

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 1, 2018

PLACE: Edgewater Haven – Conference Room 110, Admin Bldg, Port Edwards

PRESENT: Donna Rozar, Adam Fischer, Dennis Polach, Lori Slattery-Smith R.N. (arrived at 5:10 p.m.), Tom Buttke, Jessica Vicente

EXCUSED: Marion Hokamp, Brad Kremer

ABSENT: Eric Quivers M.D.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce, Cindy Robinson, (Human Services), Reuben Van Tassel (Maintenance), Bill Clendening (County Board Supervisor), Jim Lucas (architect)

1) Call to Order

Meeting called to order at 5:00 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

None

4) Review and award bids for Edgewater Haven CIP

Motion (Fischer/Buttke) to accept all low bids for the Edgewater Haven project. All ayes. Motion carried.

Motion (Fischer/Buttke) to authorize the Edgewater Haven Administrator to sign the contracts for this project. All ayes. Motion carried.

5) Edgewater Haven resolution for HVAC upgrade

Motion (Polach/Rozar) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. 5 ayes. 1 nay (Fischer voted “no” because he is against going over-budget on this project.) Motion carried.

6) Next meeting

- March 22, 2018, 5:00 pm, Wood County Annex & Health Center, Classroom - Marshfield

7) Adjourn

Chair Rozar declared the meeting adjourned at 6:22 p.m.

Minutes taken by Chair Rozar.

Minutes subject to Committee approval

Donna Rozar, Chair