

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE,
LAKEVIEW MANOR AND
FINANCE/HUMAN RESOURCES
Minutes – May 25, 2017**

Committee met in lower level room 42 of the Waupaca County Courthouse at 1:00 p.m.

County Board Chair Dick Koeppen called the meeting to order and gave the open meeting statement. Roll Call: County Board Chair Dick Koeppen, Federwitz, Flease, Johnson, Kussmann, McClone, G. Murphy, Penney, Sorensen, Barrington, Jonely, Craig, Neumann and Handrich. Supr. T. Murphy and Kietzmann were excused. Others Present: Mandy Welch, Diane Meulemans, Heidi Dombrowski, Maureen Molony (by phone), Chris Molony (by phone) and Jill Lodewegen.

It was noticed that the 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.

OPEN SESSION

Chair Koeppen gave the open meeting statement.

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

Review and Approve the Minutes. Motion: Supr. Craig moved and Supr. G. Murphy seconded the motion to approve the open and closed session of the May 15, 2017 meeting. Motion was carried without a negative vote.

There was no public comment.

Motion Supr. Federwitz moved and Supr. Barrington seconded to go into Closed Session at 1:08 p.m. per 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. Federwitz-yes, Kussmann-yes, Koeppen-yes, Handrich-yes, Sorensen-yes, McClone-yes, G. Murphy-yes, Penney-yes, Johnson-yes, Craig-yes, Jonely-yes, Flease-yes, Neumann-yes and Barrington-yes.

Jill Lodewegen
Waupaca County Clerk