

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, July 17, 2018
TIME: 9:00 a.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Bill Winch, Donna Rozar
OTHERS PRESENT : Nicole Gessert, Reuben Van Tassel, Heather Gehrt, Bill Leichtnam, Peter Kastenholz.
EXCUSED: Adam Fischer

The meeting was called to order by Chairman Machon.

Public Comment – There were no public comments.

Resolution for the sale of 1010 Airport Ave property was introduced. Explanation was given regarding an offer to purchase that had fallen through.

Corporation Counsel Kastenholz presented possible amendments to the Airport Avenue resolution in order to accommodate future offers to purchase, changes included:

- Delete the current fiscal note and insert in its place: “none.”
- Delete the 3rd, 4th and 5th WHEREAS paragraphs and replace with this paragraph: “Whereas, the Treasurer has been contacted by prospective purchasers and their representatives as to buying the property and the County Board needs to either approve the terms of a sale or to delegate that responsibility to another entity to do so and”
- Delete the first paragraph in the “now, therefore, be it resolved” section of the resolution.

Discussion held regarding resolution with amendments.

Listing the property with a real estate agency was mentioned. Treasurer Gehrt indicated the original amount of time for the county to list the property on their own was for 90 days which would be in effect thru September 2018.

Motion (Rozar/Clendenning) to present the resolution with amendments to the County Board Supervisor meeting today, 7/17/18. Motion carried unanimously.

Motion (Clendenning/Winch) to adjourn the Executive Committee meeting at 9:12 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

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Secretary

Minutes taken and prepared by Nicole Gessert. All minutes reviewed by the Executive Committee (EC) secretary. Minutes in draft form until approved at the next EC meeting.