



# 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](http://www.co.monroe.wi.us)

## NOTICE OF MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 5:45 p.m.  
**PLACE:** Sparta American Legion Post #100  
1116 Angelo Road  
Sparta, WI 54656  
**DATE:** Wednesday, September 22, 2021

**Public**, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 2499 183 3467

Password: Board

Join by phone

+1-404-397-1516 United States Toll

Access code: 2499 183 3467

IT Point of Contact, Rick Folkedahl 608-633-2700

## SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution – Discussion/Action  
Resolution Approving Equipment and Technology for Monroe County Nursing home and Senior Care Facility Project
3. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: September 16, 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. 09-21-04

RESOLUTION APPROVING EQUIPMENT AND TECHNOLOGY 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; and  
15

16 WHEREAS, the Monroe County Board of Supervisors approved Resolution 06-21-01, which authorized approval  
17 of 8 recommended bids in an amount of \$3,856,560 from bid package #2 for the Monroe County nursing home  
18 and senior care facility project.  
19

20 THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves the list of lowest  
21 reasonable and responsive bids offered in the attached addendum for a total costs 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 22<sup>nd</sup> day of September, 2021.  
28

29 Purpose: The resolution approves the nursing home and senior care facility Equipment and Technology bids as  
30 listed in the 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.

Finance Vote (If required):

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

\*\*\*\*\*

Approved as to form on \_\_\_\_\_

Lisa Aldinger Hamblin, Corporation Counsel

Committee of Jurisdiction Forwarded on: \_\_\_\_\_, 20\_\_

VOTE: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee Chair: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ADOPTED  FAILED  AMENDED

OTHER \_\_\_\_\_

County Board Vote on: \_\_\_\_\_ 20\_\_

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

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  
*A raised seal certifies an official document.*