

EXECUTIVE COMMITTEE MEETING
May 22, 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 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Gleason, Cooke, Miller, Maier, Bernberg and Roanhouse. Also attending were Supervisor Dawson, County Executive Jonathan Delagrave, Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle and Human Services Director Hope Otto.

Excused: Supervisors Molnar and Shakoor, II.

Absent: None.

#1 – Approve minutes from previous meeting

Action: To approve the minutes from the May 2, 2017 meeting as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. 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: (i) discuss with Corporation Counsel, Broker and Outside Counsel matters related to the terms of the agreements to sell Ridgewood Care Center to Altitude Health Services, Inc.; and (ii) deliberate and negotiate the purchase and/or invest of public funds related to the Knights of Columbus building in the City of Burlington

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to: (i) discuss with Corporation Counsel, broker and outside counsel matters related to the terms of the agreements to sell Ridgewood Care Center to Altitude Health Services, Inc.; and (ii) to deliberate and negotiate the purchase and or investment of public funds related to the Knights of Columbus building in the City of Burlington. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the agreements related to the Knights of Columbus building in the City of Burlington and the potential sale of Ridgewood Care Center.

#3 – Return to Regular Session

Action: To reconvene into Open Session at 6:45 p.m. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Bernberg. All Ayes, No Nays.

Action: To approve the draft Resolution by the Executive Committee Authorizing the Conditional Grant of Two Hundred Thousand Dollars (\$200,000.00) in Financial Assistance to the City of Burlington for the Purchase of the Knights of Columbus Building at 587 E. State St., in the City of Burlington, Wisconsin, for Use by the Burlington Senior Center and forward it to the County Board for 1st Reading at their meeting on May 23, 2017. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Zenner-Richards.

#4 - Adjournment

Action: Adjourn the meeting at 6:49 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.