

**JOINT EXECUTIVE COMMITTEE AND  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE MEETING  
September 7, 2016**

IVES GROVE OFFICE COMPLEX – AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Health & Human Development Committee was called to order at 6:15 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Miller, Osterman, Molnar, Shakoor, II, Bernberg, Roanhouse, Cooke, Dawson, Nielsen, Buske and Snow. Also attending were Supervisors Grove and Harden-Johnson, County Executive Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, Human Resources Director Karen Galbraith, Finance Director Alexis Tillman and Ridgewood Director Liam Doherty. Youth in Governance Representative Olivia Spaight attended the open session of the meeting.

Excused: Supervisors Gleason.

Absent: None.

**#1 – Public comments**

Supervisor Miller read the Youth in Governance Statement. Chairman Clark introduced members of the Task Force that were in attendance at the meeting. No public comments made.

**#2 – Discussion with Ray Giannini of Marcus & Millichap and Corporation Counsel about the listing process and the offers received for the purchase of Ridgewood Care Center. All offers received will be discussed anonymously in open session, and later identified in closed session.**

Corporation Counsel Lehman explained that the open session of the meeting would discuss the process and names of the potential buyers would be kept anonymous. Those details were for the closed session discussion. The broker agreement had been executed and the property had been listed. The potential buyers were committed to staying in the facility. There had been two cycles of offers and counter-offers through the end of August. We got some commitments on other items as well.

Broker Ray Giannini said the last time we had talked about the sale process. There was an initial deadline of August 15, 2016, with the second round to improve the offers due by August 31, 2016. We were now here to look at those offers. There was intense buyer interest, with multiple offers received. He talked about the components of the offers and that we had exceeded the initial expectations. Buyers had conducted multiple tours of the facility and there had been numeral discussion with the qualified buyers. The county had received six offers, which ranged from 105% - 118% of the list range. These were solid offers. As a stand alone facility, the county had taken this as far as they can. We had received good comments and reviews back, with commitments to retain staff and location. Potential buyers had committed to capital improvements and these were high quality offers. They were committed to staying in Racine. We haven't left anything on the table with this process. He talked about components of the various offers. Three of the six stand out as high quality and all had multiple facilities. Discussion was held regarding the offers and Mr. Giannini answered questions from Supervisors.

**#3 – Closed session – (approximately 30 minutes) – it is anticipated that the committees will meet in closed session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss the offers received for the purchase of Ridgewood Care Center. The committees reserve the right to reconvene in regular session to take possible action on items discussed in closed session.**

**EXECUTIVE COMMITTEE MOTION**

**Action:** To go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss the offers received for the purchase of Ridgewood Care Center. The committee reserves the right to reconvene into regular session to take possible action on items discussed in closed session. **Motion passed.** Motion: Supervisor Zenner-Richards. Seconded: Supervisor Molnar. Vote: A Roll Call vote was taken All Ayes, No Nays.

**HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION**

**Action:** To go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss the offers received for the purchase of Ridgewood Care Center. The committee reserves the right to reconvene into regular session to take possible action on items discussed in closed session. **Motion passed.** Motion: Supervisor Snow. Seconded: Supervisor Dawson. Vote: A Roll Call vote was taken All Ayes, No Nays.

Discussion was held regarding the offers received for the purchase of Ridgewood Care Center.

#### **#4 – Reconvene into Open session**

##### **EXECUTIVE COMMITTEE MOTION**

**Action:** To reconvene into Open Session at 7:55 p.m. **Motion passed.** Motion: Supervisor Shakoor, II. Seconded: Supervisor Molnar.

##### **HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION**

**Action:** To reconvene into Open Session at 7:55 p.m. **Motion passed.** Motion: Supervisor Snow. Seconded: Supervisor Buske.

#### **#5 - Adjournments**

##### **EXECUTIVE COMMITTEE MOTION**

**Action:** Adjourn the meeting at 7:56 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Molnar. Vote: All Ayes No Nays.

##### **HEALTH AND HUMAN DEVELOPMENT COMMITTEE MOTION**

**Action:** Adjourn the meeting at 7:56 p.m. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.