

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Monday, July 11, 2016 at 9:00 am.
Lincoln County Service Center Room 257**

MEMBERS PRESENT: Robert Lee, Robert Weaver, Hans Breitenmoser, Jr, Garth Swanson, Patricia Woller, Paul Gilk, and Julie Allen

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Lisa Gervais, Travis Spoehr, Chris Marlowe, Debbie Moellendorf, Rick Wolf, Bill Bialecki, Carol Zoellner, Gavin Dinges, Amy Dinges, Loretta Baughan, Bill Zeitz, Jill Alexander, Cal Vander Sanden, Margie Daul, Greta Rusch, Jeremy Ratliff, Gene Bebel, and three other visitor whose names are illegible.

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, second by Breitenmoser to approve the previous minutes. All ayes.
3. **County Board YTD Budget Report:** County Clerk Marlowe indicated there were no issues with the year-to-date budget. Report was placed on file.
4. **Departmental Reports:**
 - a. **Information Technology Activity and Financial Reports:** IT Director Spoehr went over his report. Report was placed on file.
 - b. **Corporation Counsel Activity and Financial Reports:** Corporation Counsel Bergstrom was not at the meeting. She informed Administrator Coordinator Scholz that she had no issues with her budget. Report was placed on file.
 - c. **Veteran Service Activity and Financial Reports:** VA officer Wolf went over his report. Report was placed on file.
 - d. **UW-Extension Activity and Financial Reports:** Department head Moellendorf went over her reports. Report was place on file.
 - e. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report. Report was placed on file.
5. **2017 CIP Request - Information Technology Departmental:**

Information Technology Director Spoehr presented the Committee the reason for the request. Motion by Weaver, second by Swanson to approve the request and send it to the Finance Committee to be included in the 2017 budget process. All ayes.
6. **Private Sector interest in Pine Crest:**

There were two presentations presented to the Committee. The first presentation was from Joe Finning and Kris Lowes from Evans Senior Investments (ESI). ESI indicated they felt the market value of the nursing home was around \$6,100,000 and that they could find a buyer at that price. They felt a private company would be able to run the facility at a 7.5% profit or around \$760,000/year. ESI indicated they could not say exactly what changes a company would make or make any guarantees on service level or future employee benefits.

The second presentation was from Ray Giannini from Marcus & Millichap (M&M). M&M indicated they felt the market value of the nursing home was around \$8,000,000 and that they could find a buyer at that price. M&M indicated they could not say exactly what changes a company would make or make any guarantees on service level or future employee benefits. The committee and visitors had a long discussion about Pine Crest. There was a motion by Breitenmoser, second by Weaver to have the Committee make a recommendation to the County Board to move forward with bonding for Pine Crest. The committee discussed the motion and Breitenmoser and Weaver withdrew their motion and second. The Committee requested Scholz to put an agenda item on the next Committee meeting "Options for Pine Crest", so the Committee can make a recommendation to the County Board.

7. **Letter and Resolution to Marathon County Supporting NCHC:**

The resolution and letter are to let Marathon County know that Lincoln and Langlade County support NCHC. Motion by Weaver second by Allen to approve and forward to County Board. All ayes

8. **Set Next Meeting:** August 1, 2016 at 9:00 am.

9. **Adjourn** Motion by Gilk second by Allen to adjourn at 11:25 am. All ayes

Minutes prepared by Randy Scholz