



MINUTES
Workforce Development Area 4
Chief Elected Officials (CEO) County Consortium Meeting

10 am, Friday, August 29, 2025
The James P. Coughlin Center, Room C, Oshkosh, WI
and Via Teams

Present: Chair Gordon Hintz, Vice Chair Alice Connors, David Morack, and Harley Reabe.

Excused: Secretary Sam Kaufman, and John Jarvis.

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Approval of Consent Agenda (Action Item): With quorum present, Chair Hintz called the meeting to order at 10:17 am. He introduced the Consent Agenda, which included the meeting agenda, the minutes of the 1/16/25 Consortium Meeting and minutes of the FVWDB Board and Executive Committee Meetings from 2/20/25, 3/20/25, 4/17/25, 5/15/25 and 6/19/25. **Motion to approve the Consent Agenda was made by Mr. Morack and seconded by Ms. Connors; motion carried.**

Adoption of 2025-2026 County Consortium Agreement (Action Item): Mr. Snyder answered questions about the agreement, which is renewed each year, establishing the WDA4 County Consortium of our six (6) counties. **Motion to approve the adopt the County Consortium was made by Ms. Connors and seconded by Mr. Morack; motion carried.** The document will be routed for signatures.

Adoption of 2025-2026 FVWDB Board and County Elected Officials Joint Agreement (Action Item): Mr. Snyder answered questions about the agreement, which is renewed each year, binding the FVWDB and the County Consortium together. **Motion to approve the adopt the County Consortium was made by Ms. Connors and seconded by Mr. Reabe; motion carried.** The document will be routed for signatures of the FVWDB Board Chair and the County Consortium Chair.

Adoption of 2025-2026 FVWDB Budget (Action Item): Mr. Snyder presented the FVWDB budget for this fiscal year and answered questions. **Motion to approve the adopt the County Consortium was made by Mr. Morack and seconded by Mr. Reabe; motion carried.**

FVWDB Board Updates: Mr. Snyder discussed the role of the counties in appointing board members and indicated open slots in several counties. Mr. Snyder shared a governance and oversight issue in another workforce and stressed the importance of having an engaged FVWDB Board of Directors and County Consortium. Mr. Snyder updated the group on the relocation of the Menasha Job Center to Oshkosh and DWD's decision to close Menasha early forced the creation of a temporary site at the Oshkosh Public Library. The county leadership asked for a report of Board goals and accomplishments at the next meeting.

County Consortium Round Robin: County leaders shared updates from the county on workforce development issues.

Future Meetings: The group indicated a desire to meet not less than quarterly in this fiscal year and decided to meet next at 10 am on Friday, December 5, in Fond du Lac County. Calendar invite will be sent.

Adjournment: The meeting was adjourned at 11:28 am.

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