

**EXECUTIVE COMMITTEE MEETING
December 14, 2016**

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Q. A. Shakoor, II, Gleason, Molnar, Cooke, Bernberg, Miller, Roanhouse and Maier. Also attending were County Executive Jonathan Delagrave, Assistant Corporation Counsel Michael Lanzdorf, Assistant Corporation Counsel John Serketich, Human Resources Director Karen Galbraith, Finance Director Alexandra Tillmann, Human Services Director Hope Otto and Ridgewood Care Center Administrator Liam Doherty.

Excused: None.

Absent: None.

#1 – Public Comments

Robert Nyberg spoke with concerns about selling Ridgewood.

#2 – Approval of minutes from previous meeting

Action: To approve the minutes from the October 18, 2016 and November 15, 2016 meetings as printed. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#3 – Discussion and possible action of resolution referred by County Board Chairman related to advisory referendum on Ridgewood Care Center

Supervisor Miller stated he feels a referendum would be appropriate to let the citizens tell us how they feel about the proposed sale.

Action: To send the Resolution by Individual Supervisors Authorizing An Advisory Referendum On Ridgewood Care Center back to the full County Board. **Motion later died for lack of a second when the second was withdrawn.** Moved: Supervisor Miller. Seconded: Chairman Clark seconded the motion so that discussion could be held. This second was later withdrawn.

Supervisor Zenner-Richards stated she could have entertained a referendum at an earlier time, but there had been a task force put in place in 2015 and too much due diligence has been done on the issue to turn back now. Supervisor Bernberg said as Supervisors, we were elected to make these hard decisions for the citizens and no one knows what the future holds as far as if Ridgewood will be better if it is privately owned or publicly owned. Supervisors Shakoor, II and Roanhouse both spoke about the fact that it is not a mandated service and it is costing the County money. County Executive Delagrave said if we do not do anything we could end up in bankruptcy like Lincoln Lutheran did.

Chairman Clark withdrew his second after the discussion concluded.

Action: To recommend that the Resolution by Individual Supervisors Authorizing An Advisory Referendum On Ridgewood Care Center not be adopted. **Motion passed - 9 ayes, 1 nay (Miller).** Moved: Supervisor Bernberg. Seconded: Supervisor Zenner-Richards.

#4 – Discussion and possible action about the public comment methodology to be included in the County Board agenda on December 20, 2016

A draft of a Press Release regarding the public comment methodology to be included in the County Board agenda on December 20, 2016 was distributed. Discussion was held by the committee members. Concerns discussed were the size of the audience, whether the meeting should start earlier, would the public comment period need to be longer and will there be a Q & A period or just public comments. Chairman Clark said it might confuse the public to start the meeting at a different time, but we would be able to extend the comment period if needed and there would not be a Q & A period. We will use the normal procedures during any other County Board meeting.

Action: To approve sending Press Release tomorrow. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:42 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.