

ADMINISTRATIVE AND LEGISLATIVE COMMITTEE

Wednesday, June 28, 2023, 3:30 PM

Meeting Location: Room 247/248 Government Services Center
801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Don Friske, Jesse Boyd, Greg Hartwig, Lori Anderson-Malm, Julie DePasse, Angela Cummings, Calvin Callahan (virtual)
VISITORS IN PERON: Renee Krueger, John Olson, Art Lersch, Travis Spoehr, Dean Bowe, Nicole Krause, Doug Curtis, Al Curtis, Grace Crass, Melissa Yates, Terri Kolb, Derek Woellner, R. Schleif, M. Callahan, Susan Thompson, Georgia Kleinschmidt
VIRTUAL ATTENDANCE: Ryan Hanson, Amy Kohnhorst, Jay Kaplan, Jay Hintz, Tina Scott, Nancy Roppe, Carol Mancj, Kevin Stevenson, Julie Allen, Ray Giannini

MINUTES

1. Call Meeting to Order by Friske at 3:30pm
2. Approve Minutes of 06.07.23: M/S Cummings/Hartwig to approve - carried.
3. Consent Agenda
 - a. Financials - not included due to nothing substantial to report given the short time between meeting
 - b. Timesheet(s) Approval: M/S DePasse/Anderson-Malm to approve timesheets as presented - carried.
 - c. Expense Reimbursement(s) Approval: M/S Boyd/DePasse to approve Veterans and Administrative Coordinator Expense Reimbursement - carried.
 - d. Activity Reports no written reports
 - i. County Clerk
 - ii. UW Extension - Food Wise Final interviews completed; Yates completed library programming where over 100 youth participated
 - iii. Veterans Office
 - iv. Information Technology - Updates coming in August for Granite Projects and board room audio is testing a new speaker
 - v. Corporation Counsel
 - vi. Administrative Coordinator - CGI video taping of Lincoln County was completed
4. Discussion regarding NACO participation - Friske informed the committee that the National Association of Counties pointed out that they worked hard to get the ARPA funding to be directed straight to counties on behalf of counties.
5. Review and Award RFP - Broker for Pine Crest Nursing Home - Committee discussed the three bids; engaged in question and answers of the representatives of bids who were present in effort to narrow scope to two recommendations was made and consent to remove JS Evans LLC. Additional discussion. M/S DePasse/Boyd to award the bid and contract with Marcus and Millichap - carried.
6. Closed Session determined not necessary
7. Open Session N/A
8. Ordinances
 - a. none
9. Resolutions

- a. none
- 10. ARPA Requests
 - a. Amendment to 2023-05-33 Electronic Timekeeping M/S DePasse/Hartwig to approve the amendment - carried.
 - b. Kayak Rental - Bowe provided an update regarding a cell service barrier to New Wood Park for this project. Continued location options being investigated. Boyd did inform the committee that Council Grounds has put in a kayak rental this year.
- 11. Strategic Planning - Krueger provided draft recommendations for letterheads, business cards, signage. Krueger informed department head meeting for the month was canceled and department heads have not yet been able to weigh in.
- 12. Set Next Meeting Date August 2, 2023 3:30pm; Adjourn 4:25pm

Minutes prepared by: Renee Krueger

Broker	SVN Hintze Commercial Real Estate	JS Evans LLC (ESI)	Marcus & Millichap
Organization Scope	Founded in 1987; nationwide; Over 2,000 commercial real estate advisors and staff; office in Milwaukee	Founded 2009; 14-person team vs independent contractor; office in Chicago, IL, nationwide	Founded in 1971; nationwide; 2,000 contractors/80 offices; Milwaukee office
Recommended Listing Sale Price	\$4,600,000 \$30.67/sq ft	Do not list a sale price; estimated value \$7.3-\$8.3 mil	\$8.5 mil
Price Per Bed	\$29,200-\$38,000	\$61,000-\$69,000	\$70,843
Broker Commission	4%	Fee forthcoming upon feedback from board on valuation expectations	3%
Previous SNF property transactions	<ol style="list-style-type: none"> 1. Sage Meadows Fon du Lac, WI \$1.9 mil 2. Algoma Medical Center \$1.5 mil 3. Mellen Manor Mellen, WI \$985,000 	<ol style="list-style-type: none"> 1. Greendale, WI \$9.1 mil 2. Brookview Meadows Howard WI \$18.2 mil 3. Knapp Haven Nursing Home Barron County \$3.11 mil 4. 4. Aster Senior Communities of Cottage Grove \$29.6 mil <p>(other non-WI and/or SNF included)</p>	See pg 11-13 with transactions 1997 to current. Most recent WI sold SNF: <ol style="list-style-type: none"> 1. Shell Lake Health Care Center Shell Lake, WI \$1.5 mil 2. Cameo Care Center Milwaukee, WI \$17.5 mil 3. Ridgewood Care Center Racine WI \$10 mil
other		Contract provided; interactive website that buyers can see all offers; ensure buyers have debt and equity capital secured prior to accepting any offer	Uses virtual data room to share information of offers and if requested google drive;

Broker	SVN Hintze Commercial Real Estate	JS Evans LLC (ESI)	Marcus & Millichap
References	<ol style="list-style-type: none"> 1. Sage Meadows Fon du Lac 2. Algoma Medical Center Algoma, WI 3. Mellen Manor Mellen, WI 	<ol style="list-style-type: none"> 1. Barron County (Knapp Haven Nursing Home) 2. Flanagan & Associates LLC 3. SAK Healthcare 	<ol style="list-style-type: none"> 1. Cherly Kelly Former owner Ladysmith, WI 2. County administrator Steele County MN 3. Corp Counsel Racine County, WI



The LINC...

