

# ***Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes***

Meeting held Wednesday, September 7, 2016, at 1:00 PM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Scott Jalling, Fred Schindler, Gary Leichtman, Frieda Rollins

Members Absent: none

Others Present: Jane Schmitz, Brandon Heglund, Terri Domaszek

The meeting was called to order at 1:00 PM by Arlene Kodl.

Fred Schindler arrived at 1:03 PM

The committee discussed the \$1.9M 10 year loan for phone contract buyout, blacktopping, adding a carport, new beds throughout the facility, and room remodels. The next phase would be adding on the 24 bed unit in 2017, room remodels, and furniture/fixtures for the new addition on a \$5.6M 10 year loan. The committee discussed financing options to include the Wisconsin Land Trust or the bonding process.

Terri Domaszek discussed with the committee the process for the applying for Wisconsin Land Trust loans and that the Board of Supervisors would need to approve two resolutions and one amendment in order to amend the 2016 budget to start construction in 2016.

A motion to approve the three amendments including 1.9 million Wisconsin Land Trust loan, amending the 2016 budget, and a 5.6 million Wisconsin Land Trust loan to forward to finance and then forward to the Board of Supervisors for approval was made by Scott Jalling, seconded by Gary Leichtman. All yes, Motion carried.

Terri Domaszek left at 2:53 PM

Arlene Kodl left at 2:57 PM

Motion to adjourn at 3:17 PM was made by Frieda Rollins, seconded by Scott Jalling. All yes, Motion carried.