

Public comments or dialogue from the audience are not allowed regarding specific agenda topics unless requested by the Board Chairperson; however, an opportunity for public input is available at the beginning of each meeting during *Public Comment*.

**AGENDA
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING**

DATE: Thursday, September 29, 2022

TIME: 11:00 a.m. – Regular Board Meeting & Board Retreat
Adjourn into Executive Session immediately after the Board Chairperson’s report

LOCATION: Chippewa Valley Technical College Manufacturing Education Center,
Room 103
2320 Alpine Road, Eau Claire, WI 54703
The Board is invited to attend the Transportation Education Center ribbon cutting ceremony at 3:00 p.m. and a social gathering following the event. No college business will be conducted.

Call to Order

The following statement will be read: “I wish to call the regular meeting of the Chippewa Valley Technical College District Board to order. This is an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on September 23, 2022.”

1. Roll Call: Tim Benedict, Greg Doverspike, Erin Greenawald, Mike Lea, Ramona Mathews, Mike Noreen, Monica Obrycki, Paul Schley and Justin Zorowski.
2. Review and Approval of Agenda
3. Reports/Forums
New Board Dashboards – Shelly Olson
4. Public Comment

SUGGESTED RESOLUTIONS

page(s) 4-5

5. Consent Agenda - The following matters may be acted upon by the Board utilizing a single vote. Individual items, which any Board member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon request.

A. Minutes of the Regular Board Meeting on August 25, 2022

page(s) 6-8

- B. Personnel Matters
 - 1) Employment page(s) 9
 - Adjunct Instructors as listed
 - Matthew Bartow, Residential Construction Management Instructor LTE, 9/19/2022
 - Sara Becker, Talent & Culture Associate, 9/12/2022
 - Stephanie Goetz, Talent Acquisition Associate LTE, 9/19/2022
 - Connie Higgins, Disability Services Specialist, 10/10/2022
 - Amanda Holmberg, Architectural Structural Design Instructor, 8/26/2022
 - Eric Kinneberg, Full-Stack Web Developer, 10/10/2022
 - Tracy Kurshinsky, Physical Therapist Assistant Instructor LTE, 9/27/2022
 - Kristy Prunty, Continuing Education Assistant, 9/19/2022
 - Rachael Stilp, Foundations of Teacher Education Instructor, 8/26/2022
 - Sawyer Sturz, High School Academy Specialist Advisor, 9/6/2022
 - Karla Svedarsky, Science Instructor, 8/24/2022
 - Anne Weber, Student Recruitment Coordinator, 9/21/2022
 - 2) Resignations
 - James Krouse, Automation Engineering Technology Instructor, 8/23/2022
 - Gita Sawalani, Psychology Instructor, 9/7/2022
 - Michael Beilke, Desktop Services Technician, 9/21/2022
 - Kristy Higley, Residential Construction Management Inst LTE, 9/16/2022
 - 3) Retirements
 - Kirk Moist, Vice President of Finance & Facilities, 4/3/2023
 - Gary Johnson, Automation Engineering Technology Instructor, 12/20/2022
 - Hans Mikelson, Manufacturing Engineering Technologist Instructor, 5/26/2023
- C. Financial Reports page(s) 10-14
- D. Contracts for Services page(s) 15
- 6. Action Items
 - A. Approval of Program Concept Review for Massage Therapy Technical Diploma
 - B. Approval of Program Concept Review for Aesthetician Technical Diploma
 - C. Approval of Naming Rights – ESEC and TEC
- 7. Board Chairperson’s Report
 - A. Report Out on Foundation Board Meeting – Monica Obrycki
 - B. October Board Meeting Date

8. **Move to Executive Session** to discuss Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (housing).

_____ Benedict	_____ Greenawald	_____ Lea
_____ Schley	_____ Noreen	_____ Obrycki
_____ Zoromski	_____ Doverspike	_____ Mathews

9. Return to Open Session
10. Board Retreat
- A. Professional Development
 - B. Talent & Culture
 - C. Review and Discuss Board Evaluation Results
11. Adjournment

c: Kirk Pelikan, Layla Merrifield, News Media CVTC District. Posted: 9/23/22: Chippewa Valley Technical College- Chippewa Falls Campus, Eau Claire Campus, Menomonie Campus, Neillsville Center, and River Falls Campus.

