The August special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, August 5, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Public Comment Period – Six members of the public addressed the board.

RESOLUTION 08-20-01

RESOLUTION DENYING CLAIM OF BRIAN OLSON

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor McCoy. Chair Schnitzler explained. A roll call vote was taken. The resolution passed 15 Y - 1 N - 0 Absent.

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Wissestad voted: N	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

Chair Schnitzler outlined the Committee of the Whole process.

Motion by Supervisor Von Ruden second by Supervisor Schmitz to enter into the Committee of the Whole. The motion carried by voice vote.

Rolling Hills New Senior Living Building Project. Open dialogue allowing questions regarding the new building project. Supervisor Schnitzler presided over the Committee of the Whole with no objections from the members. Supervisor Wissestad provided an informational packet to members which provided a history of the Rolling Hills building project. Duane Helwig, Community Living Solutions provided a timeline, site selection and master plan. Tom Martin, Community Living Solutions further explained the project cost, construction and inflation index. Linda Smith, Nursing Home Administrator provided financial projections for five scenarios of building design: 50 bed skilled nursing/24 bed CBRF/24 Assisted Living; 60 bed skilled nursing/14 bed CBRF/24 Assisted Living; 50 bed skilled nursing/24 bed CBRF; 60 bed skilled nursing/24 bed CBRF; 80 bed skilled nursing/16 bed CBRF. Tina Osterberg, Administrator explained the fiscal impact to the levy and hypothetical financing plan. Open dialogue also consisted, but not limited to: bed tax, water & sewer agreement, concern over residents, skilled nursing bed increase, old building demolition, bonding, bed license loss, location.

A short recess was taken at 8:11 p.m., the meeting reconvened at 8:18 p.m.

Motion by Supervisor VanWychen second by Supervisor Pierce to recommend an 80 bed skilled nursing and 16 bed CBRF facility to the Rolling Hills Committee. Discussion. A show of hands was taken, 4 yes, 12 no. The motion failed.

The discussion continued. Motion by Supervisor Von Ruden second by Supervisor McCoy to recommend a 60 bed skilled nursing, 14 bed CBRF and 24 Assisted Living to the Rolling Hills Committee. Discussion. The motion was withdrawn by both Supervisor Von Ruden and Supervisor McCoy.

Motion by Supervisor Habhegger second by Supervisor Von Ruden to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A show of hands was taken, 9 yes, 7 no.

The discussion continued. Motion by Supervisor Habhegger second by Supervisor Larkin to recommend to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the $16 million bonding that has already been approved. Discussion. A show of hands was taken, 10 yes, 6 no.

Motion by Supervisor Gomez second by Supervisor Luethe to return to the board meeting. The motion carried by voice vote.

Motion to Rise and Report – Chair Schnitzler reported that two motions were made during the Committee of the Whole. A motion to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A motion was also recommended to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the $16 million bonding that has already been approved.

Motion by Supervisor Folcey second by Supervisor Von Ruden to adjourn the meeting at 8:49 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August special meeting of the Monroe County Board of Supervisors held on August 5, 2020.