

LINCOLN COUNTY FORESTRY, LAND, AND PARKS COMMITTEE

Thursday, June 12, 2025 - 1:00 PM

MINUTES

Agenda

1. Call Meeting to order

The meeting was called to order at 1pm by Chair Hartwig.

Supervisors Present: Norbert Ashbeck, William Bialecki, Greg Hartwig, Andy Zelinski, Kenneth Wickham
Department Heads Present: Karry Johnson, Renee Krueger, Dean Bowe

2. Discussion and 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 meeting of the Forestry, Land, & Parks Committee for the purpose of reviewing those agreements and determining what, if any, action is necessary by this committee prior to the County Board's consideration of the contracts.

Corporation Counsel provided an overview of any relevant ordinances and resolutions that may apply to the sale. High level overview of the Asset Purchase and Sale Agreement and Operations Transfer Agreement discussed.

M/S Wickham/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

M/S Zelinski/Wickham to adjourn. Meeting adjourned at 1:15pm.