

**WAUPACA COUNTY
AD-HOC STUDY COMMITTEE OF PROPERTY LOCATED AROUND
LAKEVIEW MANOR NURSING HOME
MINUTES**

Monday, January 6, 2014
9:30 a.m.
Room 1068

1. Call the Meeting to Order
2. Open Meeting Statement
3. Approval of Agenda. Supr. Morgan moved and Supr. Craig seconded the motion to approve the agenda. Motion carried without a negative vote.
4. Roll Call: Chair Jim Loughrin, Supr. Barrington, Supr. Morgan, Supr. Craig, Supr. Federwitz. All members present. Advisors: County Board Chair Koeppen, Finance Director Heidi Dombrowski, Admin. Coordinator Mary Robbins and Corporation Counsel Jeff Siewert.
5. Review Role of Committee. Chair Loughrin explained that we will be reviewing only the land around Lakeview Manor.
Discussed: The current terms of the farmland lease. Leased to DuWayne Nickel for \$116 per acre for \$19,000 on approx. 165 crop acres. He is in the 3rd year of a 5 year contract, it will end Dec. 31, 2016.

Consensus of the committee that it is not wise to sell the land for a one-time project. They will recommend to the Public Property Committee to investigate selling the marginal wetland area and to advertise in larger areas such as Milwaukee and Chicago.

Check with Greg Petersen to see if this land was tiled in the past.

Supr. Barrington explained that they had an idea to use this money for the remodel project for Lakeview Manor to keep 2 wings for Nursing Home beds and remodel one for Memory Care and one as a CBRF unit, at an estimated cost of \$1.3 million.

Heidi explained that all sales of the land would return to the general fund.

Supr. Craig strongly feels we should hang onto the land for future use.

Heidi explained the debt levy and that the ideal would be to have two separate resolutions for the bonding package presented to the county. One for all other Capital Projects and one for the remodeling project.

Discussion on the possibility of bringing the fiber optics to Lakeview, as long as they are remodeling. This would be approximately \$575,000, it would make sense to do this as long as they are upgrading the facility.

Chair Loughrin asked for another meeting on Monday, January 13th at 9:30 a.m. and have Melissa Drews and Melissa Goke from Lakeview Manor present their current plans.

6. Adjourn. **Motion:** Co. Bd. Chair Koeppen moved and Supr. Federwitz seconded the motion to adjourn at 11:15 a.m. The motion carried without a negative vote.

Mary Robbins, Clerk