

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

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

1 2 3	of a new senior living complex consisting based residential facilities (CBRF) and 24	of Supervisors, in Resolution 07-17-02, approved consideration g of a 50 bed nursing home (NH beds) with 24 bed community 4 unit residential care apartment complex (RCAC) for Monroe
4		
5		
6		the county board approved working with Community Living
7		
8		4h
9 10	,	the county board approved of engaging Kraus-Anderson as
11	ž ,	
12		ee presented four bed allocation variations to the County Board
13	, 5	as as a Committee of the Whole and discussed and voted on
14	1	
15	* *	c County Bourd to consider.
16		ED, that the Monroe County Board of Supervisors approves
17	7 moving forward on a 50/24/0 design for t	the new Rolling Hills Senior Living Facility superseding other
18	8 design decisions.	<i>S y</i> • <i>P</i> · · · · · · <i>S</i> · · · · · · · · · · · · · · · · · · ·
19	_	
20	Offered this 10 th day of March, 2021 by the	he Rolling Hills Committee and the Committee of the Whole.
21	1	
22		for the new senior living facility to continue the design phase.
23		
24		acceptance. Funding through \$16,000,000 bonding and other
25	budgeted funds.	
F		
	Finance Vote (If required):	Committee of Jurisdiction Forwarded on:, 20,
	Yes No Absent V	/OTE: Yes No Absent
	Drafted and approved by:	Committee Chair:
	Dialities and approved by.	

STATE OF WISCONSIN COUNTY OF MONROE

SHELLEY R. BOHL, MONROE COUNTY CLERK

A raised seal certifies an official document.

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 ______

Andrew C. Kaftan, Corporation Counsel

□ ADOPTED □ FAILED □ AMENDED

□ OTHER _____

County Board Vote on: _____2021.

__Yes _____No ____Absent

RESOLU	TION NO).

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

__Yes _____No ____Absent

of a new senior living complex consists based residential facilities (CBRF) and County; and WHEREAS, with Resolution 08-17-17 Solutions, LLC; and	ard of Supervisors, in Resolution 07-17-02, approved consideration sting of a 50 bed nursing home (NH beds) with 24 bed community and 24 unit residential care apartment complex (RCAC) for Monroe 02, the county board approved working with Community Living 01, the county board approved of engaging Kraus-Anderson as
WHEREAS, the Rolling Hills Comm	nittee presented four bed allocation variations to the County Board otions as a Committee of the Whole and discussed and voted on
6 NOW, THEREFORE, BE IT RESO	DLVED , that the Monroe County Board of Supervisors approves for the new Rolling Hills Senior Living Facility superseding other
Purpose: To determine the bed allocated	by the Rolling Hills Committee and the Committee of the Whole. tion for the new senior living facility to continue the design phase. bid acceptance. Funding through \$16,000,000 bonding and other
Finance Vote (If required): Yes No Absent Drafted and approved by:	Committee of Jurisdiction Forwarded on:, 20 VOTE: Yes No Absent Committee Chair:
Andrew C. Kaftan, Corporation Counsel ADOPTED FAILED AMENDED OTHER County Board Vote on: 2021.	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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RESOLUTION	NO.	
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RESOLUTION APPROVING OF 62/12/0 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY

1 2 3	of a new senior living complex consis	ard of Supervisors, in Resolution 07-17-02, approved consideration sting of a 50 bed nursing home (NH beds) with 24 bed community d 24 unit residential care apartment complex (RCAC) for Monroe
4 5	County; and	d 24 differential care apartment complex (RCAC) for Monroe
6 7 8	WHEREAS, with Resolution 08-17-0 Solutions, LLC; and	02, the county board approved working with Community Living
9 10 11	WHEREAS, with Resolution 02-21-0 Construction Manager as Advisor; and	01, the county board approved of engaging Kraus-Anderson as
12 13 14 15	WHEREAS, the Rolling Hills Comm which heard information about the optimized which of the four options to present to	tittee presented four bed allocation variations to the County Board tions as a Committee of the Whole and discussed and voted on the County Board to consider.
16 17 18 19	moving forward on a 62/12/0 design fedesign decisions.	DLVED , that the Monroe County Board of Supervisors approves for the new Rolling Hills Senior Living Facility superseding other
20 21		by the Rolling Hills Committee and the Committee of the Whole.
22 23 24 25		ion for the new senior living facility to continue the design phase. bid acceptance. Funding through \$16,000,000 bonding and other
F	inance Vote (If required):	Committee of Jurisdiction Forwarded on:, 20
-	Yes No Absent	VOTE: Yes No Absent
	rafted and approved by:	Committee Chair:
Ār	ndrew C, Kaftan, Corporation Counsel	
	ADOPTED	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
C	ounty Board Vote on:2021.	

