

COMMITTEE REPORT

COMMITTEE: Executive
CHAIRPERSON: Ron Mapes
DATE/TIME: February 4, 2008

PRESENT:

Merri Berlage
 Jody Carroll
 Bill Cooper

Dane Jackson
 Ron Mapes
 Yerda Potter

Marv Schultz
 Jack Zillig

Other Board Members:

Others: Dan Reimer

CLOSED SESSION MINUTES

Mapes reported on the Jo Daviess Workshop building which is for sale. The building is located on Highway 20 and has a list price is \$750,000. Copies of the listing, which were made available by Dorte Breckenridge (at Mapes' request) were distributed to all present. It was made clear that because Breckenridge is a realtor, it would be a conflict of interest for her to be a part of the discussions. It was concluded that the Committee will not pursue this.

Conversation moved to a conversation between Reimer and Don Geareau, former Executive Director/General Manager of the Jo Daviess Workshop. Geareau wants the County to know that the MSA building, located directly across from the front of the courthouse, is available for lease. The rent expense would be \$1,700 per month (or \$20,000 per year plus utilities of approximately \$5,000 per year. The consensus was that the Committee is not interested at this time.