Volume I

Issue II

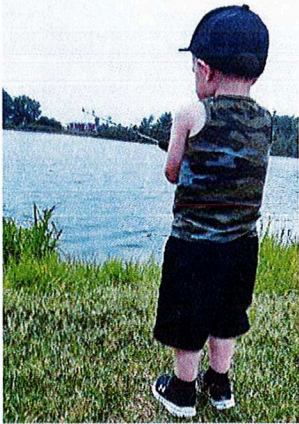
Editor: Charli Krause

June 2023

WHERE the Northwoods start and your adventure begins...



The beginning of summer has been so nice! But how is it July already?! What fun summer activities have you been enjoying? For our household it is A LOT of popsicles, sprinklers and lake days! I did not realize how much little kids can enjoy spying turtles and catching tadpoles!



Fishing is also big in our household this summer! Our family spent some time at Larson Lake for Father's Day. Pictured here is my oldest right before his first 'BIG' catch.

How fitting is Lincoln County's new brand: *WHERE the Northwoods start and your adventure begins...* We are lucky to have so many possibilities for outdoor adventure right in 'our backyard'! Rivers to kayak, so many lakes to fish, beautiful parks to have a picnic or camp for the weekend, trails to explore and SO MUCH more!

Take some time to go out and explore some place new this summer! If you find somewhere exciting or breathtaking- take a picture and share! I would love to hear about it!

Congrats to Q2's Retiree!

Jerry Schoepke- Highway- 25 years!

Summer 2023 LTE Hires:

Forestry: Amanda Malueg

Highway: Mason Bodenstern, Cory Gigl, Drew Hoffman, Erik Decker

Land: Sam Coates & Hayley Djupstrom



May was Mental Health Awareness Month- Your mental health can affect your overall well-being. It can hinder your ability to make healthy lifestyle choices and think clearly! Below are some good strategies for taking care of yourself:

- **Healthy routines.** Exercising, eating good foods, and getting enough sleep are all part of a healthy routine.
- **Connect with others.** Spend time with loved ones. Connections can enrich your life and assist you during tough times.
- **Learn your triggers.** Learning what things you respond negatively to can help you be aware of how you react.

REMINDER that Lincoln County offers a few different resources when it comes to addressing your mental health!

- **Aspirus Employee Assistance Services (EAP):** Employees and household members are eligible for **FREE** and confidential services. You can contact them 24/7 at: 800.236.4457
- **LifeWorks EAP Services:** Employees are eligible for **FREE** and confidential services: You can contact them 24/7 at: 866.451.5465

Q2's TEAM SPOTLIGHT:

Forestry Department!

Dean Bowe provided a statement of exciting things happening at the forestry department this summer! Thanks Dean and the Forestry staff for all you do to keep our forests and parks beautiful!!

"As you know, camping season is in full swing so our three campgrounds are seeing visitors from all around the area including other states. We have two major projects we are currently working on. One is improving access to the Frog Lake area in the Harrison Hills. The road to this area is in steep terrain and has had washouts for many years. We received a DNR County Conservation Aids (CCA) grant to pay for 50% of the improvements we are doing. The CCA grant is available to assist improving hunting and fishing access. The second project we are working on is a short reroute of our summer ATV trail in the Harrison Hills. We received grant money from the Off Road Vehicle Council for this project. Long term, the reroute will reduce soil erosion, reduce maintenance costs and make riding more enjoyable. Also, as always, we are working on designating future timber harvesting areas and administering active timber harvests on the County Forest."

Welcome Q2 New Team Members!

- Patrick Sadowski- Highway Dept. 4/2023
- David Buck- Highway Dept. 4/2023
- Tyler Verhasselt- Emergency Mgmt. 4/2023
- Colton Picton- Highway Dept. 4/2023
- James Noeske- Highway Dept. 5/2023
- Jevin Budzynski- Sheriff's Office 5/2023

Q2 Anniversary's:

- Erica Madden- 10 years - DSS
- Tony Fischer- 25 years- Highway
- Charlie Johnson- 25 years-Maint.
- Jamie Taylor- 15 years- DSS
- Garrett Dinges- 25 years- DSS
- Tracey Schroder- 30 years- DSS



Lincoln County's Vision:

Lincoln County will preserve the unique characteristics and resources that make it an exceptional place to live, work, and play; we will work together, holding ourselves and each other accountable, to weave the fabric of community and provide opportunity to our citizens.