Special accommodations for people with disabilities will be made for the public board meetings. Please call Lauren Sullivan, 715-833-6500, to request accommodations 24 hours in advance of the meeting.

**Chippewa Valley Technical College, 620 West Clairemont Avenue, Eau Claire, WI 54701, 715-833-6500
President: Sunem Beaton-Garcia**

SUGGESTED RESOLUTIONS – REGULAR MEETING – September 29, 2022

Item 5 – Consent Agenda

Motion by _____, seconded by _____, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following consent agenda items are approved as presented and recommended:

Minutes of the Organizational & Regular Board Meeting of August 25, 2022.

Personnel Matters – Employment: Adjunct Instructors as listed; Matthew Bartow, Residential Construction Management Instructor LTE, 9/19/2022; Sara Becker, Talent & Culture Associate, 9/12/2022; Stephanie Goetz, Talent Acquisition Associate LTE, 9/19/2022; Connie Higgins, Disability Services Specialist, 10/10/2022; Amanda Holmberg, Architectural Structural Design Instructor, 8/26/2022; Eric Kinneberg, Full-Stack Web Developer, 10/10/2022; Tracy Kurshinsky, Physical Therapist Assistant Instructor LTE, 9/27/2022; Kristy Prunty, Continuing Education Assistant, 9/19/2022; Rachael Stilp, Foundations of Teacher Education Instructor, 8/26/2022; Sawyer Sturz, High School Academy Specialist Advisor, 9/6/2022; Karla Svedarsky, Science Instructor, 8/24/2022; Anne Weber, Student Recruitment Coordinator, 9/21/2022. Resignations: James Krouse, Automation Engineering Technology Instructor, 8/23/2022; Gita Sawalani, Psychology Instructor, 9/7/2022; Michael Beilke, Desktop Services Technician, 9/21/2022; Kristy Higley, Residential Construction Management Inst LTE, 9/16/2022. Retirements: Kirk Moist, Vice President of Finance & Facilities, 4/3/2023; Gary Johnson, Automation Engineering Technology Instructor, 12/20/2022; Hans Mikelson, Manufacturing Engineering Technologist Instructor, 5/26/2023.

Financial Report: Payroll Direct Deposit in the amount of \$2,015,859.14; Accounts Payable Checks in the amount of \$4,620,058.48; Refunds in the amount of \$62,204.89; Bank Transfers in the amount of \$2,329,109.85; and Direct Deposit Travel in the amount of \$37,799.71 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for August 2022 as presented.

Seventeen (17) contracts for services are approved as recommended and presented on the attached list.

Item 6A – Approval of Program Concept Review for Massage Therapy Technical Diploma

Motion by _____, seconded by _____, that the following resolution be adopted:

BE IT RESOLVED that the Chippewa Valley Technical College District Board approves the submission of the program concept review for Massage Therapy Technical Diploma to the Wisconsin Technical College System Board

Item 6B – Approval of Program Concept Review for Aesthetician Technical Diploma

Motion by _____, seconded by _____, that the following resolution be adopted:

BE IT RESOLVED that the Chippewa Valley Technical College District Board approves the submission of the program concept review for Aesthetician Technical Diploma to the Wisconsin Technical College System Board

Item 6C – Approval of Naming Rights – ESEC and TEC

Motion by _____, seconded by _____, that the following resolution be adopted:

WHEREAS, Chippewa Valley Technical College's Commemorative Philanthropic Naming Opportunity Policy allows opportunities to recognize and honor individuals, businesses, and groups for providing funding to support CVTC buildings, facilities, rooms, and equipment; and

WHEREAS, the named individuals and organizations are strong supporters of Chippewa Valley Technical College and have pledged amounts toward the Emergency Service Education Center and Transportation Education Center classrooms, labs, and common spaces qualifying them for naming opportunities;

THEREFORE, BE IT RESOLVED by the Chippewa Valley Technical College District Board that in accordance with the College's Commemorative Philanthropic Naming Opportunity Policy, the naming opportunities are approved as presented.

ITEM 5A – MINUTES

**REGULAR MEETING OF THE
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
CVTC Chippewa Falls Campus – Room 112**

The meeting was called to order at 5:30 p.m. by Chairperson Ramona Mathews. She indicated this was an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on August 18, 2022.

1. Roll Call: Present: Tim Benedict, Greg Doverspike, Erin Greenawald (5:39 p.m.), Mike Lea, Ramona Mathews, Mike Noreen, Monica Obrycki, Paul Schley and Justin Zorowski.

Also present: Sunem Beaton-Garcia, Lauren Sullivan, Joni Geroux, Lynette Livingston, Tam Burgau, Tom Lange, Kirk Moist, Karen Kohler, Shelly Olson, Claire Roder, Autumn Egan, Sara Sulko, Andy Freeman, Rod Bagley, Angela Eckman, Joe Vrzydahl and Jon Brutlag.

2. Motion by Mr. Doverspike, seconded by Mr. Benedict, to approve the agenda as presented. Ayes: All. Nays: None. Motion carried.

3. Reports/Forums
Angela Eckman, Campus and Business Development Manager at the Chippewa and Neillsville Campuses welcomed the Board and gave a tour of the Chippewa Falls Campus.

Erin Greenawald joined the meeting at 5:39pm

Julia Brown, Life Science Instructor, gave a demonstration of the Anatomage Table.

Ms. Sullivan reminded the Board of the new Board site on Sharepoint.

Fall Fest for Faculty In-Service – Claire Roder, Andy Freeberg, Autumn Egan & Sara Sulko from CVTC's Professional Development department shared information from the faculty in-service. Many fun aspects of the event included encouraging attendees to wear a concert t-shirt, a fully virtual platform, and unique methods to keep the attendees engaged throughout the day.

4. Public Comment
Joe Vrzydahl shared Mechanical Design program received ABET accreditation.

Jon Brutlag shared his thoughts on faculty In-Service.

5. Motion by Mr. Doverspike, seconded by Ms. Obrycki, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following consent agenda items are approved as presented and recommended:

Minutes of the Organizational & Regular Board Meeting of July 11, 2022.

Personnel Matters – Employment: Adjunct Instructors as listed; Jennifer Buckley, Early Childhood Education Instructor RF LTE, 8/10/2022; Stephen Casselman, IT-Network Specialist Instructor, 8/10/2022; Kyle Danzinger, Agriculture Instructor, 8/10/2022; Brandon Foss, Electrical Power Distribution Instructor, 8/10/2022; Erin Hazen, Student Involvement Specialist, 9/1/2022; Sabrina Kasey, Communications & Contract Enrollment Specialist, 8/1/2022; James Krouse, Automation Engineering Technology Instructor, 8/10/2022; Erik Meyer, English Instructor LTE, 8/10/2022; Andrew Moua, Student Educational Technology Specialist, 8/22/2022; Ben Schrantz, Spanish Instructor, 8/10/2022; Paul Soden, Maintenance Technican I, 7/25/2022; Rachel Tomasek, Dental Assistant, 8/15/2022; Justin Vierling, Air Conditioning, Heating & Refrigeration (HVAC) Instructor, 8/10/2022; Matt Walukas, Automation Engineering Technology Instructor, 8/15/2022. Resignations: Rachel Swatloski, Disability Services Specialist, 8/30/2022; Kristina Novek, Science Instructor, 6/30/2022; Heather Knutson, K-12 Admin Coordinator, 8/15/2022.

Financial Report: Payroll Direct Deposit in the amount of \$1,996,450.46; Accounts Payable Checks in the amount of \$5,401,834.89; Refunds in the amount of \$323,941.13; Bank Transfers in the amount of \$2,013,837.66; and Direct Deposit Travel in the amount of \$31,469.07 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for July 2022 as presented.

Forty-three (43) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

6. Board Chairperson's Report

- A. Ms. Greenawald, Mr. Zoromski, and Ms. Mathews attended the Boards Association Summer Meeting, July 21-23. They shared information from the committee meetings each attended, and tours of the campus they attended.
- B. CVTC is hosting the Boards Association Fall Meeting, October 6-8, 2022. The Board is invited to a dinner on Thursday evening and to attend the meeting Friday.
- C. Dr. Beaton-Garcia, Dr. Livingston, Ms. Geroux, Ms. Mathews and Ms. Greenawald are presenting at the ACCT Leadership Congress, October 26-29, New York City, NY.

