

**JOINT EXECUTIVE COMMITTEE AND
HEALTH AND HUMAN DEVELOPMENT COMMITTEE MEETING
October 25, 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 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Miller, Molnar, Bernberg, Cooke, Maier, Shakoor, II, Roanhouse, Dawson, Nielsen, Buske, and Snow. Also attending were Supervisor Kaprelian-Becker, County Executive Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, Human Services Director Hope Otto, Ridgewood Director Liam Doherty, Human Resources Director Karen Galbraith, Finance Director Alexandra Tillman and Broker Ray Giannini from Marcus & Millichap. Supervisor Osterman joined the meeting at 5:52 p.m. and Supervisor Pringle joined the meeting at 5:57 p.m.

Excused: Supervisor Gleason.

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 Miller. Seconded: Supervisor Shakoor, II. 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 Miller. Seconded: Supervisor Buske. Vote: A Roll Call vote was taken All Ayes, No Nays.

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

#2 – Reconvene into Open session

EXECUTIVE COMMITTEE MOTION

Action: To reconvene into Open Session at 6:10 p.m. **Motion passed.** Motion: Supervisor Molnar. Seconded: Supervisor Cooke.

HEALTH & HUMAN DEVELOPMENT COMMITTEE MOTION

Action: To reconvene into Open Session at 6:10 p.m. **Motion passed.** Motion: Supervisor Buske. Seconded: Supervisor Zenner-Richards.

#3 - Adjournments

EXECUTIVE COMMITTEE MOTION

Action: Adjourn the meeting at 6:11 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Shakoor, II. Vote: All Ayes No Nays.

HEALTH AND HUMAN DEVELOPMENT COMMITTEE MOTION

Action: Adjourn the meeting at 6:11 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Snow. Vote: All Ayes No Nays.