



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF SPECIAL MEETING

**COMMITTEE:** FINANCE COMMITTEE  
**TIME:** 5:30 p.m.  
**PLACE:** American Legion Post #100  
1116 Angelo Road  
Sparta, WI 54656  
**DATE:** Wednesday, June 23, 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: 146 971 9817 Access Code: 146 971 9817  
Password: Monroe

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution(s) – Discussion Action  
Resolution Approving Bid Package #2 for Monroe County Nursing Home and Senior Care Facility Project
3. Rolling Hills Builders Risk Insurance – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: June 17, 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. 06-21-01

RESOLUTION APPROVING BID PACKAGE #2 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 Monroe County Board of Supervisors approved Resolution 05s-21-02, which authorized  
13 approval of 19 recommended bids in an amount of \$14,957,960 from bid package #1 for the Monroe County  
14 nursing home and senior care facility project.  
15

16 WHEREAS, the lowest reasonable and responsive bidder for each work scope in bid package #2 is listed in the  
17 attached addendum.  
18

19 THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves the list of lowest  
20 reasonable and responsive bids offered in bid package #2 as described in the attached addendum for a total costs  
21 of \$ \_\_\_\_\_.  
22

23 FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors directs the Board Chair to enter  
24 into such contracts as necessary to enact this approval; subject to confirmation that all qualifications are met and  
25 documents are in order.  
26

27 Offered by the Rolling Hills Committee this 23<sup>rd</sup> day of June, 2021.  
28

29 Purpose: The resolution approves the nursing home and senior care facility bid package #2 bids as listed in the  
30 attached addendum as the lowest reasonable and responsive bidder.  
31

32 Fiscal Note: Funding provided under Resolution 09-20-02 allocating use of general fund reserves of \$765, 567 for  
33 design, Resolution 12-17-01 which authorized the issuance of a general obligation bond to not exceed \$16,000,000,  
34 Resolution 05s-21-01 authorizing the issuance of a general obligation bond to not exceed \$4,000,000, and multiple  
35 budget adjustments.

<p>Finance Vote (If required):          ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Approved as to form on _____</p> <p>_____          Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: ____ Yes ____ No ____ Absent</p> <p>Committee Chair: _____</p> <p>_____</p> <p>_____</p>
<p><input type="checkbox"/> ADOPTED   <input type="checkbox"/> FAILED   <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p>____ Yes ____ No ____ Absent</p>	<p>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 _____.</p> <p>_____          SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>