District Board Applicants](#).

To become a candidate who is considered to serve on the board of a Wisconsin Technical College you must:

1. Submit a properly completed, signed and notarized affidavit of your qualifications to the district board appointment committee by the deadline established in the published announcement requesting applications;
2. Attend a district board appointment committee public hearing in person and be interviewed; and
3. Submit at least two letters of reference supporting your candidacy.

If approved to serve on a district board, you are required to abide by the State of Wisconsin Code of Ethics and must file annual financial disclosure statements with the State of Wisconsin Ethics Commission.

Board members serve without salary or per diem. Actual and necessary expenses incurred in the performance of their duties are reimbursed.

Each year, three members are appointed to serve a three-year term that begins on July 1. According to Wisconsin Statutes, each of the 15 boards (excluding MATC) must include the following nine members:

- 3 additional members;
- 2 employers;
- 2 employees;
- 1 school district administrator; and
- 1 elected official.

Identification and Residency

Eligible candidates must reside in the technical college district for which they seeking to be appointed as a board member.

I, _____, reside at
(Name of Candidate – please type or print)

_____, _____, _____
(Street) (City, Village, Town) (Zip Code)

_____, _____
(County) (Area Code / Phone Number)

I am a resident of the _____ Technical College District and I meet the
(WTCS College Name)

requirements for serving on a district board as outlined in s. 38.08, Wis. Stats.

Minority Status: You will be considered a minority if you indicate any of the following categories:

- American Indian or Alaskan Native
- Black/African American
- Asian
- Native Hawaiian and Other Pacific Islander
- Hispanic
- Two or More Races

Gender:

- Male
- Female

Board Membership Category

Please identify all board membership categories for which you may qualify; many people qualify for membership in more than one category. For instance, you automatically qualify as an additional member for the college where you live. If you are working, you might also qualify as an employer or employee member.

Do not use this form if you are applying for membership on the Milwaukee Area Technical College District Board. Instead, applicants for the MATC Board must use the specific MATC affidavit form.

Check all that apply:

Additional: All residents of a technical college district are eligible to serve as an additional member for that college.

Employer: To qualify as an employer, you must receive earnings as payment for your service and possess the power to hire, transfer, suspend, layoff, recall, promote, discharge, assign, reward or discipline other employees 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. At the time of their appointment, employers also must be actively engaged in business and employ others.

Check all of the actions that are part of your regular responsibilities as an employer:

- Assign Adjust Grievances
- Discharge Discipline
- Hire Layoff
- Promote Recall
- Reward Suspend
- Transfer_____

Employer and Your Position:

(Company/Organization/Name)

(Title)

(Street)

(City, State, Zip Code)

(Business Phone Number)

Date appointed to current position: _____

Employee: You receive payment for work performed but do not qualify as an employer using the definition described above. An officer or agent of a labor organization automatically qualifies as an employee.

Employer Name

Title/Position

School District Administrator: You are considered an applicant in the school district administrator category if, as defined in s. 115.001 (8), Wis. Stats., you are a school district superintendent, supervising principal, or other person who acts as the administrative head of a school district.

Elected Official: You are considered an applicant in the elected official category if, as defined in s. 5.02, Wis. Stats., you are a state or local elected official.

- | | |
|--|--|
| <input type="checkbox"/> City Council | <input type="checkbox"/> State Legislature |
| <input type="checkbox"/> Common Council | <input type="checkbox"/> Town Board |
| <input type="checkbox"/> County Board | <input type="checkbox"/> Town Clerk |
| <input type="checkbox"/> School Board | <input type="checkbox"/> Village Board |
| <input type="checkbox"/> Sheriff | |
| <input type="checkbox"/> Other (specify) _____ | |

Additional Information

With your affidavit, please submit up to a one page single-spaced statement describing your reasons for seeking an appointment to the board of your local college.

If you are applying as an employer or employee member and your job is located outside the geographic boundaries of the district in which you reside, your statement should include how your company serves the population of the technical college district for which you are seeking to serve on the board.

You also may attach a resume or additional sheets to describe your:

- Employment or work history;
- Membership and positions held in business, professional, or civic groups and labor organizations;
- Educational background and degrees conferred;
- Honors, awards, or citations; and
- Any other information you believe would be helpful for the appointment committee.

