

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE
AND LAKEVIEW MANOR
Minutes – March 6, 2017**

Committee met in the County Board Room of the Waupaca County Courthouse at 10:20 a.m.

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, Federwitz, Flease, Johnson, Jonely, Kietzmann, Kussmann, McClone, G. Murphy, Penney, Sorensen and Handrich. Supr. T. Murphy was excused. Others Present: Supr. Craig, Mandy Welch, Heidi Dombrowski, Diane Meulemans, Maureen Molony (by phone), Supr. Ellis, Supr. Nygaard, Dave Thiel and Steve Hart.

OPEN SESSION

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

Review and Approve Minutes. Motion: Supr. Jonely moved and Supr. Kietzmann seconded the motion to approve the minutes of the January 17 and February 2, 2017 meetings. Motion was carried without a negative vote.

Motion Supr. Sorensen moved and Supr. Johnson seconded to go into Closed Session 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 or lease of Lakeview Manor and its assets. Roll call vote. Dick Koeppen-yes, Barrington-yes, Flease-yes, Johnson-yes, Jonely-yes, Kietzmann-yes, Kussmann-yes, McClone-yes, G. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

Motion: Supr. Federwitz moved and Supr. Kussmann seconded the motion to come out of closed session at 11:15 a.m. **Roll call vote.** Dick Koeppen-yes, Barrington-yes, Flease-yes, Johnson-yes, Jonely-yes, Kietzmann-yes, Kussmann-yes, McClone-yes, G. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

Motion: Supr. Flease moved and Supr. Johnson seconded the motion authorizing Attorney Maureen Moloney to gather data and information and go forward with the RFP. The motion carried without a negative vote.

Motion: Supr. McClone moved and Supr. Sorensen seconded to adjourn at 11:20 a.m. Motion carried without a negative vote.

Steve Hart
Deputy Waupaca County Clerk

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