

## **AGENDA – revised 2-26-2016**

**GOVERNMENT BODY:** **Executive Committee & Lakeview Manor Committee**  
(This meeting may inadvertently make a quorum of the whole Board of Supervisors)

**PLACE:** **County Board Room**

**DATE:** **March 2, 2016**

**TIME:** **10:00 a.m.**

Members: Chair Dick Koeppen, Suprs. Barrington, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, Handrich.

### **OPEN SESSION:**

#### **CALL TO ORDER AND OPEN MEETING STATEMENT**

This meeting and all other meetings of this committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

1. Roll call to establish a quorum
2. Review and approve agenda
3. Approve minutes of previous meeting – October 16, 2015
4. Proposal from AA Healthcare Management for committee consideration
5. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds for Lakeview Manor. Roll call vote.
6. Motion to adjourn in **CLOSED SESSION** or return to **OPEN SESSION** to announce any decisions made in closed session. Roll call vote.
7. Adjourn

Committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda

If you are a person who requires special accommodations for the meeting room please contact Waupaca County Clerk, 715-258-6200, all requests are confidential.