

AGING & LONG TERM CARE COMMITTEE AND EXECUTIVE COMMITTEE

Wednesday, August 18, 2011
Administrative Center, Room B390
8:45 a.m.

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: Audrey Kader

AGING & LONG TERM CARE COMMITTEE MEMBERS ABSENT: None

EXECUTIVE COMMITTEE MEMBERS PRESENT: Tara Johnson, Jill Billings, Vicki Burke, Steve Doyle, Sharon Hampson, Don Meyer, Marilyn Pedretti, Roger Plesha
Charles Spiker

EXECUTIVE COMMITTEE MEMBERS EXCUSED: None

EXECUTIVE COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Gary Ingvalson, Margaret Norden, Jim Speropulos, Maureen Freedland, Steve O'Malley

CALL TO ORDER AND ROLL CALL

Agging & Long Term Care Chair Plesha called the meeting to order at 8:45 a.m.

RESOLUTION RE: HILLVIEW ROOF REPLACEMENT

The Resolution states that the Hillview Health Care Center roof sustained hail damage on April 10, 2011, and also has water damage to eaves unrelated to the hail storm. Repair bids were received as follows:

Interstate Roofing	\$360,950.00
Seamless Siding & Roofing	\$424,265.50
Ledegar Roofing	\$521,815.00

The Resolution awards Interstate Roofing with the roof replacement project. Insurance will cover hail damage at \$339,200, and the Vantage Architect fee of \$3,000, less a deductible of \$2,500, for a total of \$341,700. The County portion includes the insurance deductible, contingency of \$5,750, and eave and vent repair of \$21,750, for a total of \$30,000. The County portion will come from the Hillview Undesignated Fund Balance Account. Discussion was held regarding the status of the undesignated fund, and the possible option of a metal roof. Supervisor Johnson suggested that the Sustainable La Crosse Commission provide policy direction regarding roofing material, and Supervisor Pedretti stated that the Commission has formed a work group to study building standards. **MOTION** by Kruse/Richmond to approve the Resolution Re: Hillview Roof Replacement. **Motion carried unanimously.** Kader excused.

ADJOURNMENT

There being no further business, Chair Plesha declared the meeting adjourned at 8:52 a.m.

Approved, September 12, 2011, Margaret Norden, Recorder