

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, December 15, 2015

TIME: 8:30 a.m.

PLACE: Room 317A, Wood County Courthouse

PRESENT: Trent Miner, Peter Hendler, Lance Pliml, Donna Rozar

EXCUSED: Hilde Henkel

OTHERS PRESENT (for part or all of meeting): Doug Machon, Bill Clendenning, Marla Cummings, Peter Kastenholz, Jason Grueneberg, Kathy Roetter, Mary Brazeau-Brown, Mary Wirtz, Chelsey Mazurek, Mayor Zach Vruwink (City of Wisconsin Rapids), Brenda Nelson

The meeting was called to order at 8:30 a.m. by Chairman Miner.

Public Comment – Ms. Brazeau-Brown voiced her concerns regarding the resolution to execute the necessary documents for acquisition of the River Block building. She read an email she sent to all Wood County Board supervisors.

Chairman Miner presented a resolution from Treasurer Karen Kubisiak to accept offers of sale on six tax deeded properties.

Motion (Rozar/Hendler) to approve the resolution to accept offers of sale on tax deeded properties and forward same to the County Board for consideration. Motion carried unanimously.

Brief discussion was held regarding a resolution to execute necessary documents for acquisition of the River Block building.

Motion (Rozar/Pliml) to approve the resolution to authorize and direct execution of the necessary documents to acquire by deed and lease specific property to satisfy the overall space needs of the Human Services Department and other County departments in Wisconsin Rapids and forward same to the County Board for consideration. Motion carried unanimously.

Motion (Hendler/Pliml) to approve the initial resolution authorizing the issuance of general obligation securities to fund the purchase of property and necessary remodeling costs and forward same to the County Board for consideration. Motion carried unanimously.

Motion (Rozar/Hendler) to adjourn the Executive Committee meeting at 8:45 a.m. Motion carried unanimously.

Donna Rozar

Respectfully submitted and signed electronically by Donna Rozar, secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary.