

Nursing Home Building Advisory Committee
October 30, 2017

Present: Cedric Schnitzler, Pete Peterson, Nodji VanWychen, Wallace Habegger, Rod Sherwood, Linda Anderson, Jim Bialecki
Others: Garlynn Brookshaw, Tina Osterberg

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

- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the October 9 & October 11 minutes. Carried 7-0.
- Architectural Conceptual Plan Review – Linda Anderson, Nursing Home Administrator provided an updated site concept plan to members.
- Financial Updates – Garlynn Brookshaw explained that approximately \$3,500.00 has been spent on borings.
- Bonding – Tina Osterberg explained that the new nursing home bonding resolution will go to the Finance Committee on November 15th and County Board on the 21st. The resolution will allow \$16,000,000 for the nursing home project. Bonding requires $\frac{3}{4}$ of the membership of the board.
- Construction/Project Manager Discussion – Linda Anderson explained that the cost for a construction manager is included in the costs that have been provided, however a project manager not budgeted. Discussion. This item will be revisited next meeting.
- Next Meeting Date/Time – November 15th at 4:00 p.m.
- Items for next month's agenda – Construction/Project Manager
- Motion by Nodji VanWychen second by Wallace Habegger to adjourn at 4:00 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder