



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

NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE COMMITTEE
TIME: 4:45 p.m.
PLACE: American Legion Post #100
1116 Angelo Road
Sparta, WI 54656
DATE: Wednesday, March 10, 2021

****PUBLIC:** Due to the COVID-19 Pandemic, you may access this meeting remotely:

<https://monroecountywi.webex.com/> or Join by phone: +1-404-397-1516 United States Toll
Meeting Number: 187 607 9712 Access Code: 187 607 9712
Password: Monroe

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution(s) – Discussion/Action
 - a. Resolution Approving of 50/24/0 Bed Allocation for Rolling Hills Senior Living Facility
 - b. Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility
 - c. Resolution Approving of 62/12/0 Bed Allocation for Rolling Hills Senior Living Facility
 - d. Resolution Approving of 62/12/24 Bed Allocation for Rolling Hills Senior Living Facility
3. Rolling Hills Notice of Budgetary Adjustment – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: March 4, 2021

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

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

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: _____
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
A raised seal certifies an official document.

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MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 10, 2021
 Department: 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: _____