



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee: Nursing Home Building Advisory Committee
Date: Wednesday, March 28, 2018
Time: 3:00 p.m.
Location: Justice Center
Monroe County Board Assembly Room
(South Side/Oak Street Entrance)
1st Floor – Room #1200
112 South Court Street
Sparta, WI 54656

AGENDA ITEMS

1. Call to Order/Roll Call
2. Minute Approval 01/10/18 & 01/31/18 – Discussion/Action
3. Monroe County Nursing Home Site Presentation by Community Living Solutions – Discussion/Action
4. Nursing Home Building Project Voucher(s) - Discussion/Action
5. Next Meeting Date and Time
6. Items for Next Month's Agenda
7. Adjournment

Cedric Schnitzler, Chair

Date Notices Mailed 03/20/2018

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 VanWychen, Linda Anderson, Rod Sherwood, Wally Habegger, Cedric Schnitzler

Nursing Home Building Advisory Committee
January 10, 2018

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

Others: Garlynn Brookshaw, Tina Osterberg, Mary Von Ruden, Mary Cook, Douglas Path, Kurt Marshaus, Pam Pelot, Tom Martin, Bruce Humphrey, Paul Geier, Pat Mulvaney

The meeting was called to order in the Monroe County Board Assembly Room at 3:22 p.m. by Chair Cedric Schnitzler.

- Minutes Approval – Motion by Jim Bialecki second by Rod Sherwood to approve the 11/15/17 minutes. Carried 7-0.
- Architectural Conceptual Plan Review – Pam Pelot provided an update of the architectural conceptual plans. Questions were answered.
- Financial Updates – Tom Martin provided site comparison estimates to members. The current budget includes the East Side Site budget in the amount of \$1,241,220. Members discussed Sparta and Tomah Site location costs.
- Bonding – Tina Osterberg, Finance Director and Jim Bialecki, Administrator will be meeting on January 16th for the counties bond rating. January 24th is the bid opening.
- Construction/Project Manager – No Discussion.
- Next Meeting Date/Time – January 16, 2018 at 10:30 a.m.; January, 31st at 3:00 p.m.
- Items for next month's agenda – Construction/Project Manager
- Motion by Pete Peterson second by Wallace Habegger to adjourn at 4:36 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder

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