

Nursing Home Building Advisory Committee
January 31, 2018

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

Others: Garlynn Brookshaw, Tina Osterberg, Mary Von Ruden, Tom Martin, Duane Helwig, Pam Pelot, Kurt Marshaus, Bruce Humphrey, Mary Von Ruden, Roger Gorius, Kirk Arity, Pat Mulvaney, Members of the Public

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 Jim Bialecki second by Rod Sherwood to approve the 01/16/18 minutes. Carried 7-0.
- Tomah Nursing Home Site with Community Living Solutions – Duane Helwig provided four site options for the Tomah Site. There are 7.4 acres that are buildable without touching the knoll on the property. A water and sewer easement divides some of the property, therefore plans include a two story building on sections of the building and an elevator would be needed. Discussion. It was a consensus of the committee to remain with a one level facility, thus removing the water and sewer easement which is estimated to cost around \$150,000.00. Engineers are looking at the possibility of sharing a portion of the retention ponds with the Tomah Hospital. Tom Martin explained that within a month, information would be available on costs. Linda Anderson explained that storage would also be needed for the buses and equipment. She also reminded members that the marketing/feasibility study is needed. Discussion. Motion by Wallace Habegger second by Rod Sherwood to remain with a single story structure. Carried 7-0.
- Construction/Project Manager – Motion by Pete Peterson second by Jim Bialecki to table discussion until the next meeting. Carried 7-0.
- Nursing Home Building Project Vouchers – Linda Anderson provided the up to date nursing home expenditures to members. Discussion. Motion by Jim Bialecki second by Pete Peterson to approve voucher in the amount of \$15,000.00 for bonding costs. Carried 7-0.
- Next Meeting Date/Time – March 16, 2018 at 3:00 p.m. in the Monroe County Board Assembly Room.
- Items for next month's agenda – Construction/Project Manager
- Motion by Jim Bialecki second by Nodji VanWychen to adjourn at 4:11 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder