

Nursing Home Building Advisory Committee
January 10, 2018

Present: Cedric Schnitzler, Pete Peterson, Nodji VanWychen, Wallace Habhegger, Rod Sherwood, Linda Anderson, Jim Bialecki

Others: Garlynn Brookshaw, Tina Osterberg, Mary Von Ruden, Mary Cook, Douglas Path, Kurt Marshaus, Pam Pelot, Tom Martin, Bruce Humphrey, Paul Geier, Pat Mulvaney

The meeting was called to order in the Monroe County Board Assembly Room at 3:22 p.m. by Chair Cedric Schnitzler.

- Minutes Approval – Motion by Jim Bialecki second by Rod Sherwood to approve the 11/15/17 minutes. Carried 7-0.
- Architectural Conceptual Plan Review – Pam Pelot provided an update of the architectural conceptual plans. Questions were answered.
- Financial Updates – Tom Martin provided site comparison estimates to members. The current budget includes the East Side Site budget in the amount of \$1,241,220. Members discussed Sparta and Tomah Site location costs.
- Bonding – Tina Osterberg, Finance Director and Jim Bialecki, Administrator will be meeting on January 16th for the counties bond rating. January 24th is the bid opening.
- Construction/Project Manager – No Discussion.
- Next Meeting Date/Time – January 16, 2018 at 10:30 a.m.; January, 31st at 3:00 p.m.
- Items for next month's agenda – Construction/Project Manager
- Motion by Pete Peterson second by Wallace Habhegger to adjourn at 4:36 p.m. Carried 7-0.

Shelley Bohl, County Clerk
Recorder