

NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Executive Committee
Waupaca County Lakeview Manor Committee
Waupaca County Finance Committee

PLACE: Room 1068 Waupaca County Courthouse, Waupaca, WI
DATE: Monday, May 15, 2017
TIME: 9:00 a.m.

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

NOTICE: This meeting may inadvertently cause a quorum of the Waupaca County Board of Supervisors and other county committees. No action will be taken by the County Board of supervisors or other Committees not listed above at this meeting.

AGENDA

OPEN SESSION

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 that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

Review and approve agenda

Public Comment

1. Update on Department of Veteran Affairs Request for Proposal #485-201 Northeast Wisconsin Proposal to Lease Lakeview Manor to Wisconsin Department of Administration for Wisconsin Department of Veterans' Affairs Homeless Veterans Recovery Project – Attorney Maureen Molony
2. Discussion regarding Wisconsin Department of Corrections public statements regarding purchase of Lakeview Manor – Invited Senator Luther Olsen, Representatives Kevin Petersen and Michael Schraa.
- 3.

CLOSED SESSION

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, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit: negotiating the sale and/or lease of Lakeview Manor and its assets. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

Adjourn if not done in Closed Session.

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – (715) 258-6200.

Posted: 05/11/2017