Your affidavit is not complete unless it is signed and notarized:

I declare the information I have included in this affidavit is accurate to the best of my knowledge and is submitted pursuant to Chapter 38.08 and 38.10, Wis. Stats., and Chapter TCS 2, Wis. Adm. Code. I agree that I will provide any additional requested information or respond to questions from the local district board appointment committee or the Wisconsin Technical College System Board as needed to verify my qualifications for the board member position I am seeking.

Candidate Signature

Candidate email address: _____

Notarized per s. 706.07(8), Wis. Stats.:

State of _____

County of _____

Signed or attested before me on (_____) by (_____
Date Name of Applicant

Signature of Notarial Officer

(Seal, if any)

- My commission expires _____.
- My commission is permanent.

PRINT

RESET

An Overview of the Wisconsin Technical College System

The Wisconsin Technical College System (WTCS) provides education to individuals in programs with specific occupational orientation below the baccalaureate level, including associate degrees, training of apprentices and adult education below the professional level. Its principal purposes, as defined by state statute, are to provide:

- occupational education and training and retraining programs, including the training of apprentices; and
- customized training and technical assistance to business and industry to foster economic development and the expansion of employment opportunities.

Additional purposes include providing:

- educational opportunities for high school age students;
- college transfer, community services, self-enrichment activities and basic skills education; and
- education and services addressing barriers to participation in technical education created by stereotyping and discrimination.

The WTCS consists of sixteen technical college districts, each responsible for providing educational programs and services through the operation of technical colleges. Fifty campuses and numerous outreach centers operated by the technical colleges make up Wisconsin's technical education delivery system responsible for meeting the needs, interests and abilities of students and the needs of the labor market.

Each year the WTCS serves over 300,000 state residents. Students may enroll in over 300 programs leading to employment in areas such as agriculture, business, health sciences, information technology, manufacturing, or public safety and security. Technical colleges offer two-year programs leading to an associate degree, one- and two-year technical diplomas, short-term diplomas, certificates and related instruction for apprentices. The first two years of instruction in liberal arts leading to a baccalaureate degree are also offered at Chippewa Valley Technical College, Madison College, Milwaukee Area Technical College, Nicolet Area Technical College and Western Technical College. In addition, each technical college district provides basic literacy instruction through Adult Basic Education programs, high school completion or equivalency programs, and instruction in English language learning.

Wisconsin Technical College System Board

The WTCS Board is comprised of thirteen members. Three members serve *ex officio*: the State Superintendent of Public Instruction; the Secretary of the Department of Workforce Development; and the President, or by designation, another member of the University of Wisconsin System Board of Regents. The Governor appoints ten members to staggered six-year terms: one employer of labor, one employee who does not have the power to employ or discharge; one engaged in farming as a principal occupation; and six additional members from the public at large. In addition, the Governor appoints one student to a two-year term.

The WTCS Board establishes policy direction for technical college programs across the state. The WTCS Board has statutory authorization to determine the organization, plans, scope and development of technical colleges; to appoint a president; to approve qualifications of educational personnel and courses of study; and to approve district proposals for facilities development and land acquisition. In addition, the WTCS Board establishes procedures and criteria for determining course credit, tuition, state aid, uniform accounting for financial programs and other data required of the technical college districts.

District Boards

Districts have distinct demographic, geographic and economic characteristics. Consequently, local educational programming is tailored to meet unique local needs.

District boards have statutory authority to levy property taxes, provide for facilities and equipment, contract for instructional services, and appoint a district president who serves as chief executive officer for the district. The district president is responsible for local administration, including setting academic and grading standards, hiring instructional and other staff, and providing auxiliary services and budget management.

The composition of each district board is defined in s. 38.08, Wis. Stats. Each district, except for Milwaukee, is governed by an appointed board composed of nine members who are district residents and serve three-year staggered terms. District boards consist of two employers, two employees, three additional members, a school district administrator as defined in s. 115.001(8), Wis. Stats., and one elected official who holds a state or local office as defined in s. 5.02, Wis. Stats.

