

**JOINT EXECUTIVE COMMITTEE AND  
HEALTH AND HUMAN DEVELOPMENT COMMITTEE MEETING  
October 11, 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 4:30 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Miller, Molnar, Bernberg, Cooke, Maier, Shakoor, II, Dawson, Nielsen, and Buske. Supervisor Roanhouse arrived at 5:05 p.m. Also attending were County Executive Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, Ridgewood Director Liam Doherty and Broker Ray Giannini from Marcus & Millichap.

Excused: Supervisors Gleason, Roanhouse and Snow.

Absent: None.

**#1 – Closed session – it is anticipated that the committees will meet in closed session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, for further discussion related to the submitted competitive offers for the purchase of Ridgewood Care Center and deliberation over the same.**

**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, for further discussion related to the submitted competitive offers for the purchase of Ridgewood Care Center and deliberation over the same. 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, for further discussion related to the submitted competitive offers for the purchase of Ridgewood Care Center and deliberation over the same. 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 Miller. Vote: A Roll Call vote was taken All Ayes, No Nays.

Discussion was held regarding the submitted competitive offers for the purchase of Racine Care Center and questions that the committee members had.

**#2 – Reconvene into Open session**

EXECUTIVE COMMITTEE MOTION

**Action:** To reconvene into Open Session at 5:43 p.m. **Motion passed.** Motion: Supervisor Molnar. Seconded: Supervisor Cooke.

HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION

**Action:** To reconvene into Open Session at 5:43 p.m. **Motion passed.** Motion: Supervisor Miller. Seconded: Supervisor Buske.

**#3 - Adjournments**

EXECUTIVE COMMITTEE MOTION

**Action:** Adjourn the meeting at 5:44 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes No Nays.

HEALTH AND HUMAN DEVELOPMENT COMMITTEE MOTION

**Action:** Adjourn the meeting at 5:44 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes No Nays.