



HUMAN SERVICES COMMITTEE

MEETING MINUTES
SPECIAL MEETING
SEPTEMBER 3, 2025

A. CALL TO ORDER

A special meeting of the Health & Human Services Committee was held in room A-200 at the Administration Center.

Present	Supervisor Patrick Foy, Supervisor Bruce Paape, Supervisor Ariba Khan, Supervisor Matthew Dolsky, Supervisor Connie Kincaide
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, Deputy County Clerk Reedy and County Clerk Kretlow.

Others present: Dan Benson - Ozaukee Press, Supervisor Nelson (8:10 AM), Supervisor Schlenvogt (8:13 AM)

B. PROPER NOTICE

Chairperson Foy called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. ACTION ITEM

1. RESOLUTION: AUTHORIZING THE CONSTRUCTION OF A COMMUNITY-BASED RESIDENTIAL FACILITY (CBRF) AND KITCHEN UPGRADES AT THE LASATA CROSSINGS RESIDENTIAL CARE APARTMENT COMPLEX (RCAC) AT THE LASATA SENIOR LIVING CAMPUS

Questions and discussion on the contingency funds. Supervisor Kincaide asked whether the architect and construction manager have included Universal Changing Stations in their plans for the public restrooms. Mr. Dzwinel will reach out to the architect, construction manager, and Lasata Senior Living Campus Administrator Smith regarding this matter. The supervisors concur that universal changing stations ought to be included in the design of the facility's public restrooms.

Motion by Supervisor Kincaide, seconded by Supervisor Khan to revise the 1st FURTHER RESOLVED paragraph of the resolution as follows:

- ~~\$1,300,000~~ \$1,350,000 allocated to the project from 219-0-00-31690-000 Unassigned Fund Balance County Capital Special Revenue Fund; and

After discussion, the vote was taken on the proposed revision: Ayes - 2; Nays - 3 (Foy, Dolsky, Paape). The majority of the members present not voting ayes, the motion was declared lost. Motion failed.

Further discussion ensued.

Motion:	Motion to approve resolution, as presented, Authorizing the Construction of a Community-Based Residential Facility (CBRF) and Kitchen Upgrades at The Lasata Crossings Residential Care Apartment Complex (RCAC) at the Lasata Senior Living Campus
Result:	Approved
Moved by:	Bruce Paape
Seconded by:	Matthew Dolsky
Ayes:	Bruce Paape, Matthew Dolsky, Ariba Kahn, Patrick Foy
Nays:	Connie Kincaide
Abstain:	None

E. NEXT MEETING DATE

September 23, 2025

F. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Paape to adjourn. Motion carried. Meeting adjourned at 8:38 AM.

Kellie R. Kretlow, County Clerk