



Agenda
Nursing Home Planning Committee
Monday, October 11, 2021 at 6:30 PM

Conference Call 646.876.9923

Zoom Meeting ID: 813 4928 6594

Zoom Link: <https://us02web.zoom.us/j/81349286594>

Health and Human Services – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approval of meeting agenda for October 11, 2021 meeting.
4	Approval of meeting minutes from September 22, 2021 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Nursing Home Referendum Resolution
7	Committee Duties & Responsibilities A. Review Research & Meet with Experts B. Determine Size of Nursing Home and Assisted Living Facility C. Determine Facility Management & Staffing D. Establish a Timeline for the Project E. Consider Options and Select Financing Method
8	Set regular meeting date/time and agenda items.
9	Adjournment.

Posting verified by the County Clerk's Office. Kris Spurley Date: 9/27/21 @ 9:30 am Initials: KKS