

Nursing Home Building Advisory Committee
October 9, 2017

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

Others: Garlynn Brookshaw, Tina Osterberg, Mary Von Ruden, James Schroeder, Dean Peterson, Todd Fahning, Duane Helwig, Pamela Pelot, Bob Janovick

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

- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the September 18, 2017 minutes. Carried 7-0.
- Architectural Conceptual Plans –

Todd Fahning, City of Sparta Administrator explained several concerns regarding the new nursing home project. Questions and concerns were in the following areas:

1. Currently the county holds a twenty-one year utility agreement that is very specific.
2. Site Selection isn't consistent with zoning or comprehensive plan which could cut off future development of the City of Sparta. Have other sites been considered?
3. Evaluate whether or not city counsel will extend utility use of nursing home to taxpayers since the facility is not in the City of Sparta limits.

Duane Helwig went over boring for site selection I & II. Members explained reasons why site selections were made. On the current site, there would be nowhere to go with soil and reallocating current utilities during construction would be very expensive. Low lying lands near the creek were also an area of concern.

Conceptual drawings were provided to members. Discussion. It was a consensus of members to use Option A.

- Financial Updates – Cost projections were provided to members.

Nodji VanWychen left the meeting at 4:35 p.m.

- Bonding – Motion made by Wally Habhegger, seconded by Rod Sherwood, to recommend to the Rolling Hills Committee to approve the development of a resolution authorizing a bonding price including contingencies not to exceed \$16,000,000 for the project. Vote was 6-0.
- Focus Group Report - None.
- Next Meeting Date/Time – Monday, October 30, 2017, at 3 p.m.
- Items for next month's agenda – Bonding, Construction or Project Manager, Financial Thresholds
- Motion by Linda Anderson second by Wallace Habhegger to adjourn at 4:56 p.m. Carried 6-0.

Shelley Bohl, County Clerk
Recorder