ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway, Plymouth, WI 53073

February 18, 2019 **Call to Order: 3:00 PM** **Adjourned: 3:40 PM**

MEMBERS PRESENT: Charlie Conrardy, Kayla Clinton, Richard Bemis, Denis Schmideler, Ron Becker, Alan Rudnick

MEMBERS ABSENT: Liz Abler, Jeremy Fredericks, Brian Hoffmann, Linda Laible, Dale Pauls

OTHERS PRESENT: None

President Charles Conrardy called the meeting to order at 3:00 pm. It was noted that the agenda was posted on February 11th, 2019 at 2:00 PM in compliance with the Open Meeting Law.

A motion was made by Ron Becker and seconded by Denis Schmideler to approve the minutes of the December 17th, 2018 meeting. Motion carried.

The board discussed filling the three vacant Trustee positions it currently has. President Conrardy asked all members to consider possible candidates for the positions. Cindy Stevens stated that she had spoken with someone she knows who is an active volunteer at Rocky Knoll. He is interested in speaking with a member of the Foundation board about the possibility of becoming a Trustee. President Conrardy will speak with him.

The group discussed the pros and cons of the Jolly Holiday event. A motion was made by Alan Rudnick to not sponsor the event this fall, seconded by Denis Schmideler. Motion carried.

Cindy Stevens updated the group on the remodel of the Sheboygan County website and subsequently the remodel of the Foundation's website. She had recently worked with Jennifer Fischer, IT, to update the information, photos and links on the Foundation's website. When Linda Laible is available, Cindy will work with her on any other desired changes. Optimizing the website will be beneficial in pursuing and fulfilling the Foundation's mission.

The Sheboygan County Department of Transportation prepared a cost estimate to build a 10-ft. wide path around the facility and it was shared with the group. The total estimated cost is $47,898.00. This path will be used by the Trishaw bike, residents in motorized and non-motorized wheelchairs, residents with walkers, and by anyone who wants to get outdoors and enjoy the beauty of the grounds surrounding Rocky Knoll. It is located away from roadways and parking lots, and will be level and wide enough to safely accommodate users. The Foundation has been approached to help fund this project. Mr. Conrardy talked about forming a committee to undertake this project. Motion made by Richard Bemis and seconded by Alan Rudnick to proceed with consideration of funding this project. Motion carried. A vote will be taken at a later date to determine the dollar amount the Foundation will commit to. Kayla told the group that the Trishaw bike had been ordered and a local bicycle shop will assemble it upon arrival. We are excited to have it ready for use later this spring. The bike along with the path will be wonderful additions to Rocky Knoll's amenities.

Motion made by Alan Rudnick and seconded by Ron Becker to approve the financial report as presented. Motion carried.

Motion made by Richard Bemis and seconded by Alan Rudnick to adjourn. Motion carried. Meeting adjourned at 3:40 PM. The next Foundation meeting will be held Monday, April 22nd at 3:00 PM.

Respectfully submitted,

Cindy Stevens, Recording Secretary