

ADMINISTRATIVE AND LEGISLATIVE COMMITTEE

Monday, February 12th, 2024, 4:00 PM

SPECIAL MEETING

Meeting Location: Room 257 Government Services Center
801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Don Friske, Greg Hartwig, Lori Anderson-Malm, Jesse Boyd, Angela Cummings, Ken Wickham

DEPARTMENT HEADS PRESENT: Renee Krueger, Karry Johnson, Samantha Fenske

MINUTES

1. Call Meeting to Order by Friske at 4:00pm
2. M/S Boyd/Cummings to move to closed session to include the Administrative Coordinator, Corporation Counsel, Finance Director, and Supervisor Detert pursuant to: The committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to: Wis. Stats. § 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: Pine Crest Contract Negotiations
Roll call vote - moved into closed session
3. Reconvene into open session: M/S Cummings/Wickham to return to open session; roll call vote
4. Take any action on items discussed in closed session: M/S Wickham/Cummings to forward the asset purchase agreement to the February 19th County Board meeting for consideration and direct corporation counsel to draft a resolution accordingly - discussion. - Carried on voice vote
9. Adjourn at 5:05pm

Minutes prepared by: Renee Krueger