

The March Special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, March 10, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

A moment of silence was taken for past Supervisor, Ron Hedrick.

Motion by Supervisor Gomez second by Supervisor Luethe to move into the Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors voting yes.

Motion by Supervisor Balz second by Supervisor Von Ruden to place the below resolutions offered by the Rolling Hills Committee on the floor. The motion carried by voice vote.

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 Committee Chair, Supervisor Wissestad provided the Rolling Hills project update. Duane Helwig, Community Living Solutions provided an overview of the design options. Linda Smith, Nursing Home Administrator further discussed bed allocations to include nursing home beds, community based residential facilities and residential care apartment complexes and operational costs. Questions were answered.

A recess was taken at 5:55 p.m., the meeting reconvened at 6:10 p.m.

Motion by Supervisor Luethe second by Supervisor Wissestad to move into closed session. A roll call vote was taken with all Supervisors voting yes.

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 WI Statutes 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.

Motion by Supervisor Gomez second by Supervisor Larkin to return to open session. A roll call vote was taken with all Supervisors voting yes.

Discussion and Determination of voting method to pick a design resolution to present to the Board. Andrew Kaftan, Corporation Counsel explained voting protocols similar to the Highway vote taken at the organizational meeting. It would be up to the body whether or not they want to use this method, amend it or use a different one. Discussion. Motion by Supervisor Pierce second by Supervisor Luethe to use the voting method as explained by Corporation Counsel. Discussion. A roll call vote was taken. The motion passed with 15 Supervisors voting yes; Supervisor Schmitz voting no.

Vote on Design Resolutions. Supervisors casted their 1st ballot.

50/24/0	=	0 votes
50/24/24	=	10 votes (McCoy, Habegger, Halverson, Luethe, Sherwood, Balz, Larkin, Gomez, Schmitz, Folcey)
62/12/0	=	1 vote (Pierce)
62/12/24	=	5 votes (VanWychen, Schnitzler, Wissestad, Von Ruden, Cook)

The 50/24/24 was chosen by majority vote.

Return to County Board meeting from Committee of the Whole. Motion by Supervisor Luethe second by Supervisor Gomez to return to the meeting of the Board. Carried by voice vote.

Discussion and Vote on Design Resolution presented by the Committee of the Whole. Motion by Supervisor Wissestad second by Supervisor Luethe to adopt Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes; Supervisor Pierce voting no.

Rolling Hills Budget Adjustments – Motion by Supervisor Balz second by Supervisor Pierce to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$200,000.00 for upgrade to the HVAC system in the new Rolling Hills building project from Covid Provider Relief Funds. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Larkin to adjourn the meeting at 7:05 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Special March meeting of the Monroe County Board of Supervisors held on March 10, 2021.