

MINUTES
Chief Elected Officials (CEO) Meeting

Tuesday, December 4, 2018, at 1 pm
J.P. Coughlin Center, 625 E. County Road Y
Oshkosh, WI

Present: Allen Buechel, Alice Connors, Mark Harris, Donn Kalata, Joe McClone and Harley Reabe

Others Present: Carrie Korth-FVWDB and Anthony Snyder-FVWDB

Meeting Call to Order and Roll Call: Chair Mark Harris called the meeting to order at 1:01 pm.

Approval of Agenda (*Action Item*): Motion to approve the Meeting agenda was made by Ms. Kalata and seconded by Ms. Connors. Motion carried.

Approval of Minutes from 9/18/18: (*Action Item*): Motion to approve the 9/18/18 CEO Meeting Minutes was made by Mr. Reabe and seconded by Mr. McClone. Motion carried.

OLD BUSINESS:

Update on McMahon Road Building (*Action Item*): Due to a loss of tenant as of 8/31/18, the Board was seeking a commitment from the County Consortium to cover the cost of the mortgage (approximately 75%) that could not be paid for out of existing grants. The Consortium members discussed and provided feedback. Mr. Snyder will work with Finance & Personnel Committee to determine other avenues for payment. No formal action was taken at this time.

Report on the Board of Directors Meeting 11/6/18 and Strategic Planning: Mr. Snyder reviewed details from the 11/6/18 Board of Directors meeting.

NEW BUSINESS:

Program Year 19 Budget Discussion: Mr. Snyder advised the CEOs on the anticipated budget challenges for PY19 and shared ways the Board would reduce costs and increase revenues.

Board Appointees: Mr. Snyder presented the Board roster to the CEOs along with a calculation of county representation based on 2016 population numbers. The CEOs agreed that this method would ensure accurate Board representation for each county. Fond du Lac County is currently short one member, and Mr. Snyder will work with Mr. Buechel to identify an appointee.

Adjournment: Motion to adjourn the meeting was made by Ms. Connors and seconded by Mr. Buechel. Motion carried. The meeting was adjourned at 1:52 PM.

Future Meetings:

The next **Executive Committee Meeting** will be held 2-3 pm Thursday, January 10, 2019.

The next **Board of Directors Meeting** will be held on 2-4 pm Tuesday, February 12, 2019.

The next **Chief Elected Officials Meeting** will be held 3-4 pm Thursday, February 28, 2019.