



COMMITTEE MEETING MINUTES
June 10, 2020

BOARD MEMBERS PRESENT:

Toni Wissestad, Chair
Mary VonRuden, Member
Alan McCoy, Member
Adam Balz, Member
Wally Habhegger, Member

RESOURCE PERSONS:

Linda Smith, Administrator
Garlynn Brookshaw, Business Services Director
Tina Osterberg, Monroe County Administrator
Tom Martin, Community Living Solutions
Duane Helwig, Community Living Solutions

1. **Call to Order/Roll Call** - The meeting called to order by T. Wissestad at 1:00 p.m. Roll call: T. Wissestad, here; M. VonRuden, here; A. McCoy, here; A. Balz, here; and W. Habhegger, here.
2. **Public Comment** – Don Mulry spoke to the committee.
3. **Prepare Presentation for June County Board Meeting** – T. Wissestad asked that everyone introduce themselves. T. Wissestad explained the reason for the meeting today. L. Smith shared the Power Point presentation draft with the committee for input and suggestions. T. Martin stated he would provide L. Smith with an inflation adjusted number for the 2016 Royal remodeling quote. A Balz suggested information be put in the presentation on what makes Rolling Hills and Morrow Home different. W. Habhegger expressed he would like to see us break ground this fall to capture the low interest rates and low construction costs. T. Osterberg affirmed she will update the numbers for the “Increase in Nursing Home Levy” slide and send to L. Smith.
4. **Adjournment - Motion made by M. VonRuden, seconded by A. McCoy, to adjourn the meeting at 2:25 pm. Vote 4-0. Motion carried.**

Submitted by
Garlynn Brookshaw