Under s. 38.08, Wis. Stats., the Milwaukee District Board is composed of nine members who are residents of the district, seven of whom are residents of Milwaukee County and consist of the following:

- Five persons representing employers. Three of the members will represent employers with 15 or more employees, two of the members will represent employers with 100 or more employees and at least two of the members represent employers who are manufacturing businesses. A person representing an employer will have at least two years of experience managing an organization with at least 15 employees or at least two years of experience managing the finances or the hiring of personnel of an organization with at least 100 employees;
- One school district administrator as defined in s. 115.001(8), Wis. Stats.;
- One elected official who holds a state or local office as defined in s. 5.02, Wis. Stats.; and
- Two additional members.



2018-19 Statistics¹

In 2018-19, 307,849 individuals enrolled in Wisconsin's technical colleges, including:²

- 170,901 in an applied associate degree, technical diploma, or apprenticeship related instruction programs and courses;
- 114,970 students in vocational-adult courses;
- 41,771 in basic education and remedial courses;
- 11,672 in community services courses; and
- 21,543 in collegiate transfer courses.

In addition, of the individuals enrolled in 2018-19:³

- 45,204 were academically disadvantaged;
- 58,772 were economically disadvantaged;
- 8,660 had limited English proficiency; and
- 14,395 students had a disability.

Students of color accounted for 21.1 percent of all enrollees, while female students accounted for approximately 49.8 percent of total enrollments.

The average age of postsecondary students and collegiate transfer students was 27 and 24 years, respectively and 38 years for continuing education students.

In 2018-19, WTCS students enrolled in one of the more than 500 programs offered in agriculture, business, marketing, family and consumer education, service, health, industrial, technical, and general education. An advisory committee provides oversight to each full-time occupational program.

Colleges provide education and economic development services to a broad range of customers, including technical assistance to business and industry, and coordinate curricula with other systems.

Wisconsin's technical colleges employ just under 10,000 full-time and part-time faculty members.

In 2018-19, actual statewide operational expenditures (does not include capital costs, debt service, and auxiliary and public service functions) equaled \$1.1 billion. Major sources of districts' operational revenues totaled \$1.1 billion in 2017-18 and included:⁴

- Local property taxes \$247.9 million
- Tuition and fees \$245.5 million
- State aid \$525.0 million
- Institutional \$67.2 million
- Federal \$37.1 million

There are 51 technical college campuses throughout the 16 WTCS districts. Offerings are also made available in many additional, convenient locations throughout the state, such as secondary schools, municipal and private buildings.

¹ Source: 2018-19 Factbook – Student Data

² This is unduplicated enrollment. The total reported for program categories may exceed the unduplicated total because students often enroll in more than one program.

³ Students may fall into more than one category.

⁴ 2018-19 WTCS Factbook – Financial Data



Experience. Success.

WISCONSIN INDIANHEAD TECHNICAL COLLEGE PLAN OF REPRESENTATION

In accordance with §38.10 (2)(c), Wisconsin Statutes, “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.”

In accordance with §38.08(1)(a)(1), Wisconsin Statutes, “A district board shall administer the district and shall be composed of 9 members who are residents of the district, consisting of the following: two (2) employers, two (2) employees, three (3) additional members, one (1) school district administrator, as defined under §115.001 (8), and one (1) elected official who holds a state or local office, as defined in §5.02.”

The Wisconsin Indianhead Technical College district has been organized into the following **four** regions for the appointment of district board members, with approximately 25.00 percent in each region of the district's population. The regions range from 24.40 to 25.50 percent of the district's population or a spread from lowest to highest of approximately 1.10 percent.

REGIONS	% OF DISTRICT	COUNTIES
Region 1	25.00	Ashland, Bayfield, Douglas, and Iron
Region 2	25.10	Barron, Rusk, and Sawyer
Region 3	24.40	Burnett, Polk, and Washburn
Region 4	25.50	St. Croix

CATEGORIES (§38.08(1)(a)(1a-e), Wisconsin Statutes)		
Employee	Employer	Additional
Employee	Employer	Additional
Elected Official	School District Administrator	Additional

In accordance with §38.08(1)(a)(2), Wisconsin Statutes, “The **employer** and **employee** 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 three (3) **additional members**: no more than two (2) may be **employers**, no more than two (2) may be **employees**, no more than three (3) may be **school district administrators**, and no more than three (3) may be **elected officials**. No two (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.”

