

EXECUTIVE COMMITTEE AND AGING & LONG-TERM CARE COMMITTEE

Thursday, October 20, 2011

Administrative Center, 400 N. 4th St., Room 3220

4:30 P.M.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Tara Johnson, Jill Billings (4:36 p.m.), Vicki Burke, Don Meyer, Roger Plesha, Charles Spiker

EXECUTIVE MEMBERS EXCUSED: Steve Doyle, Sharon Hampson, Marilyn Pedretti

EXECUTIVE MEMBERS ABSENT: None

AGING & LONG-TERM CARE COMMITTEE MEMBERS PRESENT: Roger Plesha, Dan Ferries, Monica Kruse, John Medinger, Andrea Richmond, Jerry Sebranek

AGING & LONG-TERM CARE COMMITTEE MEMBERS EXCUSED: Steve Doyle, Audrey Kader

AGING & LONG-TERM CARE COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Gary Ingvalson, Margaret Norden, Bryan Jostad, Jim Speropulos, Pete Eide, Bill Shepherd

CALL TO ORDER AND ROLL CALL

Chair Johnson called the meeting to order at 4:30 p.m.

PUBLIC COMMENT

None requested.

APPROVAL OF HOMELAND SECURITY GRANT

The Executive Committee considered the Homeland Security Grant of \$31,496, which will be used to purchase equipment as determined by the Office of Justice Assistance for use by tactical teams in the six-county regional area. **MOTION** by Burke/Spiker to approve the Homeland Security Grant. **Motion carried unanimously.** Billings, Hampson, Doyle, Pedretti excused.

NOTE: Supervisor Plesha then took the Chair.

APPROVAL OF WINDOW TREATMENT CONTRACT FOR HILLVIEW TERRACE

The Aging & Long-Term Care Committee considered the following bids for window treatment in the Hillview Terrace common areas and resident units:

Design Studio	\$22,430.00
Affordable Image	\$24,170.13
Phoenix	\$26,756.76
Direct Supply	\$24,478.75

Chair Plesha reported that \$25,000 was budgeted for Hillview Terrace window treatments. Pete Eide reported there were more than four businesses contacted about submitting bids. He recommended purchasing from Design Studio in Onalaska. **MOTION** by Kruse/Sebranek to approve the window treatment contract for Hillview Terrace with Design Studio for \$22,430.00. **Motion carried unanimously.** Doyle, Kader excused.

RESOLUTION RE: AUTHORIZATION TO CONTRACT FOR ADDITIONAL REPAIRS TO HILLVIEW'S ROOF AND TRANSFER FUNDS FROM HILLVIEW UNRESTRICTED FUND BALANCE

Both committees considered the Resolution, which states that water damage was revealed in the course of performing roof repairs for hail damage that was incurred on April 10, 2011. The water damage is unrelated to the hail damage. Interstate Roofing has estimated \$79,628.00 to repair the roof edge, which would be in addition to the \$316,318.37 previously authorized by resolution. The funds would come from the Hillview Unrestricted Fund Balance to cover the additional cost. Jim Speropulos explained that the roof water damages would be performed as needed around the perimeter. The total bid was to cover the number of plywood sheets needed for the worst case scenario. **MOTION** by Burke/Kruse to approve the

Resolution Re: Authorization to Contract for Additional Repairs to Hillview's Roof and Transfer Funds from Hillview Unrestricted Fund Balance. **Motion carried unanimously.** Doyle, Hampson, Kader, Pedretti excused.

ADJOURNMENT

MOTION by Richmond/Ferries to adjourn. **Motion carried unanimously.** The meeting adjourned at 4:40 p.m.

Approved, Aging & Long-Term Care Committee, November 7, 2011, and Executive Committee, November 9, 2011, Margaret Norden, Recorder