

LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Monday, March 10, 2025 - 4:30 PM

MINUTES

1. Call to Order

Chair Boyd called the meeting to order at 4:30pm.

Present: Jesse Boyd, Angela Cummings, Ken Wickham, Lori Anderson-Malm, Marguerite Lyskawa, Greg Hartwig, Julie DePasse

Department Heads Present: Karry Johnson, Renee Krueger

2. Discussion & Action

M/S JD/KW to move into closed session pursuant to 2(a)(i) to include the Broker, Administrative Coordinator, Corporation Counsel and any Board Supervisors interested. Roll call vote. All ayes.

a. Closed Session: The committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to:

i. 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: Update from Broker and review of any Letters of Intent for the sale of Pine Crest Nursing Home.

ii. Wis. Stats. § 19.85(1)(g), for the purpose of "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved": To wit: consult with Corporation Counsel regarding (1) litigation related to return of earnest money; (2) possible litigation related to Tortious Interference by Donald J. Dunphy with Contract of the Sale of Pine Crest Nursing Home; and (3) the tax deed class action lawsuit in Wisconsin filed against all counties and the City of Milwaukee

M/S JD/GH to come out of closed session. Roll Call Vote. All ayes. Announcement by Chair Boyd that there was no action coming out of closed session. The committee provided directions to the broker to continue negotiations.

The chair called a 10-minute recess with the agreement of the committee.

M/S JD/AC to move into closed session pursuant to 2(a)(ii) to include Corporation Counsel and Administrative Coordinator. Roll Call Vote. All ayes. Moved to closed session.

b. Reconvene into Open Session

M/S AC/ML to return to open session. Roll Call Vote. All ayes. Moved to open session.

c. Take any action on items discussed in closed session

M/S JD/KW to direct Corporation Counsel to draft a resolution to authorize the commencement of litigation against Donald J. Dunphy for tortious interference with the contract regarding prior Pine Crest Nursing Home Sale at her earliest convenience. Carried on voice vote.

3. Set Next Meeting Date & Adjourn

Meeting Adjourned at 6:40pm

Next regularly scheduled meeting April 2, 2025 4:30pm