

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Wednesday, December 13, 2017
TIME: 1:30 p.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Bill Clendenning, Hilde Henkel, Lance Pliml,
VIA TELECONFERENCE: Al Breu, Michael Feirer, Donna Rozar, Ed Wagner
OTHERS PRESENT (for part or all of the meeting): Brenda Nelson, Reuben Van Tassel, Peter Kastenholz, Heather Gehrt, Ken Curry, Adam Fischer (via teleconference)

The meeting was called to order by Chairman Wagner.

Public Comment – No public comment

Discussion was held regarding two Offers to Purchase received from Clarity Care for the Adams Avenue and Peach Avenue CBRFs located in Marshfield. Clarity Care currently rents both properties from Wood County.

Kastenholz stated he has reviewed the offers and his concerns are two-fold: 1) the short time frame given and 2) that these offers are conditional upon approval by the Clarity Care Board of Directors. Pliml stated the offers are pretty standard from a real estate perspective and based on his research of the values of surrounding properties, he believes the offers are fair.

Motion (Rozar/Breu) to accept the Clarity Care Offers to Purchase the Adams Avenue and Peach Avenue CBRF properties in Marshfield in the amount of \$260,000 per property (\$520,000 total) contingent upon County Board approval. Motion carried unanimously.

Kastenholz will draft a resolution to be presented at the December 19th County Board meeting. Van Tassel will contact Clarity Care and update them on the Committee's acceptance of the offers contingent upon County Board approval.

Motion (Henkel/Feirer) to adjourn the Executive Committee meeting at 1:48 p.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Donna Rozar
Secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary. Minutes in draft form until approved at the next Executive Committee meeting.