

MINUTES

Chief Elected Officials (CEO) Meeting

Thursday, May 4, 2017, at 1:00 pm

J.P Coughlin Center, Oshkosh WI

Present: Allen Buechel, Alice Connors, Mark Harris, and Harley Reabe.

Excused: Donna Kalata and Dick Koeppen

Others Present: Stefanie Hayford-FVWDB, Anthony Snyder-FVWDB and Paul Stelter-FVWDB

Meeting Call to Order and Roll Call: Acting Chair, Mark Harris, called the meeting to order at 1:14pm.

Approval of Agenda (*Action Item*): Motion to approve the Meeting agenda was made by Mr. Reabe and seconded by Mr. Buechel. The motion was passed.

Approval of Minutes from 4/27/17: (*Action Item*) Motion to approve the 4/27/17 CEO Meeting Minutes was made by Mr. Buechel and seconded by Mr. Reabe. The motion was passed.

OLD BUSINESS:

Discussion Regarding the DOL Audit Resolution (*Action Item*): The group discussed reimbursement options for payments from the Board on behalf of the counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara, Winnebago, and the next steps with Outagamie County.

Mr. Snyder provided the group with a spreadsheet showing the population by county (2008 numbers vs. 2015 numbers) and each county's financial obligation as a result of the DOL Audit, MOU and Settlement Agreement.

A Motion was made by Mr. Buechel and seconded by Mr. Reabe that the counties agree to calculate the financial obligations based on the 2008 population data including that of Outagamie County. The motion was passed.

Adjournment: The meeting was adjourned at 1:38 pm.

Meeting Minutes approved on 5/18/2017.