

EXECUTIVE COMMITTEE MEETING
January 30, 2017

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Gleason, Cooke, Bernberg, Roanhouse and Maier. Also attending were County Executive Jonathan Delagrave, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Human Services Director Hope Otto, Ridgewood Care Center Director Liam Doherty, Human Resources Director Karen Galbraith, Finance Director Alexandra Tillmann and broker Ray Giannini from Marcus & Millichap.

Excused: Supervisor Miller.

Absent: Supervisors Molnar.

#1 – Closed Session – It is anticipated that the Executive Committee will meet in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, for a status report from Corporation Counsel regarding the sale of Ridgewood Care Center

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., for a status report from Corporation Counsel regarding the sale of Ridgewood Care Center. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the status of the sale of Ridgewood Care Center.

Vice-Chairman Zenner-Richards was excused from the meeting at 5:56 p.m.

#2 - Adjournment

Action: Adjourn the meeting at 5:58 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.