

Local Elected Officials meeting minutes - approved
Tuesday, May 28, 2013 at 10:00 AM

LEOs present: Mr. Buechel, Mr. Barribeau, Mr. Harris (via phone), Mr. Meyers (via phone)

LEOs absent: Ms. Kalata, Mr. Koeppen

Others in attendance: Mr. Stelter, Ms. Reinke, Mr. Hesse, Mr. Friedl

Call to Order

Meeting was called to order at 10:23 AM by Mr. Buechel.

Approval of February 27, 2013 Minutes (*Action Item*)

Motion to approve the February 27, 2013 meeting minutes first by Mr. Barribeau.

Second by Mr. Buechel. All were in favor and motion carried.

New Business

1. Budget Approval (*Action Item*)

Copies of the finance committee meeting notes were given out. Discussion around the budget prep work and finance committee work ensued. Mr. Friedl spoke on the budget handouts and explained some of the areas where questions arose. *Motion to approve the budget as presented first by Mr. Barribeau, second by Mr. Harris. All were in favor and motion carried.*

2. Introduce Strategic Planning for the Board

Mr. Stelter introduced his purpose for a Strategic Planning Committee. Purpose is to establish a strategic focus while engaging input from board members and LEOs. Intent of this committee is to involve the board and LEOs in setting the future direction of FVWDB. This would be done in formal training sessions. Mr. Stelter is anticipating a beginning in the July/August timeframe once more the ground work is done.

3. Department of Labor update

In an effort to keep the LEOs up-to-date on our ongoing DoL audit, Mr. Stelter provided information on our stand-in costs. Mr. Stelter explained the DoL starting amount and our stand-in costs to offset that. Discussion ensued.

Financial Update

Mr. Friedl gave an overview of the monthly report and budget/financial numbers. Good discussion and questions ensued.

Establish future meeting dates/times

Future meeting for 2013 are:

Monday, August 26, 2013 at 9:00 a.m.

Monday, November 25, 2013 at 9:00 a.m.

Adjournment

Motion to adjourn first by Mr. Barribeau, second by Mr. Harris. All were in favor and meeting adjourned.