SHELLEY R. BOHL, MONROE COUNTY CLERK

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__Yes ____No ____Absent

RESOLUTION	NO.
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RESOLUTION APPROVING OF 62/12/24 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY

1 2	WHEREAS, the Monroe County Boo of a new senior living complex consist	ard of Supervisors, in Resolution 07-17-02, approved consideration sting of a 50 bed nursing home (NH beds) with 24 bed community
3	based residential facilities (CBRF) an	ad 24 unit residential care apartment complex (RCAC) for Monroe
4	County; and	as 2 r anno restauritair care aparement complex (restre) for whomoe
5	5,	
6	WHEREAS, with Resolution 08-17-	02, the county board approved working with Community Living
7	Solutions, LLC; and	, and the state of
8	,	
9	WHEREAS, with Resolution 02-21-	01, the county board approved of engaging Kraus-Anderson as
10	Construction Manager as Advisor; an	d
11		
12	WHEREAS, the Rolling Hills Comm	nittee presented four bed allocation variations to the County Board
13	which heard information about the op	tions as a Committee of the Whole and discussed and voted on
14	which of the four options to present to	o the County Board to consider.
15		
16	NOW, THEREFORE, BE IT RESC	DLVED , that the Monroe County Board of Supervisors approves
17	moving forward on a 62/12/24 design	for the new Rolling Hills Senior Living Facility superseding other
8	design decisions.	
9		
20	Offered this 10 th day of March, 2021	by the Rolling Hills Committee and the Committee of the Whole.
21		
22	Purpose: To determine the bed allocate	tion for the new senior living facility to continue the design phase.
23		
24		bid acceptance. Funding through \$16,000,000 bonding and other
2.5	budgeted funds.	
F	inance Vote (If required):	Committee of Jurisdiction Forwarded on:, 20
-	Yes No Absent	VOTE: Yes No Absent
**	***************	Committee Chair:
D	rafted and approved by:	Committee on all.
	and approved by	
A	ndrew C. Kaftan, Corporation Counsel	
		STATE OF WISCONSIN COUNTY OF MONROE
	ADOPTED FAILED AMENDED	I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a
	OTHER	true and correct copy of Resolution # acted on by the Monroe County
		Board of Supervisors at the meeting held on
C	ounty Board Vote on:2021.	
1	V N Al I	SHELLEY R. BOHL, MONROE COUNTY CLERK

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__Yes ____No ___Absent

MONROE COUNTY Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date:			March 10	, 2021						
Depar	rtn	R	OLLING	HILLS						
Amoi	ır		\$200,0	000.00						
Budg	et Year Am	ended:		2021						
			Sourc	ce of Increase / Decrease and	aff	ect on Prog	ram:			
				needed attached separate br		_				
We as	e requestin	g to carry	•	d COVID Provider Relief Fu			,	21. These i	func	is
would	l cover an u	ipgrade to	the HV	AC system in the new Rolli	ng]	Hills buildi	ng pro	ject. This u	ıpgr	ade
would	l improve a	ir exchan	ge in th	e new facility in an effort to	imp	rove infect	ion co	ntrol		
withir	n the facility	у.								
Reven	ue Budget Li	ines Amen	ded:							
	Org	Object	Project	Account Name	Cu	rrent Budget	Budge	t Adjustment	F	inal Budget
	64210560	493000		FUND BALANCE APPLIED	\$	682,543.73	\$	200,000.00	\$	882,543.73
									\$	•
	Total Adjustr	nent					\$	200,000.00		
Expend	diture Budge	et Lines Ar	nended:							
•	Org	Object	Project	Account Name	Cu	rrent Budget	Budge	t Adjustment	F	inal Budget
•		~~~		Account Name CONSTRUCTION IN PROGRESS	Cu \$	682,543.73	Budge \$	t Adjustment 200,000.00	F	882,543.73
•	Org	Object								
•	Org	Object								
•	Org	Object								
•	Org	Object								
•	Org	Object								
•	Org	Object 589000								
•	Org 64750990	Object 589000					\$	200,000.00		
	Org 64750990	Object 589000	Project	CONSTRUCTION IN PROGRESS	\$	682,543.73	\$	200,000.00		
Depart	Org 64750990 Total Adjustn	Object 589000	Project	CONSTRUCTION IN PROGRESS	\$	682,543.73	\$	200,000.00		
Depart Date A	Org 64750990 Total Adjustn ment Head	Object 589000 nent Approva	l:	urisdiction:	\$	682,543.73	\$	200,000.00		
Depart Date A	Org 64750990 Total Adjustn ment Head	Object 589000 nent Approva	l:	CONSTRUCTION IN PROGRESS	\$	682,543.73	\$	200,000.00		
Depart Date A	Org 64750990 Total Adjustn ment Head approved by	Approva y Commit	l: tee of J	urisdiction:	\$	682,543.73	\$	200,000.00		
Depart Date A	Org 64750990 Total Adjustn ment Head approved by	Approva y Commit pproval ple	l: tee of J Comm	urisdiction:	\$	682,543.73	\$	200,000.00		
Depart Date A Foll Date A Date A	Total Adjustnation Head Approved by Approv	Approva y Commit pproval ple y Finance y County	l: tee of J case form Comm Board:	urisdiction: vard to the County Clerk's Office.	\$	682,543.73	\$	200,000.00		
Depart Date A Foll Date A Date A Per V	Total Adjustnation and Approved by Approve	Approval ple y Finance y County (a) must be a	l: tee of J Comm Board:	urisdiction: ard to the County Clerk's Office.	\$ mber.	682,543.73	\$ \$ rning boo	200,000.00 200,000.00		