7. College Update

- A. Kirk Pelikan and Paul Jonas from Michael Best joined the meeting virtually at 6:43pm. Dr. Beaton-Garcia, Mr. Moist and Mr. Bagley visited NWTC campus in Green Bay and FVTC campus in Wautoma and toured their student housing. CVTC continues to look at possibilities for student housing. Mr. Moist provided an overview of student housing examples in the WTCS. The Board would like to have a short synopsis of the boundaries that CVTC is held to with state statutes at the next Board meeting.
- B. President's Report

A legislative breakfast was held at CVTC Energy Education Center on July 27. Attendees included a representative from Sen. Baldwin's office, a representative from Ron Kind's office, and Rep. Rob Sommerfeld.

Some of the President's Cabinet attended a professional development for executives in higher education through the AFIT Summer Institute in Nashville from July 21-23. The opportunity included learning from other industries such as healthcare, authors, and CEOs from a global company. The conference reaffirmed CVTC is moving in the right direction and learned new ideas on how to keep moving forward.

A ribbon cutting ceremony was held at the new Osseo Fairchild Technical Education Center. Students can earn multiple credentials in welding and residential construction.

Dr. Lynette Livingston has been hired as the Provost/Vice President of Academic Affairs.

Dr. Beaton-Garcia and Dr. Livingston were both accepted to fellowships through the Aspen Fellowship program.

8. Ms. Mathews announced that Jim Bistol passed away (Northwood Technical College).
9. Motion by Mr. Zoromski, seconded Ms. Greenawald to move to Executive Session to discuss Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (succession planning, interim positions, pending retirements). Ayes: All. Nays: None. Motion carried. The meeting moved to closed session at 7:44 p.m.
10. The meeting returned to Open Session at 7:58 p.m.
11. The meeting adjourned at 7:58 p.m.

Recorded by:

Lauren J. Sullivan
Executive Assistant to the President

Submitted by:

Tim Benedict, Secretary
Chippewa Valley Technical College District Board

Date

Chairperson

Secretary

ITEM 5B – PERSONNEL MATTERS

**Chippewa Valley Technical College
Adjunct Instructors to be Employed for Classes that Begin
08/06/2022 through 12/31/2022**

Anderson, Leif
Bjork, Sandra
Blaine, Kimberly
Christensen, Erica
Devroy, Kurtis
Douglas, Jody
Entzminger, Joshua
Frohmaker, Cindy
Gilbertson, Diana
Humphrey, Kristin
Kaanta, Beth
Kallstrom, Sara
Koleski, Timothy
Krisik, Jeffrey
Lagunas, Jose
Mero, Kasandra
Misselt, Joseph
Poppe, Amanda
Seston, Vicki
Shellenberger, Donna
Silver, Chris
Steinhorst, Todd
Trowbridge, Erin
Walk, Katie
Weich, Todd
Wright, Mary

