

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, June 9, 2025 - 7:30 AM

MINUTES

1. Call Meeting to Order

Meeting called to order by Wickham at 7:30am

Supervisors Present: Bill Bialecki, Alan Bishop, Marty Lemke, Ken Wickham, Andy Zelinski, Norbert Ashbeck, and Greg Hartwig

Department Heads Present: Renee Krueger, Pat Gierl, Dean Bowe, Karry Johnson

Corporation Counsel Johnson clarified that due to the manner in which this meeting was posted, although it was intended to be a joint meeting between the Public Property Committee and the Forestry, Land, and Parks Committee that this meeting and any action would be limited to just the Public Property Committee and that the Forestry, Land, and Parks Committee would not be able to engage in discussion or any action taken.

2. Discussion & Action

- a. **The Administrative & Legislative Committee approved and forwarded an Asset Purchase Agreement and Operations Transfer Agreement for the Sale of Pine Crest Nursing Home and Health and Human Services Building.**

This is a joint meeting of the Public Property Committee and the Forestry, Land, & Parks Committee for the purpose of reviewing those agreements and determining what, if any, action is necessary by these committees prior to the County Boards consideration of the contracts.

Johnson provided a high-level overview of the Asset Purchase Agreement and Operations Transfer Agreement. Johnson informed that there would be a 5-year lease back on the Health and Human Services Building and that the lease would be brought back to the Public Property Committee upon completion. Anticipated terms of the lease were discussed. The committee engaged in discussion.

M/S Zelinski/Bialecki to approve the Asset Purchase and Sale Agreement and the Operations Transfer Agreement for the Sale of Pine Crest Nursing Home and the Lincoln County Health and Human Services building, that the Agreements be forwarded to the Lincoln County Board of Supervisors for consideration and final approval, and that Corporation Counsel and the Administrative Coordinator continue to work as necessary to move the sale forward. **Carried on voice vote.**

3. Adjourn

Meeting adjourned at 7:55am.