

WAUPACA COUNTY
AD-HOC STUDY COMMITTEE OF PROPERTY LOCATED AROUND
LAKEVIEW MANOR NURSING HOME
MINUTES - Monday, January 13, 2014
9:30 a.m.

Chr. Federwitz called the meeting to order at 9:30 a.m. and gave the open meeting statement.

Approval of Agenda. Supr. Federwitz moved and Supr. Barrington seconded the motion to approve the agenda. Motion carried without a negative vote.

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. Others: Melissa Drews, Melissa Goke and Carrie Baxter-Crist

Chair Federwitz briefed and clarified that the roles of this committee are to take a look at what Lakeview talked about for use of the facility and to explore what finances are available since selling the farmland is not an option. sell to an interested party.

Co. Bd. Chair Koeppen said that he appointed this committee to look at ways to fund this project, which at the time considered the property for sale and to look at what the Committee of Jurisdiction looked at and to explore the funding options and that this would go to the full County Board. Supr. Morgan wanted to be sure of the duties or mission of this committee.

Supr. Craig that the sale of the wetland area, it was decided that Public Property should pursue selling that marginal land more aggressively. Clerk Robbins was also concerned as to what this committee is charged with since the property will no longer be sold.

Chair Federwitz and Co. Bd. Chr. Koeppen concurred that the role of this committee changed to finding an option for funding of the Lakeview Manor remodel project and to review the bonding as part of the resolutions options.

Melissa Drews, Melissa Goke and Carrie Baxter-Crist appeared before the committee to explain the remodeling project and process. They will give a presentation at the County Board Room on January 21, 2014. They will hold 3 licenses: CBRF (Community Based Residential Facility), Memory Care and a Nursing Home license. They can now hold nursing home beds in reserve, they won't have to pay the bed tax until used, and that's a new regulation. Melissa Goke assured the committee that they are following the process for getting bids.

Clerk Robbins asked if any of these units would take care of the population that Christie Gonwa had presented to the Supervisors that will need to be taken care of by law. Melissa Drews said no that would have to be addressed at a later time and would require greater changes to the facility than they are requesting.

Finance Director Heidi Dombrowski said that this will require a separate bond resolution and would need a $\frac{3}{4}$ vote of the member-elect and then the borrowing would take place in November at which time the sale of the bonds would require a simple majority vote of the Board. Heidi is a little concerned that this is moving very fast and she has little time to pull this all together by March, especially with the fiber optic portion, also. It will be a Debt Service Levy and a yearend adjustment to Lakeview Manor.

Melissa Goke said that they will be asking for \$1.3 million, but can they go less if the bids come in less? Heidi said yes you can adjust that. The reason she will ask for a separate resolution is for better tracking of the funding.

Supr. Loughrin stated that the fiber optics will eventually go to the Fairgrounds and then to the new Highway Shop. The fiber optics piece will cost approx. \$575,000, Dombrowski stated and as long as they are remodeling it makes sense to take the fiber optics to Lakeview Manor for efficiencies and to serve as an offsite backup for county records.

Supr. Federwitz said that he would like the Ad-Hoc CIP Impact Committee to meet on Jan. 20, 2014 at 9:30 a.m. for 2015-2017 Final Project Review.

Motion: Supr. Barrington moved and Supr. Morgan seconded the motion to approve asking Public Property Committee to actively pursue selling the 100 acres + or – of marginal land. The motion carried without a negative vote.

Adjourn. Motion: Supr. Barrington moved and Co. Bd. Chr. Koeppen seconded the motion to adjourn the meeting at 10:45 a.m. Motion carried without a negative vote.

Mary Robbins
County Clerk/Admin. Coordinator