

**Walworth County Board of Supervisors  
Public Works Committee  
Tuesday, April 16, 2019 Special Meeting Minutes  
Walworth County Government Center  
100 West Walworth Street, County Board Room 114  
Elkhorn, Wisconsin**

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Chair Rick Stacey called the meeting to order at 2:00 p.m.

Roll call of committee members was conducted. All members were present: Chair Rick Stacey, Vice Chair Ken Monroe, and Supervisors Jerry Grant, William Norem and Nancy Russell.

**Others in Attendance**

County Board Members: Supervisors Tim Brellenthin, Kathy Ingersoll, Charlene Staples and David Weber

County staff: Director-Public Works Richard Hough; County Administrator David Bretl; County Engineer Joe Kroll; Assistant Director Fleet/Parks/Facilities Dennis Clark; Deputy County Administrator-Finance Nicki Andersen; Health and Human Services (HHS) Director Elizabeth Aldred

**Supervisor Grant made a motion, seconded by Supervisor Russell, to approve the agenda as presented. Motion carried by voice vote.**

**On motion by Supervisor Norem, seconded by Vice Chair Monroe, the March 18, 2019 Public Works meeting minutes were approved by voice vote.**

**Public comment** – There was none.

**Reports/announcements by Chair** – There were none.

**Confirmation of next Public Works Committee meeting date and time:** Monday, April 22, 2019 at 3:30 p.m.

**Closed Session**

The Committee convened in closed session at approximately 2:02 p.m. on motion and second by Supervisor Grant and Vice Chair Monroe pursuant to the exemption contained in Section 19.85(1) (e) of the Wisconsin Statutes, “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” relative to the items listed below. A roll call vote was conducted and all members present voted “aye.” County Administrator David Bretl, Director-Public Works Richard Hough, Director of HHS Elizabeth Aldred, Deputy County Administrator-Finance Nicki Andersen, County Engineer Joe Kroll, Assistant Director Fleet/Parks/Facilities Dennis Clark, and Board Supervisors Tim Brellenthin, Kathy Ingersoll, Charlene Staples and David Weber remained in closed session.

- a) Establishing negotiating parameters regarding a potential sale of the county-owned Health and Human Services building

**Adjournment was conducted in closed session. The meeting concluded at 2:35 p.m.**