



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

MONROE COUNTY BOARD AGENDA

Wednesday, March 10, 2021

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

Public, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 187 607 9712

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 187 607 9712

IT Point of Contact

Rick Folkedahl

608-633-2700

5:00 p.m.

**Call to Order/Roll Call
Pledge of Allegiance**

Committee of the Whole: Discussion and Vote on Entering Committee of the Whole to Consider New Senior Living Design Resolutions

Resolutions offered by Rolling Hills Committee to be placed on the Floor-Discussion/Action

- *RESOLUTION APPROVING OF 50/24/0 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY
- *RESOLUTION APPROVING OF 50/24/24 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY
- *RESOLUTION APPROVING OF 62/12/0 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY
- *RESOLUTION APPROVING OF 62/12/24 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY

**Rolling Hills Project Update – Committee Chair, Toni Wissestad
Community Living Solutions, Tom Martin
Nursing Home Administrator, Linda Smith**

Discussion of the Design Options and Bed Allocations between Nursing Home Beds, Community Based Residential Facilities and Residential Care Apartment Complexes

Discussion of the Projected Costs of the Different Designs. Closed Session may be used to Prevent Bidders from Anchoring to our Projected Costs when calculating their bid Proposals. Closed Session per Wisconsin Statute Sec. 19.85 (1)(e) 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.

Return to Open Session, if Closed Session was entered

Discussion and Determination of Voting Method to Pick a Design Resolution to Present to the Board

Vote on Design Resolutions

Return to County Board Meeting from Committee of the Whole

Discussion and Vote on Design Resolution Presented by the Committee of the Whole

Rolling Hills Budget Adjustment

Adjournment

County Board Supervisors are Highly Recommended to be Present for Closed Session Information

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.

RESOLUTION NO. _____

**RESOLUTION APPROVING OF 50/24/0 BED ALLOCATION
FOR ROLLING HILLS SENIOR LIVING FACILITY**

1 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved consideration
 2 of a new senior living complex consisting of a 50 bed nursing home (NH beds) with 24 bed community
 3 based residential facilities (CBRF) and 24 unit residential care apartment complex (RCAC) for Monroe
 4 County; and
 5
 6 **WHEREAS**, with Resolution 08-17-02, the county board approved working with Community Living
 7 Solutions, LLC; and
 8
 9 **WHEREAS**, with Resolution 02-21-01, the county board approved of engaging Kraus-Anderson as
 10 Construction Manager as Advisor; and
 11
 12 **WHEREAS**, the Rolling Hills Committee presented four bed allocation variations to the County Board
 13 which heard information about the options as a Committee of the Whole and discussed and voted on
 14 which of the four options to present to the County Board to consider.
 15
 16 **NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors approves
 17 moving forward on a 50/24/0 design for the new Rolling Hills Senior Living Facility superseding other
 18 design decisions.
 19
 20 Offered this 10th day of March, 2021 by the Rolling Hills Committee and the Committee of the Whole.
 21
 22 Purpose: To determine the bed allocation for the new senior living facility to continue the design phase.
 23
 24 Fiscal Note: Cost to be determined at bid acceptance. Funding through \$16,000,000 bonding and other
 25 budgeted funds.

Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Drafted and approved by: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: _____, 20____ VOTE: ____ Yes ____ No ____ Absent Committee Chair: _____ _____ _____
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 2021. ____ Yes ____ No ____ Absent	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i>

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<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 2021. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

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Yes No Absent
Drafted and approved by:
Andrew C. Kaftan, Corporation Counsel
Committee of Jurisdiction Forwarded on: _____, 20__
VOTE: Yes No Absent
Committee Chair:
STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a
true and correct copy of Resolution # _____ acted on by the Monroe County
Board of Supervisors at the meeting held on _____.
SHELLEY R. BOHL, MONROE COUNTY CLERK
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MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 10, 2021
 Departm: ROLLING HILLS
 Amount: \$200,000.00
 Budget Year Amended: 2021

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

We are requesting to carry forward COVID Provider Relief Funds from 2020 to 2021. These funds would cover an upgrade to the HVAC system in the new Rolling Hills building project. This upgrade would improve air exchange in the new facility in an effort to improve infection control within the facility.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210560	493000		FUND BALANCE APPLIED	\$ 682,543.73	\$ 200,000.00	\$ 882,543.73
						\$ -
Total Adjustment					\$ 200,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64750990	589000		CONSTRUCTION IN PROGRESS	\$ 682,543.73	\$ 200,000.00	\$ 882,543.73
Total Adjustment					\$ 200,000.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____