

**WAUPACA COUNTY JOINT MEETING
EXECUTIVE COMMITTEE,
LAKEVIEW MANOR AND
FINANCE/HUMAN RESOURCES
Minutes – May 15, 2017**

Committee met in the County Board Room of the Waupaca County Courthouse at 9:00 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, Federwitz, Flease, Johnson, Kietzmann, Kussmann, McClone, G. Murphy, Penney, Sorensen, Barrington, Jonely, Craig, Neumann and Handrich. Supr. T. Murphy was excused. Others Present: Mandy Welch, Diane Meulemans, Maureen Molony (by phone), Jill Lodewegen, Jesse Cuff, Mark Sether, Ryan Brown, Ron Hansen, Brent Wyland, Terrie Tews and Jack Barry of WDUX.

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. Flease moved and Supr. G. Murphy seconded the motion to approve the agenda. Motion was carried without a negative vote.

There was no public comment.

Ms. Molony and Ms. Meulemans informed the committee that Waupaca County was chosen by the Department of Veteran Affairs for their Request for Proposal #485-201 and that we are waiting for a first draft of the lease to start the negotiations. No time frame has yet to be given for the negotiation process.

Ms. Meulemans noted with the committee that the Wisconsin Department of Corrections had made public statements regarding the purchase of Lakeview Manor for a geriatric prison. Ms. Welch noted that she had reached out to Senator Luther Olsen and Representative Kevin Petersen and Michael Schraa. Senator Olsen's office contacted her stating that the Senator had meetings in his district and could not attend this meeting, as well as Representative Petersen's office noted that he would not be able to attend. No contact was made by Representative Schraa. Because of this, no additional information was available for the committee regarding the interest shown by Corrections to purchase the Lakeview Manor building.

Motion Supr. Federwitz moved and Supr. Johnson seconded to go into Closed Session at 9:15 a.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, Kietzmann-yes, Flease-yes, Neumann-yes and Barrington-yes.

Jill Lodewegen
Waupaca County Clerk

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