

The May Special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, May 20, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 13 Supervisors present; Supervisor Folcey joined the meeting at 5:03 p.m.; Supervisor Gomez joined the meeting at 5:05 p.m.; Supervisor Larkin Absent. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Folcey, Supervisor Luethe

Supervisor Folcey joined the meeting at 5:03 p.m.

Motion to move into closed session by Supervisor Sherwood second by Supervisor Cook. A roll call vote was taken with all 14 Supervisors present voting yes. Supervisors Gomez and Larkin absent.

Supervisor Gomez joined the meeting at 5:05 p.m.

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 - Discussion of the Projected Costs and Funding Needs of the Nursing Home and Senior Living Facility. Closed Session may be used to prevent bidders from anchoring to our projected costs when calculating their bid proposals.

Motion to return to open session by Supervisor Gomez second by Supervisor Cook. A roll call vote was taken with all 15 Supervisors present voting yes. Supervisor Larkin absent.

Chair Schnitzler announced that no motions were made in closed session.

RESOLUTION 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

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor McCoy. Brad Viegut, Baird explained. Tina Osterberg, County Administrator further explained. Discussion. Motion by Supervisor Gomez to amend the resolution by adding the formation of a special committee to evaluate the 30 skilled nursing beds being removed to remain within the county. The motion was ruled out of order. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05s-21-02

RESOLUTION AUTHORIZING APPROVING BID FOR MONROE COUNTY NURSING HOME AND SENIOR CARE FACILITY PROJECT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Supervisor Wissestad explained. Brent Flaten and Tom Roepke of Kraus-Anderson further explained. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05s-21-03

RESOLUTION SETTING CHANGE ORDER LEVELS FOR A NEW NURSING HOME AND SENIOR LIVING FACILITY PROJECT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Supervisor Wissestad explained. Discussion. Motion by Supervisor VanWychen second by Supervisor Von Ruden to amend resolution by adding a 4th point on the change order levels: Change order total listing not to exceed \$1,000,000. Discussion. A roll call vote was taken on the amendment. The amendment passed with all 15 Supervisors present voting yes. A roll call vote on the original resolution as amended was taken. The original resolution as amended passed with all 15 Supervisors present voting yes.

Chair Schnitzler adjourned the meeting at 6:17 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May Special meeting of the Monroe County Board of Supervisors held on May 20, 2021.