

Aging and Long Term Care Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Geracie, Egelhoff, Winker and Richart. Staff: County Administrator Meaux, Lasata Administrator Luedtke, Lasata Assistant Administrator Fogel, Lasata Heights Housing Manager Carstens and County Clerk Winkelhorst.

Others Present: Supervisor Leider

Absent: Supervisor Herlache

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 8:30 AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Richart, seconded by Supervisor Egelhoff to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Review and Approve the Revised Financials for the Assisted Living Option #2: Chairperson Geracie stated that after the last meeting a closer look was taken at the financials to reflect the possibility of using apartments in the Residential Care Apartment Complex (RCAC) as Independent Living rental if the RCAC was not full. Mr. Luedtke reviewed the financials including assuming a 5% annual increase in rental and lower wages due to personal care workers. Care Center assumptions are based on downsizing 40 beds and \$2.5 million for renovations. The estimated timeline was given. Discussion on the remodeling and relocation of tenants.

Motion made by Supervisor Winker, seconded by Supervisor Egelhoff to approve the revised financials for Option #2. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Public Hearing - Monday, July 21 at Kasten Hall, Lasata Care Center, 7:00 PM  
Regular Scheduled Meeting - Tuesday July 22 at 8:30 A.M.  
Public Hearing – Wednesday, July 23 at Administration Center Auditorium, 7:00 PM  
Public Hearing – Wednesday, July 30 at Grafton Senior Center, 7:00 PM

Adjournment: Motion made by Supervisor Richart, seconded by Supervisor Egelhoff to adjourn. All members present voting Aye. Motion carried (4-0).

Meeting adjourned 8:53 AM.

*Julianne B. Winkelhorst, County Clerk*