Additional notes:

1. No region will have less than one (1) member and no more than four (4) members on the district board.
2. Board members must live in the district and are selected for member positions (regions) based on the county in which they live, not the county in which they own a business.
3. Members of each gender (male/female) must hold at least three (3) positions on the district board.
4. If the total percentage of minorities within the district exceeds 6.5%, at least one (1) minority must hold a position on the district board.

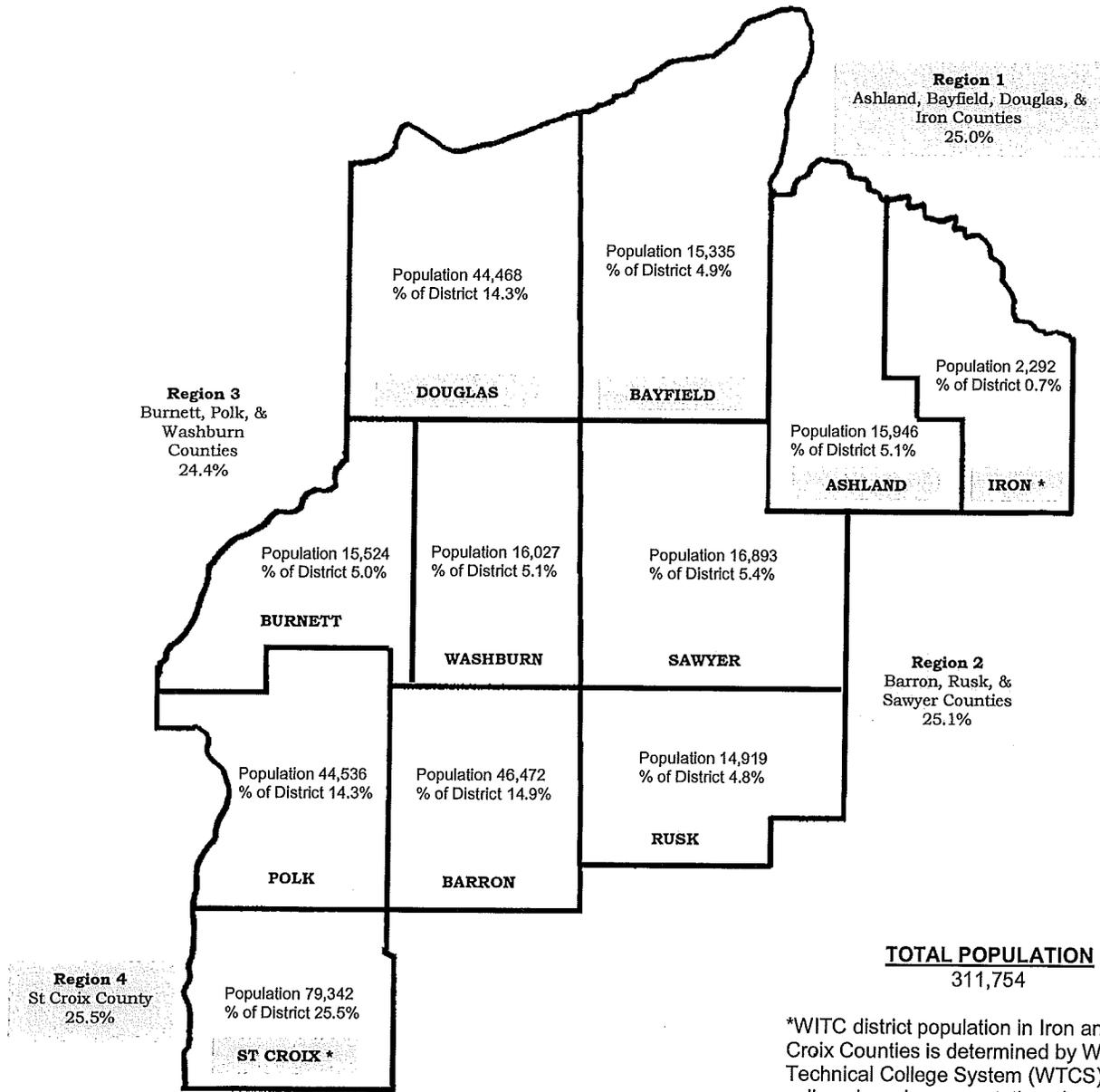
4 Regions

(approved 3-22-19)



**WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE**

2020 Board Appointment District Population Map



*WITC district population in Iron and St. Croix Counties is determined by Wisconsin Technical College System (WTCS) office for college board representation plan.

Source: Wisconsin Technical College System (WTCS) calculations based on April 2010 Census figures through WI Demographics Services Center, January 2019 estimates.

Approved 3/22/19 revised
Population Information Updated 1-6-2020

WITC District Population Estimates

(Based on estimated 2019 WTCS Census data)

Total Population	311,754	
Female	155,269	49.8%
Male	156,484	50.2%
Minority	25,236	08.1%

1. Ashland County

Total Population	15,946	
Female	7,908	49.6%
Male	8,038	50.4%
Minority	2,759	17.3%

2. Barron County

Total Population	46,472	
Female	23,154	49.8%
Male	23,318	50.2%
Minority	2,864	06.2%

3. Bayfield County

Total Population	15,335	
Female	7,524	49.1%
Male	7,811	50.9%
Minority	2,299	15.0%

4. Burnett County

Total Population	15,524	
Female	7,580	48.8%
Male	7,944	51.2%
Minority	1,463	09.4%

5. Douglas County

Total Population	44,468	
Female	22,252	50.0%
Male	22,216	50.0%
Minority	3,581	08.1%

6. Iron County (portions of)

Total Population	2,292	
Female	1,127	49.2%
Male	1,166	50.9%
Minority	94	04.1%

7. Polk County

Total Population	44,536	
Female	22,119	49.7%
Male	22,417	50.3%
Minority	2,106	04.7%

8. Rusk County

Total Population	14,919	
Female	7,402	49.6%
Male	7,517	50.4%
Minority	722	4.8%

9. Sawyer County

Total Population	16,893	
Female	8,320	49.3%
Male	8,573	50.7%
Minority	3,899	23.1%

10. St. Croix County (portions of)

Total Population	79,342	
Female	39,765	50.1%
Male	39,577	49.9%
Minority	4,579	05.8%

11. Washburn County

Total Population	16,027	
Female	8,119	50.7%
Male	7,908	49.3%
Minority	872	5.4%

* STATEMENT OF ECONOMIC INTEREST

A Board member holds his or her position as a public trust and as such is held to standards of conduct. Any effort to realize substantial personal gain through that public position is a violation of that trust.

Therefore, each Board member is required to file a **Statement of Economic Interest** with the State Ethics Board within 21 days of his/her start date and oath of office. Personal financial information must be disclosed. This information includes:

- ✓ Income: Sources from which payments of \$1,000 or more are received (but not specific amounts).
 - ✓ Securities: Businesses and securities in which they have invested \$5,000 or more (but not specific amounts).
 - ✓ Business interests, rental property and professional practices: Each enterprise in which ownership is 10% or greater.
 - ✓ Creditors: Creditors to whom \$5,000 or more is owed.
 - ✓ Offices and directorships: Positions held other than political, charitable, or social positions.
 - ✓ Real estate: Wisconsin real estate other than principal residence.
 - ✓ Business entertainment and gifts: People and businesses furnishing goods or services valued at more than \$50.
 - ✓ Payments for talks, meetings and publications: Reimbursements and compensation over \$50.
- * Statements of Economic Interest filed with the State Ethics Board are open for public inspection. The Ethics Board notifies an official whenever the official's statement is examined. For more information please use the following web link:
<https://ethics.wi.gov/Pages/Ethics/StatementsOfEconomicInterests.aspx>

Please take this into consideration when applying for a position with the technical college district board.

Thank you for your interest.