Total Count = 26

ITEM 5C – FINANCIAL REPORTS

CHIPPEWA VALLEY TECHNICAL COLLEGE			
August 2022 Disbursements			
PAYROLL			
	Pay Date	Payroll Number	Net Pay
Electronic Payments	8/12/2022	16	\$ 1,016,694.16
Electronic Payments	8/26/2022	17	999,164.98
		Total Net Pay	\$ 2,015,859.14
BANK TRANSFERS			
	Date	Transfer Number	Transfer Totals
Vision-Delta Dental Company	8/1/2022	5947	\$ 2,947.80
Optum, Inc.	8/12/2022	5921	27,365.27
Empower Retirement	8/12/2022	5922	9,163.76
TSA Consulting Group, Inc.	8/12/2022	5923	24,789.76
Special Pay Plan Retirement Trust (Pelion)	8/12/2022	5924	5,432.73
United Way of Greater Chippewa Valley	8/12/2022	5925	143.86
ExpertPay-Child Support	8/12/2022	5926	1,667.75
Optum, Inc.	8/12/2022	5958	27,365.27
IRS - 941 Deposit	8/15/2022	5919	340,748.82
Prevea 360	8/23/2022	5934	753,951.18
MN Life Insurance	8/24/2022	5932	20,863.95
Optum, Inc.	8/26/2022	5937	35,355.12
Empower Retirement	8/26/2022	5938	9,163.76
TSA Consulting Group, Inc.	8/26/2022	5939	24,289.76
Special Pay Plan Retirement Trust (Pelion)	8/26/2022	5940	4,515.74
United Way of Greater Chippewa Valley	8/26/2022	5941	143.86
ExpertPay-Child Support	8/26/2022	5942	1,667.75
IRS - 941 Deposit	8/29/2022	5935	324,670.46
Wisconsin Retirement System (WRS)	8/31/2022	5929	636,178.78
Wisconsin Department of Revenue	8/31/2022	5931	451.14
EBC Claims	8/31/2022	5945	9,609.99
Delta Dental	8/31/2022	5946	68,623.34
			\$ 2,329,109.85
REFUNDS			
	Date	Check Numbers	Check Totals
Computer Listing	8/1/22-8/31/22	800056878-80056914	\$ 16,820.18
Electronic Payments	8/1/22-8/31/22	5468629-5526716	45,384.71
		Total	\$ 62,204.89
ACCOUNTS PAYABLE			
	Date	Check Numbers	Check Totals
Computer Listing	8/1/22-8/31/22	30077675-30078020	\$ 4,620,058.48
		Total	\$ 4,620,058.48
TRAVEL			
	Date	Advice Numbers	Check Totals
Computer Listing	8/1/22-8/31/22	22732-22802	\$ 37,799.71
		Total	\$ 37,799.71
Grand Total			\$ 9,065,032.07

CHIPPEWA VALLEY TECHNICAL COLLEGE			
INVESTMENTS OUTSTANDING			
8/31/22			
		Annual	INVESTMENT
REGULAR INVESTMENTS		Rate	AMOUNTS
			TOTALS
	Local Government Investment Pool (LGIP)	2.15%	\$ 5,426,432
	US Bank Operating	0.16%	\$ 5,802,923
	TOTAL REGULAR INVESTMENTS		\$ 11,229,355
CAPITAL PROJECTS & EQUIPMENT			
	LGIP-Capital Projects & Equipment	2.15%	\$ 7,659,659
	PMA-Debt Proceeds(cash)	0.01%	\$ 3,515
	PMA-Debt Proceeds(short term investments)	1.97%	\$ 76
	PMA-Debt Proceeds(multiple fixed income investments)	0.093%-1.965%	\$ 8,471,672
	TOTAL CAPITAL FUNDS		\$ 16,134,922
	TOTAL INVESTMENTS		\$ 27,364,277

