

**WAUPACA COUNTY JOINT MEETING  
EXECUTIVE COMMITTEE  
AND LAKEVIEW MANOR  
Minutes – February 2, 2017**

Committee met in the County Board Room of the Waupaca County Courthouse at 10:00 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, Suprs. Barrington (by phone), Johnson, Jonely, Kietzmann, G. Murphy, T. Murphy, Penney, Sorensen, and Handrich. Suprs. Kussmann, Federwitz, Fleese, and McClone were excused. Others Present: Supr. Craig, Mandy Welch, Heidi Dombrowski, Diane Meulemans, Maureen Molony (by phone) and Jill Lodewegen.

**OPEN SESSION**

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

**Motion Supr. Johnson moved and Supr. Handrich 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, Johnson-yes, Jonely-yes, Kietzmann-yes, G. Murphy-yes, T. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

Supr. Barrington left the meeting at 11:19 a.m.

**Motion:** Supr. Jonely moved and Supr. G. Murphy seconded the motion to come out of closed session at 11:20 a.m. to announce the approval from the State of Wisconsin Department of Health Services approved Lakeview Manor's Resident Relocation Plan. **Roll call vote.** Dick Koeppen-yes, Johnson-yes, Jonely-yes, Kietzmann-yes, G. Murphy-yes, T. Murphy-yes, Penney-yes, Sorensen-yes, and Handrich-yes.

**Motion:** Supr. Handrich moved and Supr. Sorensen seconded to adjourn at 11:25 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.