



**MINUTES**  
**Chief Elected Officials (CEO) Meeting**  
Thursday, December 19, 2019, 1:00 PM  
Via Phone

**Present:** Alice Connors, Allen Buechel, Donna Kalata, and Harley Reabe.

**Excused:** Mark Harris and Joe McClone.

**Others Present:** Anthony Snyder-FVWDB.

**Meeting Call to Order and Roll Call:** Chair Connors called the meeting to order at 1:00 pm.

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

**Approval of CEO Minutes from 10/8/19 Joint Meeting with Board (*Action Item*):** Motion to approve the CEO portion of the 6/24/19 Meeting Minutes was made by Mr. Reabe and seconded by Ms. Kalata. Motion carried.

**Adoption of 2019-2020 Updated Board Budget (*Action Item*):** Motion to adopt the updated 2019-2020 Board Budget was made by Mr. Buechel and seconded by Ms. Kalata. Motion carried.

**Discussion of PY20 Funding by Counties:** Mr. Snyder shared information on possible challenges to the Board's PY20 budget (beginning 7/1/20). After discussion, the county executives agreed to discuss it more in depth at a future meeting and to engage the Wisconsin Counties Association and other state and federal elected officials. No formal action was taken.

**Annual June 20, 2019, and 2018 Audit by Wegner CPAs:** Mr. Snyder shared the positive results of our most recent audit.

**Board Certification for 2020:** Mr. Snyder shared that DWD has conditionally certified the Board for next year with the expectation that we fill the one open slot with a business representative from Green Lake County by April 6, 2020.

**2020 Meetings:** After discussion a decision was made to hold 4 CEO meetings in 2020 on last Monday of the month in the months of February, June, September and November, beginning at 1 pm. This is tentative with Mr. Snyder checking with the two representatives not present.

**Adjournment:** The meeting was adjourned at 1:25 PM.