

Cedarburg, Wisconsin
January 6, 2009

Aging and Long Term Care Committee met in Board Room of Lasata Care Center.

Present: Supervisors Geracie, Richart and Winker. Staff: Lasata Admin Luedtke, Asst Admin Fogel, Heights Manager Carstens , Building Supervisor Horton, Public Works Director Dreblow and County Admin Meaux.

Others Present: Representatives from Plunket Raysich Architects, Beyer Construction, Muerman Engineering, Miller Engineering, Pierce Engineering, Fredericksen Engineering and Dan Benson from the Milwaukee Journal/Sentinel.

Absent: Supervisors Herlache and Egelhoff.

Call to Order/Proper Notice/Adopt Agenda: The meeting was called to order at 1PM by Chairperson Geracie. Assurance that the meeting was properly noticed was given by Ralph Luedtke. Motion made by Richart, second by Winker, to adopt the agenda as presented. All voting aye and motion carried 3-0.

Discussion and Review of Assisted Living Plans: The architects and construction companies reviewed tentative blue prints and plans with the Committee. The engineering companies then discussed options and ideas in preparation for completion and detailing of blueprints and drawings.

There was also discussion on HVAC options as well as design recommendations from the City of Cedarburg. The Committee, by consensus, told the architects to move forward and continue with plans and budget estimates.

Adjournment: Motion made by Winker, second by Richart, to adjourn. All voting aye the motion carried 3-0, and the meeting adjourned at 4:20 PM.