

Property & Maintenance Committee and Rolling Hills (Joint Meeting)
August 10, 2016

Present: Dean Peterson, Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood, James Schroeder,
Mary Von Ruden

Others: Garry Spohn, Cedric Schnitzler, Jeremiah Erickson, Linda Anderson, Garlynn Brookshaw,
Catherine Schmit, Brian Schoenick, Jon Wallenkamp

- The meeting was called to order in Rolling Hills Recreation Room at 1:00 p.m. by Chair Pete Peterson.
- Public Comment Period – None

Property & Maintenance Committee

- Parcels #191-00288-9000 and 026-01414-1000 Land Transaction – Jeremiah Erickson explained that he was approached regarding parcels #026-01414-1000 and #191-00288-9000. Both landowners will no longer pay taxes on these parcels. Jeremey explained that these parcels fall under the In Lieu of Foreclosure Policy. Discussion. Motion by Rod Sherwood second by Mary Cook to approve acquiring both parcels by quit claim deed. Carried 5-0.

Joint Committee

- Nursing Home Strategic Plan (Joint Committee) – Brian Schoenick, Vice President of Financial and Regulatory Services from LeadingAge Wisconsin provided an overview of county nursing homes. The current landscape of Rolling Hills was presented along with property incentive for innovative projects. Future options of the Rolling Hills facility were discussed.

Property & Maintenance Committee

- Strategic Plan – No Discussion.

Rolling Hills Committee

- Rolling Hills Parking Lot Improvement/Repair – The committee discussed parking lot improvement/repairs. Two bids were received. \$47,540.00 bid from Mathy for asphalt; \$45,093.00 bid from Schroder Construction for concrete pad. Discussion. James Schroeder abstained from voting. Motion by Mary Cook second by Mary Von Ruden to accept Mathy bid in the amount of \$47,540.00. Carried 4-0, Schroeder Abstained.

Garlynn Brookshaw explained the 2016 budget adjustment in the amount of \$21,223.00 for parking lot replacement/regrading. Discussion. Motion by Dean Peterson second by James Schroeder to approve budget adjustment. Carried 5-0.

- Motion by Mary Cook second by Mary Von Ruden to adjourn at 2:47 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder

The minutes are not official until approved by the Property & Maintenance Committee at their next regular meeting.