



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

**Committee:** Nursing Home Building Advisory Committee  
**Date:** Wednesday, June 13, 2018  
**Time:** 11:00 a.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. Minute Approval 03/28/18 – Discussion/Action
3. Lawsuit, Monroe County Court Case 18 CV 72 Update and Discussion
4. Nursing Home Bonding Update and Discussion
5. WIPFLI Market Study Report Discussion
6. Existing Nursing Home Facility Needs Discussion
7. Monroe County Nursing Home Site Discussion
8. Nursing Home Building Project Voucher(s) - Discussion/Action
9. Next Meeting Date and Time
10. Items for Next Month's Agenda
11. Adjournment

Pete Peterson, Chair  
Date Notices Mailed 06/05/2018

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  
March 28, 2018

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Rod Sherwood, Linda Anderson, Jim Bialecki; Absent - Nodji VanWychen  
Others: Garlynn Brookshaw, Tina Osterberg, Mary Von Ruden, Tom Martin, Duane Helwig, Pam Pelot, Kurt Marshaus, David Pierce, Sharon Folcey, Mark Halverson, Alan McCoy, Nellie Pater, Paul Geier, Jeanne Button, Barbara Rice, Bob Janovick, Don Mulry, Eilleen Eggen, James Rasmussen, Deb Moore, Bev Laufenberg, Pat Wall, Michael Pace, 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 Pete Peterson second by Jim Bialecki to approve the 01/10/18 & 01/31/18 minutes. Carried 6-0.
- Monroe County Nursing Home Site Presentation by Community Living Solutions –
  - Pam Pelot explained that Community Living Solutions has looked into both Sparta and Tomah sites. Two Sparta location plans along with one Tomah plan were explained in detail. Discussion. Questions were answered.
  - Tom Martin provided a site budget comparison between all three site locations. Sparta/Rectangular Option \$1,444,675; Sparta/Bowtie Option \$1,469,370; Tomah/Bowtie Option \$1,151,952. Discussion. Questions were answered. A milestone schedule update was provided. Discussion. Questions were answered. A total project budget comparison was provided. Sparta/Rectangular Option \$16,863,797; Sparta/Bowtie Option \$17,039,283; Tomah/Bowtie Option \$16,678,797. Discussion. Questions were answered.
- Nursing Home Building Project Vouchers – None.
- Next Meeting Date/Time – To be determined.
- Items for next month's agenda – To be determined.
- Motion by Pete Peterson second by Rod Sherwood to adjourn at 4:18 p.m. Carried 6-0.

Shelley Bohl, County Clerk  
Recorder