

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE
AND LAKEVIEW MANOR
Minutes – January 17, 2017**

Committee met in the County Board Room of the Waupaca County Courthouse at 10:25 a.m. following the regular County Board meeting.

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Suprs. Barrington (by phone), Federwitz, Flease, Johnson, Jonely, Kietzmann, McClone, G. Murphy, T. Murphy, Penney, Sorensen, and Handrich. Suprs. Kussmann was excused. Others Present: Supr. Boyer, Nygaard, Poehlman, Mandy Welch, Heidi Dombrowski, Diane Meulemans, Sheriff Brad Hardel, Brent Wyland, Maureen Molony (by phone) and Jill Lodewegen.

OPEN SESSION

Review and Approve Agenda. Motion: Supr. McClone moved and Supr. Flease seconded the motion to approve the agenda. Motion was carried without a negative vote.

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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: Lakeview Manor updates including staffing and compensation for Lakeview Manor employees; and negotiating the sale or lease of Lakeview Manor and its assets. Roll call vote. Dick Koeppen-yes, Barrington-yes, Federwitz-yes, Flease-yes, Johnson-yes, Jonely-yes, Kietzmann-yes, McClone-yes, G. Murphy-yes, T. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

Motion: Supr. G. Murphy moved and Supr. T. Murphy seconded the motion to come out of closed session at 11:35 a.m. to announce the rejection of offer from Manawa Community Nursing Center Inc. **Roll call vote.** Dick Koeppen-yes, Barrington-yes, Federwitz-yes, Flease-yes, Johnson-yes, Jonely-yes, Kietzmann-yes, McClone-yes, G. Murphy-yes, T. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

Motion: Supr. Jonely moved and Supr. Sorensen seconded the motion to adjourn at 11:30 a.m. Motion carried without a negative vote.

Jill Lodewegen
Waupaca County Clerk

Note: These minutes are considered draft minutes until approved at their next meeting.