



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF SPECIAL MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 3:00 p.m.  
**PLACE:** Justice Center  
Monroe County Board Assembly Room  
\*South Side/Oak Street Entrance\*  
112 South Court St./1<sup>st</sup> Floor Rm 1200  
Sparta, WI 54656  
**DATE:** Thursday, May 20, 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: 187 595 6265 Access Code: 187 595 6265  
Password: Special

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution. Resolution Approving Bid for Monroe County Nursing Home and Senior Care Facility Project – Discussion/Action
3. Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$4,000,000 for Nursing Home and Senior Living Facility – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: May 19, 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 BID FOR MONROE COUNTY NURSING HOME AND SENIOR CARE FACILITY PROJECT

1 WHEREAS, the Monroe County Board of Supervisors approved Resolution 12-17-01, which authorized the  
2 issuance of a general obligation bonds in an amount not to exceed \$16,000,000 for the purpose of constructing a  
3 nursing home and senior care facility and authorized the letting of bids for the project; and  
4

5 WHEREAS, Resolution 07-17-02 approved moving forward with planning for a nursing home and senior care  
6 facility for Monroe County and bids were advertised with a response deadline and bid opening of May 18, 2021;  
7 and  
8

9 WHEREAS, the Rolling Hills Committee reviewed the proposals and bidder's proof of responsibilities findings;  
10 and  
11

12 WHEREAS, the lowest reasonable and responsive bidder for each work scope is listed in the attached addendum.  
13

14 THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves the list of lowest  
15 reasonable and responsive bids offered as described in the attached addendum for a total costs of

16 \_\_\_\_\_.  
17

18 FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors directs the Board Chair to enter  
19 into such contracts as necessary to enact this approval; subject to confirmation that all qualifications are met and  
20 documents are in order.  
21

22 Offered by the Rolling Hills Committee this 20<sup>th</sup> day of May, 2021.  
23

24 Purpose: The resolution approves the nursing home and senior care facility bids as listed in the attached addendum  
25 as the lowest reasonable and responsive bidder.  
26

27 Fiscal Note: Funding provided under Resolution 12-17-01 which authorized the issuance of a general obligation  
28 bond to not exceed \$16,000,000 and Resolution 05s-21-01 authorizing the issuance of a general obligation bond to  
29 not exceed \_\_\_\_\_.

<p>Finance Vote (If required):  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent          .....</p> <p>Approved as to form on _____          _____          Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20____</p> <p>VOTE: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Committee Chair: _____          _____          _____</p>
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RESOLUTION NO. 05s-21-01

RESOLUTION AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED \$4,000,000  
FOR A NURSING HOME AND SENIOR LIVING FACILITY

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$4,000,000 for the public purpose of financing the completion of the construction and equipping of a nursing home and senior living facility (the "Project"); and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$4,000,000 for the purpose described above, and it is now necessary and desirable to authorize their issuance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,000,000 (the "Bonds") for the public purpose of financing the construction and equipping of a nursing home and senior living facility.

There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 2. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 20th day of May, 2021.

Offered by the Finance Committee:

\_\_\_\_\_  
Cedric Schnitzler

\_\_\_\_\_  
Wallace Habegger

\_\_\_\_\_  
Mark Halverson

\_\_\_\_\_  
David Pierce

\_\_\_\_\_  
Toni Wissestad

Finance Committee vote: \_\_\_ yes \_\_\_ no \_\_\_ absent

County Board vote: \_\_\_ yes \_\_\_ no \_\_\_ absent

\_\_\_\_\_  
Cedric Schnitzler, County Board Chairperson

\_\_\_\_\_  
Shelley Bohl, County Clerk