**NOTICE OF INTENT TO APPOINT
WISCONSIN INDIANHEAD TECHNICAL COLLEGE (WITC)
DISTRICT BOARD MEMBERS**

Notice is hereby given that applications are being accepted for **three (3)** positions on the Wisconsin Indianhead Technical College (WITC) District Board from individuals **residing** in the following regions of the WITC District:

- **Region 1** (Ashland, Bayfield, and Douglas Counties, and portions of Iron County—*excludes Iron County towns of Mercer and Sherman*)
- **Region 2** (Barron, Rusk, and Sawyer Counties)
- **Region 3** (Burnett, Polk, and Washburn Counties)
- **Region 4** (portions of St. Croix County—*excludes portions of the city of River Falls and the village of Spring Valley*)

Please Note:

- *In accordance with the WITC Plan of Representation, Board members must live in the district and are selected for member positions (regions) based on the county in which they live, not the county in which they own a business.*
- *No two (2) members of the WITC District Board may be officials of the same governmental unit, nor may any district board member be a member of the school board which employs the School District Administrator member.*
- *No region will have less than one (1) member and no more than four (4) members on the District Board.*
- *Equal consideration is given to the general population distribution within the WITC District, as well as to the distribution of women and minorities within the district. According to the Wisconsin Technical College System, this has been interpreted to mean that members of each gender (male/female) must hold at least three (3) positions on the District Board. Therefore, the appointment committee is seeking at least one (1) qualified female applicant for the open Board positions to meet this requirement. If the district's minority population exceeds 6.5%, at least one (1) minority must hold a position on the District Board. WITC's minority population is 8.1%. There is currently one (1) minority representative serving on the WITC District Board.*

Open WITC District Board Member Positions

Appointments will be made for the following positions in accordance with the Board Appointment Committee's Plan of Representation, which specifies categories of membership as well as geographic areas of representation within the district. Board members are not paid, except for expenses incurred in the performance of their duties.

The following **three (3)** Board positions below will commence on or about **July 1, 2020**, upon certification by the Wisconsin Technical College System Board, with 3-year terms ending on **June 30, 2023**.

1. **Additional Member**
2. **Additional Member**
3. **Elected Official Member**

Open Board Member Category Definitions

Please refer to the following WITC website address for additional information to help you determine if you qualify for the open Board member positions: <https://www.witc.edu/about-witc/leadership/board-of-trustees/board-responsibilities>.

- An **Additional Member** is defined as someone who resides in the district.
- An **Elected Official Member** is defined as someone who holds a non-partisan elected public office other than party committee chair.
 - City Council
 - Common Council
 - County Board
 - School Board
 - Sheriff
 - State Legislature
 - Town Board
 - Town Clerk
 - Village Board

A notarized affidavit (application), along with up to a one-page single-spaced statement describing reasons for seeking an appointment to the Board, must be received at the address below no later than **4 p.m., on Thursday, February 13, 2020**. Applicants must attend the public hearing of the District Board Appointment Committee on **Thursday, March 19, 2020, at 2 p.m.**, at the **WITC-Administrative Office, 505 Pine Ridge Drive, Shell Lake, WI 54871**, and provide at least two (2) letters of recommendation supporting the individual's candidacy to the WITC District Board before being interviewed at the scheduled public meeting. No additional names will be accepted from the floor at the time of the Appointment Committee meeting.

Please mail notarized affidavits (applications) and statement to:

Mr. Roger Larson, Chairperson
District Board Appointment Committee
WITC-Administrative Office
505 Pine Ridge Drive
Shell Lake, WI 54871

A Board Appointment affidavit (application) form and instructions may be obtained on the WITC website at <https://www.witc.edu/about-witc/leadership/board-of-trustees/board-responsibilities>, or by contacting:

Ms. Kimberly Olson
Board Appointment Committee Liaison
WITC-Administrative Office
505 Pine Ridge Drive
Shell Lake, WI 54871
Telephone: (715) 468-2815, ext. 2279
E-mail: kim.olson@witc.edu

A second legal notice announcing the public hearing and committee meeting and all applicant names will be published in **early-March 2020**.

BAINOTICE1JAN2020

Map of School Districts within the Wisconsin Indianhead Technical College District

