

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: May 10, 2018

PLACE: City Hall Plaza (lobby) - Marshfield

PRESENT: Donna Rozar, Adam Fischer, Al Breu, Marion Hokamp, Mark Holbrook, Lori Slattery-Smith R.N., Jessica Vicente

ABSENT: Eric Quivers M.D., Tom Buttke

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Stephanie Gudmunsen, Ryan Soyk (Human Services); Nate Mueller, Bill Mueller (Mueller Electric of Central Wisconsin LLC), Doug Machon (County Board Chair), Reuben Van Tassel (Maintenance)

1) Call to Order

Meeting called to order at 4:00 p.m. by Chair Rozar.

2) Quorum

A quorum was declared and introductions around the room were done.

3) Public Comments

None

4) Tour of vacant space

The Committee proceeded to tour the square footage (currently the tennis court) under discussion for renovation in the part of City Hall recently occupied by Marshfield Parks and Rec Department.

5) Discussion of Human Services space needs in Marshfield

A review of an architect's rendering of a possible build-out was presented and discussed with the amount of square footage needed to house Cornerstone and Human Services offices in Marshfield. Rent, length of lease, cost sharing for build-out, janitorial services, and utility costs were also discussed. Questions were asked and answered. This issue will be placed on the agenda for the regular Health & Human Services Committee meeting, May 24th for further discussion. The Muellers will bring updated cost information and possible design changes to that meeting.

6) Next meeting

- May 15, 2018, 9:00 am, Wood County Courthouse – Wisconsin Rapids (this will be a joint Executive Committee / Health & Human Services Committee meeting)
- May 24, 2018, 5:00 pm, Wood County Annex & Health Center, Classroom - Marshfield

7) Adjourn

Chair Rozar declared the meeting adjourned at 5: 14 p.m.

Minutes taken by Chair Rozar.

Minutes subject to Committee approval

Adam Fischer, Secretary