Checks Written to Vendors

Check dates: Aug 1, 2022 to Aug 31, 2022

Sep 19, 2022 2:07:40 PM With Check Amounts Greater than or equal to: \$2500

Vendor Name	Check Number	Check Date	Amount
A Book Company	30077753	08/11/2022	\$6,812.00
	30077838	08/18/2022	\$55,463.55
APH Stores Inc	30077847	08/18/2022	\$3,077.82
AT & T	30077681	08/04/2022	\$3,190.36
Access Security Inc	30077840	08/18/2022	\$118,402.21
Arthur J Gallagher RMS Inc	30077760	08/11/2022	\$3,060.13
Ascendium Education Solutions Inc	30077940	08/25/2022	\$7,536.00
Atlas Toyota-Lift of Minnesota	30077855	08/18/2022	\$128,129.00
Audiovisual, Inc.	30077943	08/25/2022	\$142,516.58
Book Oven Inc	30077766	08/11/2022	\$13,066.68
CDW Government Inc	30077862	08/18/2022	\$28,950.00
Casselman, Stephen	30077767	08/11/2022	\$2,500.00
Certified Inc	30077692	08/04/2022	\$9,237.00
	30077770	08/11/2022	\$5,000.00
Communications Cabling & Networking Inc	30077867	08/18/2022	\$48,789.69
Cooperative Educational Service	30077696	08/04/2022	\$11,827.00
Cudd Lawn & Snow Services	30077777	08/11/2022	\$2,805.60
DWD Enterprises LLC	30077872	08/18/2022	\$11,701.00
DigiCOPY	30077956	08/25/2022	\$6,883.94
E O Johnson Company	30077873	08/18/2022	\$4,695.00
EBSCO Subscription Service	30077959	08/25/2022	\$8,505.00
Eau Claire County	30077958	08/25/2022	\$106,132.47
Eau Claire Scheels	30077700	08/04/2022	\$3,053.72
Ellucian Company LP	30077874	08/18/2022	\$61,200.00
	30077960	08/25/2022	\$5,742.00
First Technologies Inc	30077703	08/04/2022	\$6,900.00
	30077704	08/04/2022	\$12,465.00
	30077786	08/11/2022	\$15,500.00
Gator Garb Inc	30077706	08/04/2022	\$11,250.00
	30077788	08/11/2022	\$4,157.70
Glacier Technology Inc	30077708	08/04/2022	\$7,885.00
Gladwin Automation Division	30077789	08/11/2022	\$33,276.65
Global Datebooks	30077790	08/11/2022	\$13,900.00
Graphic House	30077709	08/04/2022	\$5,195.42
	30077879	08/18/2022	\$77,656.81
Gravic Inc	30077792	08/11/2022	\$2,500.00
Grazzini Brothers & Company	30077880	08/18/2022	\$31,394.50
HVP Design Inc	30077968	08/25/2022	\$13,920.00
Insight Public Sector Inc	30077969	08/25/2022	\$137,080.16
J & F Facility Services	30077882	08/18/2022	\$45,473.93
Joe Schmit LLC	30077971	08/25/2022	\$5,940.00
Keyes Chevrolet Inc	30077799	08/11/2022	\$41,892.00
Kwik Trip Inc	30077886	08/18/2022	\$2,850.00

Checks Written to Vendors

Check dates: Aug 1, 2022 to Aug 31, 2022

Sep 19, 2022 2:07:40 PM With Check Amounts Greater than or equal to: \$2500

Vendor Name	Check Number	Check Date	Amount
Laerdal Medical Corp	30077717	08/04/2022	\$29,735.16
Linkedin	30077890	08/18/2022	\$21,208.00
Madison College	30077720	08/04/2022	\$29,759.83
Magtech Ammunition Co Inc	30077721	08/04/2022	\$11,078.00
Market and Johnson Inc	30077891	08/18/2022	\$1,147,966.65
	30077977	08/25/2022	\$3,607.66
Mercury Marine	30077981	08/25/2022	\$7,092.00
Michael Best & Friedrich	30077894	08/18/2022	\$25,785.45
NewChef Fashion Inc	30077987	08/25/2022	\$4,913.17
Northcentral Technical College	30077727	08/04/2022	\$35,739.93
	30077811	08/11/2022	\$111,595.29
	30077900	08/18/2022	\$49,980.00
	30077988	08/25/2022	\$2,700.00
Northwood Technical College	30077901	08/18/2022	\$19,677.00
Online Computer Library Center Inc	30077991	08/25/2022	\$3,034.54
Pavement Consulting Services LLC	30077813	08/11/2022	\$9,950.00
	30077902	08/18/2022	\$48,537.00
Platinum Educational Group LLC	30077815	08/11/2022	\$10,000.00
Pocket Nurse Enterprises	30077816	08/11/2022	\$3,867.62
Postmaster - Eau Claire	30077736	08/04/2022	\$24,000.00
RTS Roofing, Inc.	30077912	08/18/2022	\$2,988.33
River Valley Architects Inc	30077910	08/18/2022	\$49,515.55
Samuels Group Inc	30077916	08/18/2022	\$237,002.72
Sav-Rite Building Center & Ace Hardware	30077996	08/25/2022	\$36,479.00
Simulab Corporation	30077740	08/04/2022	\$5,500.00
Snap-On Industrial	30078001	08/25/2022	\$214,137.35
Society of Manufacturing Engineers	30077826	08/11/2022	\$7,770.00
Sodexo Inc & Affiliates	30078002	08/25/2022	\$11,390.40
Steel Towne	30078005	08/25/2022	\$21,371.11
Stiles, Chad	30077922	08/18/2022	\$4,266.44
TK Elevator Corporation	30077924	08/18/2022	\$3,785.16
The Aspen Institute	30078008	08/25/2022	\$4,000.00
Tracy Strubel LLC	30077744	08/04/2022	\$3,500.00
U.S. Bank	30078020	08/31/2022	\$737,142.21
UpToDate	30077831	08/11/2022	\$18,501.00
Van Meter Inc	30077746	08/04/2022	\$11,067.17
Verizon Wireless	30077833	08/11/2022	\$8,231.57
Waste Management of Northern Wisconsin	30077835	08/11/2022	\$3,402.19
Xcel Energy	30077751	08/04/2022	\$67,988.48
salesforce.com, inc	30077825	08/11/2022	\$11,871.00
	30077915	08/18/2022	\$21,081.60
Total			\$4,348,732.50

Checks Written to Vendors

Check dates: Aug 1, 2022 to Aug 31, 2022

Sep 19, 2022 2:07:40 PM With Check Amounts Greater than or equal to: \$2500

Vendor Name	Check Number	Check Date	Amount
Amount for checks less than \$2500			\$248,728.33
Grand Total			<u>\$4,597,460.83</u>

ITEM 5D – CONTRACTS FOR SERVICES

8/1/22 - 8/31/22

Run Date 9/16/22 - Page 1 of 1

Banner Contract Type	Banner Contract Sub Type	Contract Number	Company Name	Contract Name	Contract Amount	County
Technical Assistance	WSCE	2221	Aerofoil Construction LLC	Weld Test - Aerofoil Construction LLC	\$500.00	Chippewa
Technical Assistance	WSCE	2219	AFP - Advanced Food Products, LLC	Team Building/Communication Skills Training - AFP - Advanced Food Products, LLC	\$2,065.79	Polk
Instruction	WSCE	2135	Drylock Technologies	ELS- Session #2 - Drylock Technologies 291214	\$3,960.00	Eau Claire
Technical Assistance	WSCE	2223	Elmwood Area Ambulance Service	EMS Q3 EMS Refresh - Elmwood Area Ambulance Service	\$262.50	Pierce
Technical Assistance	WSCE	2222	JCap Real Estate	Skid Steer/Telehandler Training - JCap Real Estate	\$700.00	Eau Claire
Instruction	WSCE	2233	JCap Real Estate	Articulated Boom Lift Training - JCap Real Estate	\$700.00	Eau Claire
Technical Assistance	WSCE	2195	L E Phillips Memorial Public Library	Assertive Communication & Reasonable Suspicion in the Workplace - L E Phillips Memorial Public Library	\$2,100.00	Eau Claire
Instruction	WSCE	2146	Oakleaf Clinics	CPR-BLS and ACLS - Oakleaf Clinics	\$3,652.50	Eau Claire
Instruction	WSCE	2145	Pablo Center	Strengths Based Leadership - Pablo Center	\$854.82	Eau Claire
Instruction	WSCE	2220	Phillips-Medisize Corporation	TEMPO Mintab #2 - Phillips-Medisize Corporation	\$2,800.00	Dunn
Technical Assistance	WSCE	2228	Plum City/Maiden Rock Ambulance	EMS Q3 EMS Refresh - Plum City/Maiden Rock Ambulance	\$262.50	Pierce
Technical Assistance	WSCE	2229	Prevea Family Medicine Residency Program	Prevea Clinical Simulation Center Rental August 2022 - Prevea Family Medicine Residency Program	\$1,020.00	Eau Claire
Technical Assistance	WSCE	2218	Riverside Machine & Engineering, Inc.	Mask Fit Testing - Riverside Machine & Engineering, Inc.	\$350.00	Eau Claire
Technical Assistance	WSCE	2224	Rusty's Fab LLC	Weld Testing - Rusty's Fab LLC	\$1,600.00	Dunn
Technical Assistance	WSCE	2232	Univ of Wisconsin - River Falls	UW 12-15 Passenger Van - Univ of Wisconsin - River Falls	\$170.00	Pierce
Technical Assistance	WSCE	2225	University of Wisconsin-Eau Claire	UW 12-15 Passenger Van - University of Wisconsin-Eau Claire	\$170.00	Eau Claire
Instruction	WSCE	2215	Wis Dental Hygienists Association	Nitrous Oxide Sedation Fall 2022 WDHA Conference	\$2,627.50	Eau Claire