

Joint: Finance, Executive, and Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes

Meeting held Monday, October 3, 2016, at 1:00 PM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Scott Jalling, Fred Schindler, Gary Leichtman, Wayne Hendrickson, Joe Waichulis, Chuck Rueth, Mark Renderman

Members Absent: Frieda Rollins, Marcia Hochhalter, Duane Boon

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt, Terri Domaszek, Clint Langreck, Andy Sutton, Supervisor Krempasky

The meeting was called to order at 1:04 PM by Arlene Kodl.

The committees discussed the CCRLC building project. Financing options discussed included a construction loan and the WI Land Trust loan. The committee felt the construction loan would cost more over the length of the loan. Committee members voiced that the repairs need to be made either way but with the presentation as it was presented offered a way to pay for the repairs and upgrades to the facility without increasing the tax levy.

A motion to provide the Board of Supervisors with an update on the CCRLC remodel was made by Scott Jalling, seconded by Gary Leichtman, All yes, Motion carried.

The committees heard a brief introduction to Heartland Business Solutions on the setup and installation of the wireless/phone system and additional services offered. Heartland was able to complete most of the open items within 32 hours. June 30th the phone/wireless system was installed but was not fully operational. It was requested that Heartland provide a reference list of current customers. Jane discussed with the committee the cost estimates for the phone system. The costs included all phone/wireless equipment and installation costs. It was requested that Clint Langreck draft a letter to Xerox showing our intentions.

Clint Langreck discussed with the committee the IT Contract Administration and Oversight presentation. The presentation outlined an effective model for IT Contract Administration. Wayne from Xerox will have individual meetings with department heads on IT concerns on October 25, 2016.

Motion to adjourn at 4:14 PM was made by Fred Schindler, seconded by Gary Leichtman. All yes, Motion carried.