

DECEMBER 21, 2021 CLOSED SESSION MINUTES:

Sup. Storti move to instruct Larry to:

File said Resident Relocation Plan with the Wisconsin Department of Health Services.

and

Upon approval from the Wisconsin Department of Health Services, the County Administrator shall appoint a County Relocation Team to work with state officials in executing the Relocation Plan.

and

The County Administrator shall meet with the County Board on January 18, 2022 to provide updates, a public information plan and a county staff information plan.

Sup. Masters seconded. Discussion continued.

Sup. Storti amended her motion to include the option of selling/procuring a buyer for the facility.

Sup. Deal seconded the amendment. Discussion followed.

Vote on amendment: Motion carried.

Aye – 16

Nay – 3 Haag, C. Peterson, Meek

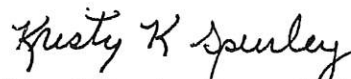
Vote on original amended motion: Motion carried.

Aye – 16

Nay – 3 Nankee, Haag, Meek



John Meyers, Chair



Kristy K. Spurley, County Clerk