



## MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1  
SPARTA, WISCONSIN 54656

608-269-8705

FAX 608-269-8747

[www.co.monroe.wi.us](http://www.co.monroe.wi.us)

### SECOND AMENDED NOTICE OF MEETING

**Committee:** Nursing Home Building Advisory Committee  
**Date:** Wednesday, November 15, 2017  
**Time:** 3:00 p.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. October 30, 2017 Minutes Approval – Discussion/Action
3. Architectural Conceptual Plan Review
4. Financial Updates
5. Bonding
6. Construction/Project Manager Discussion
7. Nursing Home Voucher Approval – Discussion/Action
8. *Building Site Location - Discussion*
9. Set Next Meeting Date & Time
10. Adjournment

Cedric Schnitzler, Chair  
Date Notices Mailed 11/13/2017

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



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Committee Members: Pete Peterson, Jim Bialecki, Nodji VanWychen, Linda Anderson, Rod Sherwood, Wally Habegger, Cedric Schnitzler

Nursing Home Building Advisory Committee  
October 30, 2017

Present: Cedric Schnitzler, Pete Peterson, Nodji VanWychen, Wallace Habegger, Rod Sherwood, Linda Anderson, Jim Bialecki  
Others: Garlynn Brookshaw, Tina Osterberg

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 Rod Sherwood second by Pete Peterson to approve the October 9 & October 11 minutes. Carried 7-0.
- Architectural Conceptual Plan Review – Linda Anderson, Nursing Home Administrator provided an updated site concept plan to members.
- Financial Updates – Garlynn Brookshaw explained that approximately \$3,500.00 has been spent on borings.
- Bonding – Tina Osterberg explained that the new nursing home bonding resolution will go to the Finance Committee on November 15<sup>th</sup> and County Board on the 21<sup>st</sup>. The resolution will allow \$16,000,000 for the nursing home project. Bonding requires  $\frac{3}{4}$  of the membership of the board.
- Construction/Project Manager Discussion – Linda Anderson explained that the cost for a construction manager is included in the costs that have been provided, however a project manager not budgeted. Discussion. This item will be revisited next meeting.
- Next Meeting Date/Time – November 15<sup>th</sup> at 4:00 p.m.
- Items for next month's agenda – Construction/Project Manager
- Motion by Nodji VanWychen second by Wallace Habegger to adjourn at 4:00 p.m. Carried 7-0.

Shelley Bohl, County Clerk  
Recorder