

Nursing Home Building Advisory Committee
August 21, 2017

Present: Cedric Schnitzler, Pete Peterson, Nodji VanWychen, Rod Sherwood, Jim Bialecki, Linda Anderson; Wallace Habegger joined the meeting at 3:08 p.m.

Others: Tina Osterberg, Garlynn Brookshaw, Bob Micheel, Tom Martin, Duane Helwig, Shawn Bohan, Member of the Public

The meeting was called to order in the Rolling Hills Nursing Home Recreation Room at 3:00 p.m. by Chair Cedric Schnitzler.

- Minutes Approval – Motion by Jim Bialecki second by Rod Sherwood to approve the August 7, 2017 minutes. Carried 6-0.
- Chair Cedric Schnitzler appointed Pete Peterson as Vice-Chair of the committee in the act that he would not be in attendance.

Wallace Habegger joined the meeting at 3:08 p.m.

- Architect Services – Both Spring 2018 & Fall 2018 design schedules were presented to members. Pre-Design, Schematic Design and Design Development, Construction Documentation and Bidding Phases were explained and discussed. Motion by Pete Peterson second by Wallace Habegger to move forward with the Spring 2018 schedule. Carried 7-0. The committee will be taking a tour of three facilities in Altoona, Spring Valley and Hudson on September 1st at 7:00 a.m.
- Bonding – A conceptual budget will be ready mid-October within a 10% range.
- Site Location – Four site locations were provided to members, three to the west and one to the east of the current facility.

Bob Micheel, Land Conservation Director provided an opinion on the four sites.

Site 1 = Leave as is and not disturb per wetland regulations

Site 2 = Draining waterway from current site

Site 3 = Suggests to move the site more towards General Avenue

Site 4 = Would cause roadway congestion at the intersection and by creating hard service, the flow has to go somewhere. We currently have a footprint with site #3

- Farmland Lease – Bob Micheel explained that currently we have a farmland lease for five years. The lease is up in 2019.
- A tour was taken at 3:47 p.m. for the purposes of a site review, the meeting reconvened at 4:07 p.m.
- Motion by Jim Bialecki second by Pete Peterson to study site selection #3 which would be slid closer to Highway B and also site selection #4; topographic surveys and soil borings will be completed on each site. Carried 7-0.
- Next Meeting Date/Time – The next meeting is September 18, 2017 at the Monroe County Assembly Room beginning at 3:00 p.m.
- Items for next month's agenda – Site Locations, Soil Borings, Bonding, Tour Update, Financial Updates
- Motion by Nodji VanWychen second by Jim Bialecki to adjourn at 4:17 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder