

WISCONSIN STATE USE BOARD MEETING

Thursday July 10, 2025 at 10:00 a.m.

Held via Microsoft Teams

- i. Call to Order by Chairperson Tracy Nelson at 10:01
- ii. Introductions
 - a. Board Members Present:
 - i. Tracy Nelson (Chairperson)
 - ii. Richard Rydecki - DOA
 - iii. Andrzej Walz-Chojnacki - DWD
 - iv. Nickolas George – Public Member
 - v. Shawna Anderson – Embark Supported Employment
 - b. Board Members Absent
 - i. N/A
 - c. Others Present:
 - i. Nathan Wardinski – DOA
 - ii. Nadine Malm – DOA
 - iii. Jolene Wheeler – Northwoods Inc of Wisconsin
 - iv. Susan Ostreen – Diverse Options
 - v. Joseph Pichler – The Threshold, Inc.
 - vi. Stacey Marcum – Chippewa River Industries
 - vii. Alice Salli - DOC
 - viii. Rob Buettner – Beyond Vision
 - ix. Michael Snodgrass – Lakeside Curative

- x. Alision Hoffman – Lakeside Curative
 - xi. Tammy Webber – Black River Industries
 - xii. Kathy Kaeding – DOC
 - xiii. Sarah Bass – Pathways of Wisconsin
 - xiv. Stephanie Squires – Handishop Industries
- iii. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, April 10, 2025. [Chairperson Tracy Nelson]
 - a. Nick: Motion to Approve
 - b. Shawna: Second
 - c. No discussion, motion carried unanimously
- iv. State Use Program Subcommittee Update – [Chairperson Tracy Nelson]
 - a. No updates.
- v. 2025 Annual Review of Fair Market Pricing of State Use Contracts [Ms. Nadine Malm]
 - a. Paperwork sent out July 1, due July 29
 - b. If you have more than one contract contact Nadine to request additional forms.
- vi. 2025 State Use Program Annual Report [Ms. Nadine Malm]
 - a. Report information will be sent on July 25, due August 15
- vii. Set Aside Request – Drug Testing Kits, Brooke Industries [Ms. Nadine Malm]
 - a. Brooke Industries request set aside to investigate suppliers
 - b. Will need an approval for 90 day set side.
 - c. Nick: motion to approve set aside
 - d. Richard seconded motion

- e. No discussion, motion carried unanimously.
- viii. Work Centers Products and Services Listing [Ms. Nadine Malm]
 - a. 100 percent participation
 - b. Current product and listing directory up to date
 - c. Let Nadine know about any concerns.
- ix. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]
 - a. No updates.
- x. Public Comment
 - a. Susan asked about minimum wage. Tracy said no changes to state certificate.
- xi. Future Meetings Review
 - a. October 9, 2025, 10:00 a.m.
- xii. Adjourn at 10:16
 - a. Nick: motion to adjourn
 - b. Shauna seconded the motion
 - c. Motion carried unanimously