

DODGE COUNTY EXECUTIVE COMMITTEE

January 21, 2014, 6:30 P.M.

FOURTH FLOOR CONFERENCE ROOM 4C

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 6:30 p.m.

Members present: Bischoff, Borchardt, Frohling, David, Johnson, Kottke, and Miller.

Members absent: None

Others present: County Administrator Jim Mielke.

Motion by Borchardt, 2nd by Johnson to convene in closed session.

Before voting on the motion, Chairman Kottke announced to all present that the purpose of the closed session, will be to consider, discuss, and deliberate the sale of public property, which, because of bargaining reasons, requires a closed session, specifically, a part of the parcel of real estate to which Dodge County Parcel identification Number 241-1115-1534-000 has been assigned, and which is owned by Dodge County and located in the City of Juneau, and that Section 19.85(1)(e), of the *Wisconsin Statutes*, authorizes the closed session.

A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:31 p.m.

There was consideration, discussion, and deliberation regarding the sale of public property, specifically, a part of the parcel of real estate to which Dodge County Parcel identification Number 241-1115-1534-000 has been assigned, and which is owned by Dodge County and located in the City of Juneau.

Motion by Miller, 2nd by Bischoff, to reconvene in open session.

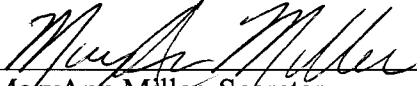
A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:42p.m.

Motion by David, 2nd by Miller, to authorize and direct John F. Corey, Corporation Counsel, to send a letter to Wayne Sormrud and Elizabeth Sormrud to request that they submit to Mr. Corey, by not later than February 21, 2014, a written WD-13 Vacant Land Offer To Purchase form for the 4-acre parcel depicted in Sketch Map, Option A, to include the terms set forth in the Real Estate Purchase Proposal, dated January 17, 2014, signed by Wayne B. Sormrud.

Consensus unanimous agreement by members of the Executive Committee that a meeting per diem would not be submitted for this meeting.

Meeting adjourned at 6:43 p.m. by order of the Chairman.

The next regular meeting is scheduled for Monday, **February 3, 2014 at 8:00 a.m.**


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.