

**EXECUTIVE COMMITTEE MEETING**  
**May 2, 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 6:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Gleason, Molnar, Cooke, Miller, Maier, Bernberg and Roanhouse. Also attending were Supervisors Grove and Dawson, County Executive Jonathan Delagrave, Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Human Resources Director Karen Galbraith, Human Services Director Hope Otto, and Ridgewood Director Liam Doherty.

Excused: None.

Absent: None.

**#1 – Approve minutes from previous meeting**

**Action:** To approve the minutes from the April 26, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

**#2 – 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, to discuss with Corporation Counsel, Broker and Outside Counsel matters related to the terms of the agreements to sell Ridgewood Care Center to a potential buyer**

**Action:** To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to discuss with Corporation Counsel, broker and outside counsel matters related to the terms of the agreements to sell Ridgewood Care Center to a potential buyer. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the agreements related to the potential sale of Ridgewood Care Center.

**#3 – Return to Regular Session**

**Action:** To reconvene into Open Session at 6:28 p.m. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Cooke. All Ayes, No Nays.

Supervisor Miller indicated that he was still opposed to the sale of Ridgewood and would be against forwarding the resolution to the County Board for action.

**Action:** To approve Resolution 2017-8 by the Executive Committee Authorizing the Sale of Ridgewood Care Center to Altitude Health Services, Inc. of Evanston, Illinois and forward it to the County Board for 1<sup>st</sup> Reading at their meeting later this evening. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Bernberg. Nine Ayes, One Nay (Miller).

**#4 - Adjournment**

**Action:** Adjourn the meeting at 6:30 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.