

**Walworth County Board of Supervisors
Public Works Committee
Monday, October 7, 2019 Special Meeting Minutes
County Board Room 114
Walworth County Government Center
100 W. Walworth Street, Elkhorn, Wisconsin**

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

Roll call was conducted, and the following members were present: Chair Rick Stacey, Vice Chair Ken Monroe, and Supervisors Jerry Grant and Nancy Russell. Supervisor William Norem was absent. A quorum was declared.

Others in Attendance

County Board Supervisors: Supervisors Tim Brellenthin and Kathy Ingersoll

County staff: County Administrator David Bretl; County Engineer Joe Kroll; Director of Health and Human Services 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 Vice Chair Monroe, seconded by Supervisor Grant, the September 9, 2019 Public Works Committee meeting minutes were approved by voice vote.

Closed Session

The committee convened in closed session at approximately 2:04 p.m. on motion and second by Vice Chair Monroe and Supervisor Grant, 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 item listed below. A roll call vote was conducted and all members present voted “aye.” County Administrator David Bretl, County Board Supervisors Tim Brellenthin and Kathy Ingersoll, County Engineer Joe Kroll and Director of Health and Human Services Elizabeth Aldred remained in closed session.

- a) Potential Sale of County-Owned Health and Human Services Building

On motion by Vice Chair Monroe, seconded by Supervisor Grant, the Committee reconvened in open session at 2:23 p.m.

Supervisor Grant made a motion, seconded by Vice Chair Monroe, to proceed as discussed in closed session. Motion carried 4-0.

Reports/Announcements by Chair – There were none.

Confirmation of next Public Works Committee meeting date and time: Monday, October 14, 2019 at 3:30 p.m.

Adjournment

On motion and second by Vice Chair Monroe and Supervisor Grant, Chair Stacey adjourned the meeting at 2:25 p.m.