

Nursing Home Building Advisory Committee
June 13, 2018

Present: Pete Peterson, Rod Sherwood, Linda Anderson, Jim Bialecki, Cedric Schnitzler joined the meeting at 11:04 a.m.; Wallace Habegger joined the meeting at 11:41 a.m.

Absent: Nodji VanWychen

Others: Tina Osterberg, Mary Von Ruden, Garry Spohn, Mary Von Ruden, Kurt Marshaus, Tom Martin, Barb Rice, Bob Janovick, Don Mulry, Paul Geier, Pat Mulvaney, Craig Otto, Members of the public

The meeting was called to order in the Monroe County Board Assembly Room at 11:00 a.m. by Chair Pete Peterson.

- Minutes Approval – Motion by Jim Bialecki second by Rod Sherwood to approve the 03/28/18 minutes. Carried 4-0.
- Lawsuit, Monroe County Case 18 CV 72 Update and Discussion – Chair Pete Peterson explained that the lawsuit continues. The suit could last for some time.
- Nursing Home Bonding Update and Discussion – Chair Pete Peterson stated that Quarles & Brady will not issue bonds while lawsuit is pending.

Cedric Schnitzler joined the meeting at 11:04 a.m.

- WIPFLI Market Study Report Discussion – Chair Pete Peterson explained that the WIPFLI study has been completed. Either site is acceptable and capable for a suitable place for the new nursing home.
- Existing Nursing Home Facility Needs Discussion – Chair Pete Peterson recognized Garry Spohn, Property Manager to explain the existing facility needs. Garry explained several items in need due to age.
 - Roofs are nearing the 20 year mark
 - Blacktop
 - Generator is 20 years old
 - Booster station
 - Boilers
 - Flooring replacement
 - Plumbing concerns to include fixtures
 - Elevators

Discussion. Linda Anderson further explained that we need to keep the current facility operational and safe. Garry explained the longer we wait on moving forward with a new home, the longer the risk of having to replace aged items.

- Monroe County Nursing Home Site Discussion – Chair Pete Peterson explained that we need to make a path forward. The floor was open for discussion.

Topic Suggestions Included/But Not Limited To:

- Turn to the full board to discuss the changes from the start of the project and determine how to move forward on the project
- Should we remain in the nursing home business
- Residents/families should be involved in the decision
- Referenda
- Costs to continue to maintain the existing facility

It was a consensus of the committee to forward to the Rolling Hills Committee a suggestion to bring forth a resolution to the full board on whether or not a Referenda should appear on the November ballot.

Wallace Habegger joined the meeting at 11:41 a.m.

- Nursing Home Building Project Vouchers – Tina Osterberg provided members with up to date project expenses. Discussion. Motion by Jim Bialecki second by Rod Sherwood to forward the WIPFLI invoice in the amount of \$6,053.75 to the Rolling Hills Committee for approval from the contingency fund in a form of a budget adjustment. Carried 6-0.
- Next Meeting Date/Time – To be determined

- Items for next month's agenda – To be determined
- Motion by Rod Sherwood second by Jim Bialecki to adjourn at 11:43 a.m. Carried 6-0.

Shelley Bohl, County Clerk
Recorder