

Nursing Home Building Advisory Committee

August 7, 2017

Present: Cedric Schnitzler, Wallace Habegger, Pete Peterson, Nodji VanWychen, Rod Sherwood, Jim Bialecki, Linda Anderson

Others: Tina Osterberg, Kurt Marshaus, Garlynn Brookshaw, Tom Martin of Community Living Solutions, Press

The meeting was called to order in the Monroe County Board Assembly Room at 3:00 p.m. by Chair Cedric Schnitzler.

- Architect Services - Linda Anderson, Nursing Home Administrator explained that the top 3 Architect Services have been ranked. Tom Martin of Community Living Solutions was present and provided members with a background of the company along with their focus. Discussion. Motion by Jim Bialecki second by Pete Peterson to accept the Community Living Solutions architect services as presented and recommended by the Rolling Hills Committee. Discussion. The Rolling Hills committee will draft a resolution to forward to the full board. Carried 7-0.
- Site Location – Cedric Schnitzler opened the floor for discussion. It is anticipated that 10 acres are needed for the building, parking and the future. Discussion. The committee will meet at Rolling Hills in a couple of weeks to tour the site locations.
- Farmland Lease – Cedric Schnitzler explained that this item will be revisited. The site location has not been determined.
- Project Manager or Construction Manager – Cedric Schnitzler explained that this item will be revisited. Kurt Marshaus explained the difference in a project vs construction manager.
- Soil Borings – Cedric Schnitzler explained that the committee will meet and decide on locations before any soil borings are completed. Discussion. Motion by Jim Bialecki second by Pete Peterson to move forward with boring schedule upon determination of site location. Carried 7-0.
- Cost of Demo – The future of Rolling Hills is still in question. Cedric Schnitzler explained that costs are to be determined.
- Next Month's Meeting Date/Time – The next meeting is August 21, 2017 at Rolling Hills beginning at 3:00 p.m.
- Items for next month's agenda – Site Location, Architectural Services, Farmland Lease, Soil Borings, Bonding, Tours
- Motion by Jim Bialecki second by Pete Peterson to adjourn at 4:11 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder