



## MONROE COUNTY BOARD OF SUPERVISORS

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### NOTICE OF MEETING

**Committee:** Nursing Home Building Advisory Committee  
**Date:** Monday, October 30, 2017  
**Time:** 3:00 p.m.  
**Location:** Justice Center  
Monroe County Board Assembly Room  
(*South Side/Oak Street Entrance*)  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656

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### AGENDA ITEMS

1. Call to Order/Roll Call
2. October 9 & October 11, 2017 Minutes Approval – Discussion/Action
3. Architectural Conceptual Plan Review
4. Financial Updates
5. Bonding – Discussion/Action
6. Construction/Project Manager Discussion
7. Set Next Meeting Date & Time
8. Adjournment

Cedric Schnitzler, Chair  
Date Notices Mailed 10/25/2017

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, only the business noted above.

Committee Members: Pete Peterson, Jim Bialecki, Nodji VanWycken, Linda Anderson, Rod Sherwood, Wally Habegger, Cedric Schnitzler

Nursing Home Building Advisory Committee Tour  
October 9, 2017

Present: Cedric Schnitzler, Pete Peterson, Nodji VanWychen, Wallace Habegger, 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 Habegger, 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 Habegger to adjourn at 4:56 p.m. Carried 6-0.

Shelley Bohl, County Clerk  
Recorder

Rolling Hills & Nursing Home Building Advisory Committee  
Informal Neighborhood Awareness Gathering  
October 11, 2017

Present: Cedric Schnitzler, Pete Peterson, Wallace Habhegger, Rod Sherwood, Mary Von Ruden, Linda Anderson, Jim Bialecki

Other approved: Mark Halverson

Others: Garlynn Brookshaw, Pam Pelot

The meeting was called to order in the Rolling Hills Activity Room at 6:00 p.m. by Chair Pete Peterson.

Members of the public were in attendance for an informal neighborhood awareness gathering for the new nursing home. Conceptual plans were reviewed. A brief overview of services and project timeline were provided. An architect from Community Living Solutions, Rolling Hills Staff and County Board Supervisors answered questions, took suggestions and addressed concerns.

Shelley Bohl, County Clerk  
Recorder